



G V ELECTRICALS LIMITED

Formerly Known as "G.V. Electricals Pvt. Ltd."

Unit No. 324, 3rd Floor, Plot No. 416, Hammersmith Industrial Premises CO-Op Society Ltd,
Narayan Pathare Marg, Off. Sitladevi Temple Road, Mahim, Mumbai, Maharashtra, India-400016
E-mail: gvemumbai@gmail.com | L43210MH1985PLC035529

Date: 24th September, 2026

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Scrip Code: 544859

Subject: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we would like to inform that the trading window for dealing in securities of the Company shall remain closed w.e.f. 1st October, 2026 to till 48 hours after the declaration of the financial results of the Company for the quarter ending 30th September, 2026 for the Directors, KMPs, Promoters & Promoters Group and Designated Persons including their immediate relatives covered under the code.

You are requested to take the same on record.

Thanking you

For G V Electricals Limited

**AARTI
GARG**

Digitally signed by
AARTI GARG
Date: 2026.09.24
13:55:20 +05'30'

Aarti Garg
Company Secretary and Compliance Officer
M. No. ACS-31647