

Date: March 18, 2026

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| <b>BSE Limited</b><br>25th Floor, P. J. Towers,<br>Dalal Street,<br><br>(Company Code: 505714) | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (E), MUMBAI – 400 051<br><br>(Company Code: GABRIEL) |
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**Sub.:** Summary of Proceedings of NCLT convened meeting of Equity Shareholders of the Company in relation to Composite Scheme of Arrangement for Amalgamation of Anchemco India Private Limited (formerly known as Andasia Private Limited) (the “Transferor Company”) with and into Asia Investments Private Limited (the “Transferee Company” for Part C of the Scheme and the “Demerged Company” for Part D of the Scheme); and Demerger of Automotive Undertaking (as defined in the proposed scheme) of Asia Investments Private Limited (the “Transferee Company” for Part C of the Scheme and the “Demerged Company” for Part D of the Scheme) into Gabriel India Limited (the “Resulting Company”) and their respective Shareholders, under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“Scheme”).

**Ref.:** Regulation 30 read with Schedule III and Regulation 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (“Listing Regulations”).

Dear Sir/ Madam,

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find attached the summary of proceedings of NCLT Convened Meeting of Equity Shareholders of the Company held on Wednesday, March 18, 2026, at 11:00 am through Video Conferencing / Other Audio Visual Means (annexed as Annexure - 1).

The aforesaid information will also be available on website of the Company at <https://www.anandgroupindia.com/gabrielindia/>

We request you to take the above information on record.

Thanking you

**For Gabriel India Limited**

**Nilesh Jain**  
Company Secretary

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

**ANNEXURE -1**

**SUMMARY OF THE PROCEEDINGS OF THE MEETING OF EQUITY SHAREHOLDERS OF GABRIEL INDIA LIMITED (THE "COMPANY") CONVENED PURSUANT TO THE DIRECTIONS OF HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH**

Pursuant to the order dated January 29, 2026, passed by the Hon'ble National Company Law Tribunal (NCLT) in the Company Scheme C.A. (CAA) No. 281 (MB)/2025 the meeting of Equity Shareholders of the Company was held on Wednesday, March 18, 2026, at 11:00 am (IST) through Video Conference / Other Audio-Visual Means (VC/OAVM).

As directed by the Hon'ble NCLT, Mr. H. V. Subba Rao, chaired the proceedings of the meeting.

Mr. Rao welcomed the shareholders to the meeting and commence the proceedings of the meeting.

The number of shareholders as on cutoff date i.e. March 11, 2026, were 1,46,561. The number of shareholders present during the meeting were 68.

The requisite quorum was present. The Chairperson called the meeting in order. The quorum was present throughout the meeting.

The Chairperson then requested Mr. Nilesh Jain, Company Secretary to brief the members on the arrangements made for the meeting and about the Scheme.

Mr. Nilesh Jain welcomed the shareholders and introduced the officials attending the meeting. He further informed the members of the detailed voting procedures, briefed on the proposed Scheme and informed that the following resolution was proposed to be passed at the meeting:

| S. No.                   | Resolution Description  |
|--------------------------|---|
| <b>Special Business:</b> |   |
| 01                       | Approval of the Composite Scheme of Arrangement between Anchemco India Private Limited (Formerly known as Andasia Private Limited) ("Transferor Company" or "First Applicant Company") with and into Asia Investments Private Limited ("Transferee Company" for Part C of the Scheme and "Demerged Company" for Part D of the Scheme or "Second Applicant Company") and Demerger of Demerged Undertaking of Asia Investments Private Limited ("Transferee Company" for Part C of the Scheme and "Demerged Company" for Part D of the Scheme or "Second Applicant Company") into Gabriel India Limited ("Resulting Company" or "Third Applicant Company") and their respective shareholders under Sections 230-232 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 ("Scheme") |

The shareholders were informed that the detailed Explanatory Statement setting out the material information with respect to the resolution including the rationale for the scheme of arrangement formed part of the notice of the meeting. The Notice along with the Explanatory Statement, the Scheme of Arrangement and the other accompanying documents were taken as read. Attention was drawn to the members that since the resolution had been put to vote through remote e voting, the resolution is not required to be proposed or seconded.

Thereafter on invitation of the Company Secretary with the permission of the Chairperson, members who have registered themselves as speakers, addressed the meeting through VC/OAVM and sought clarifications on the Scheme. After listening to the questions posed by the speaker members, Mr. Atul Jaggi & Mr. Mohit Srivastava, responded to the queries of the members and provided necessary clarifications.

Thereafter the Company Secretary informed that the results of the remote e-voting and e-voting at the meeting, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges and displayed on the website of the Company. The Chairperson authorized the Company Secretary to declare the results of voting.

The Chairperson then concluded the meeting at 11: 35 a.m. inter-alia providing 15 minutes for completing Instapoll.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Gabriel India Limited**

**Nilesh Jain**  
**Company Secretary**  
Email id: [secretarial@gabriel.co.in](mailto:secretarial@gabriel.co.in)