G.S. AUTO INTERNATIONAL LTD.

Ref: GSA: CS: 2026 Dated: 24th March, 2026

To
The Manager
Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

**Symbol: GSAUTO**
**Scrip code: 513059**

**Sub: Notice of Board Meeting- Intimation under Regulation 29 of SEBI (LODR), 2015.**

Dear Sir/Madam,

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, March 30, 2026 at Hotel Shivalikview, Section 17E, Chandigarh-160017 at 12:30 P.M., inter alia, to consider and approve the following proposal:

1. To discuss and if thought fit approve the proposal of fund raising by way of equity shares or other securities of the Company by any permissible mode, as may be permitted under applicable law, subject to such regulatory/statutory approvals as may be required and as may be deemed appropriate by the Board.

2. Any other matter with the permission of chair.

Further, we wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Person and their immediate relatives from Tuesday, March 24, 2026 till 48 hours from the declaration of the audited financial results for the quarter ended on March 31, 2026.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,
**For G S AUTO INTERNATIONAL LIMITED**

JASMINE KAUR
Digitally signed by JASMINE KAUR
Date: 2026.03.24 17:18:15 +05'30'

**(JASMINE KAUR)**
**Company Secretary & Compliance Officer**
**ICSI Membership No. A79557**