

Notice of the 40th AGM of GAIL (India) Limited ('Company') along with Annual Report For FY 2023-24

40th Annual General Meeting (AGM) of the members of GAIL (India) Limited (Company) will be held on **Wednesday, 28th August, 2024 at 11.30 a.m.** through Video Conferencing Mode (VC) /Other Audio-Visual Means (OAVM).

The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions as set out in the Notice of the AGM. Remote e-voting period will commence on **Saturday, 24th August, 2024 (9:00 am) (IST) and will end on Tuesday, 27th August, 2024 (5:00 pm) (IST)**. The remote e-voting facility shall be disabled by CDSL for voting thereafter. During this period the members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Wednesday, 21st August, 2024**, shall be entitled to avail the facility of remote e-voting.

The details, such as manner of registering/updating E-mail address, casting vote through e-voting, attending the AGM through VC/OAVM has been set out in the Notice of the 40th AGM.

Notice of 40th AGM along with Annual Report 2023-24 (including Business Responsibility and Sustainability Report) is attached herewith and also hosted at the Company's website (www.gailonline.com).

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