

GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company CIN: L28900MH2006PLC159174

October 5, 2023

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 540614

Dear Sirs,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In furtherance to outcome of board meeting dated September 20, 2023, and in accordance with the provision of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that the Company has appointed Price Waterhouse & Co LLP (an individual member firm of the network of member firms of PricewaterhouseCoopers International Limited (PwC IL)), a Big4 Advisory Firm for the evaluation of consolidation proposal of the Company (G G Engineering Limited) with Integra Essentia Limited, a company listed on the BSE Limited (Script code: 535958) and NSE Limited (NSE Symbol: ESSENTIA) and from tax and regulatory perspective.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours faithfully, for G G Engineering Limited

Atul Sharma (Managing Director) DIN: 08290588

Reg. Off: Off No. 203, 2nd Floor, Shivam Chambers Coop Soc Ltd., S.V Road, Goregaon West, Mumbai, Maharashtra-400104