

September 30, 2026

Asst. Vice President, Listing Deptt.
National Stock Exchange of India Limited
Listing Compliance Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai– 400051

Sub: Compliance with Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Proceedings of the 32nd Annual General Meeting of the Company held on Tuesday, the 29th day of September, 2026

Dear Sir(s),

We wish to inform you that, the 32nd Annual General Meeting of the Company was held on Tuesday, September 29, 2026. Accordingly, in this regard, please find attached herewith the following:

Proceedings of 32nd Annual General Meeting in compliance with Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and further dissemination.
Thanking you,

For Gaursons India Pvt Ltd

ANJALI VERMA
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by ANJALI
VERMA
Date: 2026.09.30
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Anjali Verma
Company Secretary & Compliance Officer
Membership No. F7362

GAURSONS INDIA PRIVATE LIMITED

Regd. Off.: 101, 1st Floor, Ashish Comm. Complex, Plot No-2/3, LSC New Rajdhani Enclave, Delhi-110092

Corp. Off.: Gaur Biz Park, Plot No.-1, Abhay Khand-II, Indirapuram, Ghaziabad - 201014 (U.P.) India

Tel: +91-120-434 3333 | **Toll Free:** 1800 309 3052 | **CIN:** U74899DL1995PTC064555

E: customercare@gaursonsindia.com | **W:** gaursonsindia.com



Report on 32nd Annual General Meeting of the members of M/s Gaursons India Private Limited held on Tuesday, the 29th day of September, 2026 at the Registered Office of the Company at F-101, Ashish Commercial Complex, New Rajdhani Enclave, Delhi-110092 at 1:00 P.M.

PRESENT

1. Mr. Manoj Kumar Gaur: Managing Director & Member
2. Mr. Sarthak Gaur: Director & Member
3. Mrs. Manju Gaur: Member
4. Mr. Veshesh Gaur: Member
5. Mr. Prakash Ranjan: Representative of I.P. Estates Private Limited, Member

In Attendance

Anjali Verma: Company Secretary

RECORDS AVAILABLE FOR INSPECTION- The following documents and register were placed on the table before the meeting:-

1. Director' Report for the financial year ended March 31, 2026
2. Auditors' Report for the financial year ended March 31, 2026
3. Audited Accounts for the financial year ended March 31, 2026
4. Register of Director's Shareholding & Member (remain open for inspection during the meeting)
5. Register of contracts with related party and contracts and bodies corporate in which directors are interested year ended March 31, 2026
6. Register of Charges (remain open for inspection during the meeting)

Chairman of the Meeting

The Directors present elected one of the Director namely Mr. Sarthak Gaur as the chairman of the meeting. Mr. Sarthak Gaur took the Chair and welcome all the members present in the meeting.

Notice

Notice convening the meeting was considered read by the members.

Quorum of the Meeting

Mr. Sarthak Gaur declared that requisite quorum was present at the meeting.

Chairman's Speech

The Chairman there after read out his speech. The Chairman then took up the items mentioned in the notice.

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Auditor's Report

The Chairman then requested the other director to read the statutory audit report and the comments of the statutory auditor on the annual accounts.

The following businesses as proposed in the 32nd AGM Notice were transacted and passed:-

ORDINARY BUSINESS

1. To receive, consider and adopt:
 - a) the audited financial statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditor thereon; and
 - b) the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2026 and the report of the Auditor thereon.

SPECIAL BUSINESS

2. To consider and, if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration of Rs 25,000/- (Rupees Twenty Five thousand only), inclusive of all expenses, of M/s Pooja Verma & Co. (FRN: 001233) for auditing the Company's cost accounting records for the financial year 2026-27, as approved by the Board of Directors be and is hereby ratified.

RESOLVED FURTHER THAT the any Directors of the company be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, proper or expedient in order to give effect to the above resolution and for matters connected therewith or incidental thereto.”

Yours Truly,

For Gaursons India Private Limited

ANJALI Digitally signed
by ANJALI
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Date: 2026.09.30
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VERMA

(Anjali Verma)
Company Secretary & Compliance officer
M. No.: F7362

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