



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न 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

फोन/PHONE : +91 11 2618 2955

फैक्स/FAX : +91 11 2618 2955

ई-मेल/Email: info@gail.co.in

ND/GAIL/SECTT/2026

22.07.2026

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

Listing Compliance

BSE Limited

Floor 1, Phiroze Jeejeebhoy

Towers, Dalal Street

Mumbai – 400001

Scrip Code: 532155

Sub: (i) 42nd Annual General Meeting (AGM) for FY 2025-26

(ii) Record Date for Final Dividend for FY 2025-26

Intimation thereof

Sir/Madam,

This is to inform that the 42nd AGM of the Members of GAIL (India) Limited will be held on **Thursday, 27th August, 2026 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 and Exchange Board of India, Notice of the AGM along with the Annual Report for the FY 2025-26 will be sent by electronic mode only to those Members, whose e-mail address(es) are registered with the Depositories/R&TA.

Further, in continuation to letter dated 21.05.2026, the Company has fixed **Wednesday, 2nd September, 2026** as the '**Record Date**' for determining entitlement of Members to receive Final Dividend for the FY 2025-26, if so approved by the Members in aforesaid AGM.

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

This is for your information and records.

Thanking you

Yours faithfully

(Deepak Asija)

Company Secretary

Copy to:

- 1. Deutsche Bank AG**
The Capital, 14th Floor
C-70, G Block, Bandra Kurla Complex
Mumbai -400051
Deutsche Bank AG
- 2. London Stock Exchange**
Regulatory News Service Department (RNS),
10, Paternoster Square,
London EC4M7LS
- 3. Central Depository Services (India) Limited**
17th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
- 4. National Securities Depository Limited**
Trade World, A wing, 4th & 5th Floors
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400013
- 5. MCS STA Limited, R&TA**
179-180, DSIDC Shed, 3rd Floor
Okhla Industrial Area, Phase – I
New Delhi – 110 020
- 6. Beacon Trusteeship Limited**
4 C and D Siddhivinayak Chambers,
Gandhi Nagar, Opposite MIG Cricket Club
Bandra East, Mumbai -400051

AVS No. - 659314