

GNA HOUSE, I-C, CHHOTI BARADARI - PART-II GARHA ROAD, JALANDHAR- 144 404

Phones Fax E-mail Website

0181-4630477 0181-4630477 info@gnagroup.com : www.gnagroup.com

Dated: 09/04/2024

Department of Corporate Services

BSE Limited 25th Floor

Rotunda Building, P J Towers

Dalal Street, Fort MUMBAI 400001 The National Stock Exchange of India Limited

"Exchange Plaza" Plot No C-1, G Block Bandra Kurla Complex

Bandra (East)

MUMBAI - 400051

SCRIP CODE: 540124

SCRIP CODE: GNA

SUB: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011.

Sir,

Please find enclosed the herewith the yearly disclosure under regulation 31(4) of SEBI (SAST) Regulations, 2011 from Promoters of the Company for the year ended 31.03.2024 for your kind perusal and records.

This is for your information and record.

Thanking You

Yours Truly For GNA AXLES LIMITED

Gourav Jain Company Secretary

CIN: L29130PB1993PLC013684

Works: UNIT-I, VPO MEHTIANA, DISTT. HOSHIARPUR
UNIT-II, VILLAGE GULABGARH JATTAN DISTT. KAPURTHALA
Phones: 01882-262273 (7 Lines)
Fax: 01882-262280, 2623002

Manufacturers of:

Rear Axle Shafts, Other Shafts and Spindles

ISO/TS. 16949/2009

Dated: 09/04/2024

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Plot No C-1, G Block
Bandra Kurla Complex

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SCRIP CODE : GNA

SUB: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011.

Sir,

Pursuant to provisions of regulation 31(4) of SEBI (SAST) Regulations, 2011 we hereby declare that the Promoters and Promoter Group held 2,92,63,054 equity shares of GNA Axles Limited as on 31.03.2024 and have not made any type of encumbrance on these equity shares as on 31.03.2024.

This is for your information and record.

Thanking You

Yours Truly

RANBIR Digitally signed by RANBIR SINGH SINGH SEEHRA Date: 2024.04.09 SEEHRA 15:40:37 +05'30' Ranbir Singh

For and on behalf of the Promoters and Promoter Group of GNA Axles Limited

CC: 1. Chairman – Audit Committee GNA Axles Limited GNA House, 1-C Chhoti Baradari – II Garha Road, Jalandhar -144001