

01 August, 2023

To,  
The Compliance Deptt,  
BSE Ltd, Phiroze Jeejeebhoy Tower,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI - 400001

BSE CODE : 524624

**Sub : Intimation of Board Meeting for Unaudited results for the quarter ending 30.06.2023.**

Dear Sir/Madam,

We wish to inform you that the Meeting of Board of Directors will be held on 10<sup>th</sup> August, 2023 at the registered office of the company at 40, scheme no 78, Part 2, Vijaynagar, Indore at 2:00 P.M to consider the following business :

1. To take on record the Unaudited financial results for the quarter ended on 30.06.2023.
2. To consider and approve the Director's report for the year 2022-23 and Secretarial Audit report.
3. To consider and regularize the appointment of Mrs. Usha Shrivastava as an Independent director.
4. To fix the date of share transfer book closing.
5. To appoint scrutinizer for AGM.
6. To appoint statutory auditors.
7. To fix the date, time, place and agenda for the 37<sup>th</sup> AGM of the members of the company.
8. To consider changes in MOA of the company by inserting a new object clause.
9. Any other matter with the permission of the chair.

You are requested to please take the same on record.

Thanking you.

For GAGAN GASES LTD.,

Anjali jain  
Company Secretary  
Membership No.A41488