

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Date: 19th March, 2026

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of The Securities and Exchange Board of India (LODR) Regulations, 2015: Outcome of Board Meeting held on 19th March, 2026 (Appointment of Auditor).

Ref: Scrip Code: 544675 (GABION TECHNOLOGIES INDIA LIMITED)

With reference to captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held today i.e. 19th March, 2026 at its registered office has considered and appointed M/s. Vipin Aggarwal Kudsia & Associates (Firm Registration No. 009771N) Chartered Accountants, as the Statutory Auditors of the company in casual vacancy for the Financial year 2025-26.

The meeting commenced at 03:00 p.m. and concluded at 04:00 p.m.

Further, the detailed disclosure as required under Regulation 30 and Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, along with Detailed disclosure, including the rationale for the appointment, is enclosed as **Annexure A**.

Kindly take the above information on record.

Thanking you,

FOR, GABION TECHNOLOGIES INDIA LIMITED

MADHUSUDAN SARDA
MANAGING DIRECTOR
(DIN: 01994280)

Place: New Delhi
Enclosure: As Above

CIN No. L74999DL2008PLC195317



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REGISTERED OFFICE : 38, S/F, Near MCD Park, Mohammadpur, New Delhi, Delhi, India, 110066
Phone : 011-46321074, Fax : 011-26712081 | Web: www.gabionindia.com | Email: info@gabionindia.com
Factory : Village Puruwala, Post Gorkhuwala, Paonta Sahib, Sirmour, Himachal Pradesh - 173025

Annexure-A.

Disclosures as required under SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

S. No.	Particulars	Disclosures
1	Name	Appointment of M/s. Vipin Aggarwal Kudsia & Associates (Firm Registration No. 009771N), as Statutory Auditor of the Company.
2	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board at its meeting held on 19 th March, 2026, approved the appointment of M/s. Vipin Aggarwal Kudsia & Associates as statutory Auditor, for the FY 2025-26 in casual vacancy.
3	Date of appointment / cessation (as applicable) & terms of appointment	Date of Appointment: 19 th March, 2026 He is appointed as statutory Auditor of the Company in casual vacancy for the FY 2025-26 and shall hold the office upto ensuing annual general meeting subject to the approval of shareholders.
4	Brief profile (in case of appointment)	M/s. Vipin Aggarwal Kudsia & Associates is a leading Chartered Accountants firm registered with the Institute of Chartered Accountants of India (ICAI), headquartered in New Delhi. The firm offers a wide range of services including audit, taxation (direct and indirect), corporate law, cross-border taxation, LLP advisory, wealth management, and accounting solutions, with a focus on delivering value-driven and strategic business solutions.
5	Disclosure of relationships between directors (in case of appointment of a director)	No Relation