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 **27.11.2026**

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,

This is to inform that NSE vide its letter no. NSE/LIST/CD/2026/0049 dated 23.11.2026 informed that waiver application(s) filed by GAIL seeking waiver of fines as levied by the Exchange for delay in compliance pertaining to below mentioned Regulations of SEBI LODR Regulations, 2015 for corresponding Quarter(s) were considered favorably by Relevant Authority of the NSE:

Regulation	**Quarter(s) ended**	**Amount of fine waived (In Rs.)**
17 (2A) - Quorum of the Board Meeting	30-Jun-2026 (Q1, FY27)	35,400
18 (1) – Composition Audit Committee	31-Mar-2026 (Q4, FY26)	9,440
	30-Jun-2026 (Q1, FY27)	2,14,760
	30-Sep-2026 (Q2, FY27)	Fine order yet to be received
19 (1)/(2) - Composition Nomination and Remuneration Committee	31-Mar-2026 (Q4, FY26)	9,440
	30-Jun-2026 (Q1, FY27)	2,14,760
	30-Sep-2026 (Q2, FY27)	Fine order yet to be received
20 (2)/(2A) - Composition Stakeholders Relationship Committee	31-Mar-2026 (Q4, FY26)	9,440
	30-Jun-2026 (Q1, FY27)	2,14,760
	30-Sep-2026 (Q2, FY27)	Fine order yet to be received
21 (2) - Composition Risk Management Committee	31-Mar-2026 (Q4, FY26)	9,440
	30-Jun-2026 (Q1, FY27)	2,14,760
	30-Sep-2026 (Q2, FY27)	Fine order yet to be received
	Total *(Inclusive of GST)*	**9,32,200**

GAIL (India) Limited is a 'Government Company' as defined u/s 2(45) of the Companies Act, 2013 (as 51.52% of the paid-up equity share capital of the Company is held by the President of India) 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.

Appointment of Directors are outside the purview/control of the GAIL management. Besides, the Company is regularly taking up with Ministry of Petroleum and Natural Gas, Government of India from time to time for appointment of requisite number of Independent Directors, including Woman Independent Director, on the Board of GAIL (India) Limited.

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

Thanking you
Yours faithfully

Deepak Asija
Digitally signed by Deepak Asija
Date: 2026.11.27 17:37:39 +05'30'

(Deepak Asija)
Company Secretary

Copy to:

1. **Deutsche Bank AG, Filiale Mumbai**
   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