

**GAIL (India) Limited**

**Board Meeting Intimation - Audited Financial Results for the quarter and FY ended 31.03.2025, considering recommendation of Final Dividend, if any, for FY 2024-25 and Closure of Trading Window**

Pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is to inform that a meeting of the Board of Directors of the Company is scheduled on **Tuesday, 13<sup>th</sup> May, 2025** to inter-alia, consider the Audited Financial Results (Standalone & Consolidated) for the quarter and FY ended 31<sup>st</sup> March, 2025 and also to consider recommendation of Final Dividend, if any, for FY 2024-25. ---Further, in continuation of our letter of even no. dated 27<sup>th</sup> March, 2025, specifying the closure of Trading Window for the Designated Persons and their Immediate Relatives, it is notified that the Trading Window for dealing in securities of GAIL (India) Limited, which was already closed from **1<sup>st</sup> April, 2025 shall remain closed till 15<sup>th</sup> May, 2025** for Designated Persons and their Immediate Relatives, as per the Insider Trading Code of the Company.

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