



गेल (इंडिया) लिमिटेड
(भारत सरकार का उपक्रम — महारात्न कंपनी)

GAIL (India) Limited
(A Government of India Undertaking - A Maharatna Company)

पंजीकृत कार्यालय:
गेल भवन
16 भीकाएजी कामा प्लेस, आर.के. पुरम
नई दिल्ली-110066, इंडिया

Regd. Office:
GAIL BHAWAN
16 BHIKAIJI CAMA PLACE, R.K. PURAM
NEW DELHI-110066, INDIA

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फैक्स/FAX: +91 11 2618 2955
ई-मेल/Email: info@gail.co.in

ND/GAIL/SECTT/2026

23.01.2026

1. Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051
Scrip Code: GAIL-EQ

2. Listing Compliance
BSE Limited
Floor 1, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 532155

Sub.: Intimation of:

- (i) **Board Meeting for Consideration of Un-Audited Financial Results for the quarter and nine months ended 31st December 2025 and Interim Dividend for FY 2025-26**
- (ii) **Record Date for Interim Dividend for FY 2025-26**
- (iii) **Trading Window Closure Period**

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled on **Saturday, 31st January, 2026** to, inter-alia, consider the Un-Audited Financial Results for the quarter and nine months ended 31st December, 2025 and to consider payment of Interim Dividend for FY 2025-26.

For the purpose of payment of Interim Dividend, if so, approved by the Board, the **“Record Date”** will be **Thursday, 05th February, 2026**.

Further, in continuation of our letter of even no. dated 27th 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 **1st January, 2026 (Thursday) shall remain closed till 2nd February, 2026 (Monday)** for Designated Persons and their Immediate Relatives, as per the Insider Trading Code of the Company.

This disclosure is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for information and record.

Thanking you,
Yours faithfully,

(Mahesh Kumar Agarwal)
Company Secretary

Copy to:

1. Deutsche Bank AG, Filiale Mumbai
TSS & Global Equity Services
The Capital, 14th Floor
C-70, G Block, Bandra Kurla Complex
Mumbai -400051

2. Beacon Trusteeship Limited
4 C and D Siddhivinayak Chambers,
Gandhi Nagar, Opposite MIG Cricket Club
Bandra East, Mumbai -400051

3. London Stock Exchange *AVS No.- 603335*
Regulatory News Service Department (RNS)

4. Central Depository Services (India) Limited
17th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

5. National Securities Depository Limited
Trade World, A wing, 4th & 5th Floors
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400013

6. MCS STA Limited, R&TA
K/A- Shri Ajay Dalal
New Delhi