

Date: April 10, 2026

<b>BSE Limited</b> 25 <sup>th</sup> Floor, P. J. Towers, Dalal Street, MUMBAI – 400 001  (Company Code: 505714)	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI – 400 051  (Company Code: GABRIEL)
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Dear Sirs,

**Newspaper Advertisement – Postal Ballot Notice of Gabriel India Limited**

Please find attached herewith the newspaper advertisement for the Postal Ballot Notice of Gabriel India Limited published in the following newspapers on Friday, April 10, 2026:

1. Business Standard (English)
2. Loksatta (Marathi)

We request you to take the above information on record.

Thanking you,

Yours faithfully,

**For Gabriel India Limited**

**Nilesh Jain**  
**Company Secretary**

Email id: [secretarial@gabriel.co.in](mailto:secretarial@gabriel.co.in)

Encl: As above

<b>GABRIEL</b> <b>GABRIEL INDIA LIMITED</b>		
Registered Office: 29th Milestone, Pune-Nashik Highway, Village Nurul, Taluka Khed, Pune MH 410501 IN CIN No. L34101PN1061PLC015735 Email: <a href="mailto:secretarial@gabriel.co.in">secretarial@gabriel.co.in</a>   website: <a href="http://www.anandgroupindia.com/gabrielindia/">www.anandgroupindia.com/gabrielindia/</a>		
<b>NOTICE OF POSTAL BALLOT</b>		
NOTICE is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules") as amended, Secretarial Standard-2 on General Meetings (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government of India, for holding general meetings/conducting postal ballot process through e-voting and any other applicable laws and regulations, the following resolution is proposed to be passed by the members of Gabriel India Limited (the "Company") through Postal Ballot by way of voting through electronic means ("E-voting") only.		
Sr. No.	Type of Resolution	Particulars
1	Special Resolution	Re-appointment of Mrs. Pallavi Joshi Bakhru (DIN: 01526618) as an Independent Director of the Company for a second term of 5 (five) consecutive years w.e.f. May 26, 2026 to May 25, 2031 (both days inclusive), not liable to retire by rotation.
<p>The Company has sent the Notice of Postal Ballot along with Explanatory Statement on Thursday, April 09, 2026 to the members, whose name appeared in the Register of Member List of Beneficial Owners as received from the Depositories/KRn Technologies Limited ("KRntech"), RTA of the Company holding shares as on Friday, April 03, 2026 ("Cut Off Date"). The voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the Cut Off Date. A person who is not a Member on the Cut Off Date to treat this notice for information purposes only.</p> <p>In terms of the circulars, the Company has sent the postal ballot notice only through electronic mode to those members whose email addresses are registered with the Company/Depositories/RTA. The hard copy of the Notice of Postal Ballot along with postal ballot forms and pre-paid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the E-voting system only.</p> <p>The Company has engaged the services of KRntech to provide E-voting facility to all its members. The E-voting period commences from Friday, April 10, 2026, at 09:00 a.m. (IST) to Saturday, May 09, 2026, at 05:00 p.m. (IST). The E-voting module shall be disabled by KRntech thereafter.</p> <p>The details of the procedure to cast vote through E-voting forms part of the "Notes" to the Notice. Members are requested to carefully read the same.</p> <p>In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help &amp; Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <a href="https://e voting.krntech.com/">https://e voting.krntech.com/</a> (KRntech Website) or contact Ms. Rajtha Cholela, Vice President at <a href="mailto:investor@krntech.com">investor@krntech.com</a> or call KRntech's toll free No. 1-800-309-4001 for any further clarifications.</p> <p>The Company has appointed Ms. Savita Jyoti, Practising Company Secretaries (Membership No.: 3738/COP No. 1796) or failing her Ms. Trusha Shah (Membership No.: 41022/COP No. 19908) to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner. The results of the Postal Ballot by way of E-voting shall be announced on or before Tuesday, May 12, 2026 and the same will be made available on the Company's website: <a href="http://www.anandgroupindia.com/gabrielindia/">www.anandgroupindia.com/gabrielindia/</a> and on the website of KRntech <a href="https://e voting.krntech.com">https://e voting.krntech.com</a> immediately after the result is declared by the Chairperson or any other person authorized by her, and on the website of Bombay Stock Exchange ("BSE") at <a href="http://www.bseindia.com">www.bseindia.com</a> and National Stock Exchange of India Limited ("NSE") at <a href="http://www.nseindia.com">www.nseindia.com</a>.</p> <p>The Notice of Postal Ballot can be downloaded from the aforesaid website of the Company, KRntech, BSE and NSE on which the Equity Shares of the Company are listed.</p>		
For Gabriel India Limited Sd/- Nitesh Jain Company Secretary M. No. F5113		
Place : Pune Date : April 10, 2026		

<p style="text-align: center;"><b>GABRIEL</b> <b>GABRIEL INDIA LIMITED</b></p> <p style="text-align: center;">Registered Office: 29th Milestone, Pune-Nashik Highway, Village Kunil, Taluka Khed, Pune MH 410601 IN CN No. L34101PN1961PLC015735 Email: <a href="mailto:secretarial@gabriel.co.in">secretarial@gabriel.co.in</a>   website: <a href="http://www.anandgroupindia.com/gabrielindia/">www.anandgroupindia.com/gabrielindia/</a></p>		
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Sr. No.	Type of Resolution	Particulars
1	Special Resolution	Re-appointment of Ms. Pallavi Joshi Bakhu (DIN: 01528618) as an Independent Director of the Company for a second term of 5 (five) consecutive years w.e.f. May 26, 2026 to May 25, 2031 (both days inclusive), not liable to retire by rotation.
<p>The Company has sent the Notice of Postal Ballot along with Explanatory Statement on Thursday, April 09, 2026 to the members, whose name appeared in the Register of Member/List of Beneficial Owners as received from the Depositories K Fin Technologies Limited ("KFintech"), RTA of the Company holding shares as on Friday, April 03, 2026 ("Cut Off Date"). The voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the Cut Off Date. A person who is not a Member on the Cut Off Date to treat this notice for information purposes only.</p> <p>In terms of the circulars, the Company has sent the postal ballot notice only through electronic mode to those members whose email addresses are registered with the Company/Depositories/RTA. The hard copy of the Notice of Postal Ballot along with postal ballot forms and pre-paid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the E-voting system only.</p> <p>The Company has engaged the services of KFintech to provide E-voting facility to all its members. The E-voting period commences from Friday, April 10, 2026, at 09:00 a.m. (IST) to Saturday, May 09, 2026, at 05:00 p.m. (IST). The E-voting module shall be disabled by KFintech thereafter.</p> <p>The details of the procedure to cast vote through E-voting forms part of the 'Notes' to the Notice. Members are requested to carefully read the same.</p> <p>In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help &amp; Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <a href="http://evoting.kfintech.com">http://evoting.kfintech.com</a> (KFintech Website) or contact Ms. Rajitha Chidlet, Vice President at <a href="mailto:rajward.ra@kfintech.com">rajward.ra@kfintech.com</a> or call KFintech's toll free No. 1-800-309-4001 for any further clarifications.</p> <p>The Company has appointed Ms. Savita Jyoti, Practising Company Secretaries (Membership No.: 3730)(COP No. 1796) or failing her Ms. Trusha Shah (Membership No.: 41022)(COP No. 19908) to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner. The results of the Postal Ballot by way of E-voting shall be announced on or before Tuesday, May 12, 2026 and the same will be made available on the Company's website: <a href="http://www.anandgroupindia.com/gabrielindia/">www.anandgroupindia.com/gabrielindia/</a> and on the website of KFintech <a href="http://evoting.kfintech.com">http://evoting.kfintech.com</a> immediately after the result is declared by the Chairperson or any other person authorized by her, and on the website of Bombay Stock Exchange ("BSE") at <a href="http://www.bseindia.com">www.bseindia.com</a> and National Stock Exchange of India Limited ("NSE") at <a href="http://www.nseindia.com">www.nseindia.com</a>.</p> <p>The Notice of Postal Ballot can be downloaded from the aforesaid website of the Company, KFintech, BSE and NSE on which the Equity Shares of the Company are listed.</p>		
<p>For Gabriel India Limited Sd/- Nilesh Jain Company Secretary M. No. F5113</p>		
<p>Place : Pune Date : April 10, 2026</p>		

# GABRIEL

## GABRIEL INDIA LIMITED

Registered Office: 29th Milestone, Pune-Nashik Highway, Village Kurul,  
Taluka Khed, Pune MH 410501 IN  
CIN No. L34101PN1961PLC015735  
Email: [secretarial@gabriel.co.in](mailto:secretarial@gabriel.co.in) | website: [www.anandgroupindia.co.in/gabrielindia/](http://www.anandgroupindia.co.in/gabrielindia/)

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For Gabriel India Limited

Sd/-

Nishu Jain

Company Secretary

M. No. F5113

Place : Pune

Date : April 10, 2026

