



February 02, 2026

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| BSE Limited Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 Scrip Code: 543489 | National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Trading Symbol: GATEWAY |
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Subject: Intimation of Board Meeting

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Gateway Distriparks Limited ("the Company") is scheduled to be held on **Friday, February 06, 2026**, inter-alia to;

1. consider and approve the Un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended December 31, 2025.
2. consider and declare / confirm the Second Interim dividend for the financial year 2025-26 and record date for determining the entitlement for dividend, if declared, shall be **Thursday, February 12, 2026**.

Further, in reference to our intimation dated December 23, 2025, wherein we had informed that the trading window for dealing in the securities of the Company to remain closed for all its designated persons, connected persons and their immediate relatives with effect from Thursday, January 01, 2026 until forty-eight hours of the declaration of un-audited Financial Results of the Company for the quarter ended December 31, 2025, in this regard we would like to inform that the "Trading window" for dealing in securities of the Company shall remain closed till **Sunday, February 08, 2026**.

Kindly take the above information on record.

Thanking You,
Yours faithfully,

For Gateway Distriparks Limited

Divyang Jain
Company Secretary &
Compliance Officer

GATEWAY DISTRI PARKS LIMITED

CIN: L60231MH2005PLC344764

Registered Office: Sector 6, Dronagiri, Taluka Uran, District Raigarh, Navi Mumbai, Maharashtra 400707, India

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