

Outcome of the Board Meeting of GAIL (India) Limited- Integrated Filing (Financials) for the quarter and FY ended 31st March, 2025 and recommendation of payment of Final Dividend for FY 2024-25

Pursuant to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, please find enclosed herewith the Integrated Filing (Financial) for the quarter and FY ended 31st March, 2025 as per SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 containing:

1. Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and FY ended 31st March, 2025 along with Independent Auditors' Report with unmodified opinion(s) of Joint Statutory Auditors of the Company in accordance with Regulation 33, 52(1) and 52 (4) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, approved by the Board of Directors of the Company at its meeting held today i.e. on 13th May, 2025.
2. Statement indicating no Deviation or Variation in the use of proceeds of issue of listed non-convertible unsecured debentures in accordance with Regulation 52(7) & 52(7A) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.
3. Format for disclosing outstanding default on loans and debt securities.
4. Security cover available in accordance with Regulation 54(2) & (3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

The Board of the Company has recommended the payment of Final Dividend @ 10% (Re. 1.00 per equity share) on the paid-up equity share capital of the Company, subject to approval of shareholders in the ensuing Annual General Meeting. The record date for payment of Final Dividend would be intimated in due course.

The Board meeting commenced at 11:30 A.M. and concluded at 02:15 P.M.

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