

**Intimation of Date of 40th Annual General Meeting
of GAIL (India) Limited for FY 2023-24**

This is to inform that the Fortieth AGM of the members of GAIL (India) Limited will be held on **Wednesday, 28th August, 2024 at 11:30 a.m.** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India, Notice of the AGM along with the Annual Report 2023-24 will be sent by electronic mode only to those Members whose e-mail address(es) are registered with the Company/Depositories.

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