

10th August, 2026

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

BSE CODE : 524624

Subject: Intimation of Book Closure.

Dear Sir/Madam,

We wish to inform that the Share Transfer Book and Register of the members of the company will remain closed from 19.09.2026 to 26.09.2026 (both days inclusive) for the purpose of the Annual General Meeting to be held on 26th September, 2026 at the registered office of the company at 10.00 A.M.

Security Code	Type of Security	Book Closure (both days inclusive)	Record Date	Purpose
524624	Fully paid up equity shares of Rs. 10 each	From 19.09.2026 to 26.09.2026.	18.09.2026	Annual General Meeting

You are requested to please take the same on record.

Thanking you.

For GAGAN GASES LTD

Anjali Jain
Company Secretary
Membership No.A41488