गेल (इंडिया) लिमिटेड
(भारत सरकार का उपक्रम – महारत्न कंपनी)
GAIL (India) Limited
(A Government of India Undertaking - A Maharatna Company)

पंजीकृत कार्यालय:
गेल भवन
16 भीकाएजी कामा प्लेस, आर.के. पुरम
नई दिल्ली-110066, इंडिया

Regd. Office:
GAIL BHAWAN
16 BHIKAIJI CAMA PLACE, R.K. PURAM
NEW DELHI-110066, INDIA

फोन/PHONE: +91 11 2618 2955
फैक्स/FAX: +91 11 2618 2955
ई-मेल/Email: info@gail.co.in

ND/GAIL/SECTT/2026 **28.11.2026**

Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex
Bandra (East) Mumbai – 400051
Scrip Code: GAIL-EQ

Listing Compliance
BSE Limited
Floor 1, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: - 532155

Sub: Disclosure of event or information under Regulation 30 of SEBI LODR Regulations, 2015

Sir/ Madam,

Please find below disclosure pertaining to event or information as stipulated in Regulation 30 of SEBI LODR Regulations, 2015:

RECEIPT OF COMMUNICATION FROM REGULATORY, STATUTORY, ENFORCEMENT OR JUDICIAL AUTHORITY	
Name of the listed company	GAIL (India) Limited
Type of communication received	Notice for non-compliance with SEBI (LODR) Regulations, 2015
Date of receipt of communication	27.11.2026 at 7:32 P.M. (IST) and 11:14 P.M. (IST) from BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) respectively.
Authority from whom communication received	BSE and NSE
Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Notice for non-compliance of Regulation 17(1), 17(2A), 18(1), 19(1)/ (2), 20(2)/(2A) and 21(2) of SEBI LODR Regulations, 2015
Period for which communication would be applicable, if stated	01.07.2026 to 30.09.2026

Expected financial implications on the listed company, if any	None, there is no material impact on financials, operations or other activities of the Company.
Details of any aberrations/non-compliances identified by the authority in the communication	Regulation 17(1), 17(2A), 18(1), 19(1)/ (2), 20(2)/(2A) and 21(2) of SEBI LODR Regulations, 2015 – Non-compliance with the requirements pertaining to composition of the Board including failure to appoint woman director, quorum of Board meetings, constitution of Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Risk Management Committee for the quarter ended 30.09.2026
Details of any penalty or restriction or sanction imposed pursuant to the communication	Fine of Rs. 10,50,200/- each including GST imposed by BSE and NSE.
Action(s) taken by listed company with respect to the communication	The Company is regularly following up with the Government of India for appointment of requisite number of Independent Directors on its Board. It may be noted that in the past also similar letters have been received and waiver requests were considered favourably by the Exchanges.
Any other relevant information	This is to submit that the aforesaid non-compliance was neither due to any negligence/default by the Company nor within the control of GAIL's management and continuous efforts were also made to meet the compliance requirements. GAIL (India) Limited is a 'Government Company' under the administrative control of the Ministry of Petroleum and Natural Gas (MoP&NG), Government of India. All the Directors on the Board of GAIL (including Independent Directors) are nominated/ appointed by the Government of India. As such, appointments are outside the purview/ control of the GAIL's management.

This disclosure is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,

Sd/-

(Deepak Asija)
Company Secretary

Copy to:

1 **Deutsche Bank AG,**
TSS & Global Equity Services
The Capital, 14th Floor
C-70, G Block, Bandra Kurla Complex
Mumbai -400051

2. **Beacon Trusteeship Limited**
4C and D Siddhivinayak Chambers,
Gandhi Nagar, Opposite MIG Cricket club,
Bandra East, Mumbai -400051