



G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: CS: 2026

Dated: 21st January, 2026

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400001

BSE Scrip Code: 513059

SUB: NOTICE OF BOARD MEETING

Dear Sir/Madam(s),

Pursuant to the provisions of Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations"), we would like to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on **Thursday, the 29th day of January, 2026, at 05:00 P.M.** at the registered office of the Company situated at G.S. Estate, G.T. Road, Ludhiana, inter-alia:

1. To consider and approve the **Un-Audited Financial Results** of the Company for the Quarter and Nine Months ended 31st December, 2025 along with the Limited Review Report for the corresponding period.

Further, as already informed, the "Trading Window" of the Company will re-open 48 hours after the results are made public, in accordance with the Code of Conduct for Prevention of Insider Trading as adopted by the Company in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your records and disseminate the same on your Website.

Yours faithfully,
For **G. S. AUTO INTERNATIONAL LIMITED**

(Company Secretary & Compliance Officer)
ICSI Membership no. A72232