

Date: 10th March, 2023

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051
NSE Code: GAMMONIND

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE Code: 509550

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 10th March, 2023 pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are hereby informed that the Board of Directors ("Board") of the Company at its meeting held on 10th March, 2023 which commenced at 3:00 p.m. and concluded at 17.15 p.m. *inter - alia* deferred the agenda item of approval of the Un-Audited Standalone and Consolidated Financial Statements of the Company for the quarter and nine months ended 31st December, 2022 due to the pending strategic decision by the Company's management. The Company will intimate the next date of the Board meeting where the above item will be taken up as an Agenda item in due course of time.

You are requested to take the above information on record.

Thanking you,

For Gammon India Limited

Niki Shingade
Company Secretary

Encl: As above

GAMMON INDIA LIMITED

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