

**Date:** 14<sup>th</sup> February, 2023

**The National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.

**Code: GAMMONIND**

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 509550**

Dear Sir/Madam,

**Sub: Delay in submission of Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2022 pursuant to the SEBI Circular dated 19<sup>th</sup> November, 2018.**

In Compliance with the SEBI Circular dated 19<sup>th</sup> November, 2018, we furnish below the reasons for delay in submission of Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2022.

The Company had scheduled the meeting of the Board of Directors on Tuesday, 14<sup>th</sup> day of February, 2023 to, inter-alia, consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2022, however, the same stands postponed and is rescheduled until further notice due to the pending strategic decision by the Company's management.

This has delayed the preparation and finalization of accounts and hence publication of the financial results for the quarter and nine months ended 31<sup>st</sup> December, 2022 has also been delayed. We are endeavoring to publish the pending results at the earliest.

**For Gammon India Limited**

**Niki Shingade**  
**Company Secretary**

**GAMMON INDIA LIMITED**

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**CIN:** L74999MH1922PLC000997