Date: August 19, 2026

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

Sub: Summary of proceedings of 64th Annual General Meeting of the Company
Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sirs,

We would like to inform you that the 64th Annual General Meeting ('AGM') of the Company was held on Wednesday, August 19, 2026 at 02.30 p.m. IST through Video Conferencing / Other Audio-Visual means ("VC/OAVM"). A copy of the summary of proceedings of 64th AGM as required under Regulation 30(2) of the SEBI Listing Regulations is enclosed.

We request you to take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gabriel India Limited

Nilesh Jain

Digitally signed by Nilesh Jain
Date: 2026.08.19 17:03:27 +05'30'

Nilesh Jain
Company Secretary

Email id: secretarial@gabriel.co.in

Encl : a/a

Summary of proceedings of 64th Annual General Meeting of Gabriel India Limited

The 64th Annual General Meeting ('AGM') of the members of Gabriel India Limited ('the Company') was convened on **Wednesday**, **August 19, 2026**, at **02.30 p.m**. IST through Video Conferencing / Other Audio-Visual Means ('VC/OAVM').

Mrs. Anjali Singh chaired the AGM.

Mr. Nilesh Jain, Company Secretary of the Company informed the members that the AGM was conducted through VC/OAVM in compliance with circulars issued by Ministry of Corporate Affairs and guidelines issued by Securities and Exchange Board of India. The instructions with respect to AGM held through VC/OAVM were communicated to members.

The requisite quorum was present. The Chairperson called the meeting in order. All the directors of the Company attended the meeting. The quorum was present throughout the meeting.

The Chairperson introduced the Directors, Chief Financial Officer, Company Secretary, Statutory Auditors, Secretarial Auditors, Cost Auditors of the Company and Scrutinizer for AGM who had joined the AGM through VC/OAVM from their respective locations. She also informed that the statutory registers were made available for electronic Inspection.

The Chairperson delivered her speech. Thereafter, Mr. Mahendra K. Goyal, Group CEO and MD of the Company briefed about the Company's outlook through a presentation. Notice of AGM and unqualified Auditor's Report, which were dispatched through electronic means were taken as read with the permission of the members.

Mr. Nilesh Jain, Company Secretary stated that the facility for remote e-voting was available from August 16, 2026 (09.00 A.M.) to August 18, 2026 (05.00 P.M.) on all the resolutions as set out in the Notice of the AGM and was provided to the members in proportion to their voting rights as on the cut-off date August 12, 2026. He also informed that voting by electronic means was also available during the AGM for those members who had not voted by means of remote e-voting. He further stated that Ms. Savita Jyoti, Practising Company Secretary of 'Savita Jyoti and Associates' was appointed as an independent scrutinizer for scrutinizing the remote e-voting as well as Instapoll process in a fair and transparent manner.

As authorised by the Chairperson and with consent of the members, Mr. Nilesh Jain, Company Secretary read out all the resolutions as per the Ordinary Businesses and Special Businesses mentioned in the Notice of AGM with a brief description.

The Chairperson informed the members regarding opening of e-voting window, allowing such members to vote on the resolutions who have not voted earlier. Thereafter, she gave the opportunity to members who had registered themselves as speakers to ask the questions or give any comments / sought clarifications on the Company's accounts and businesses.

After listening to all the questions posed by the speaker members, Mr. Mahendra K. Goyal responded to the queries of the members and provided clarifications.

The Chairperson then informed that the results of the remote e-voting and e-voting at the 64th AGM, 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 meeting concluded at 03:34 PM inter-alia providing 15 minutes for completing Instapoll.

The following items of business as set out in the Notice of 64th AGM were transacted at the AGM:

S. No.	Resolutions	Resolution Type
Ordinary Businesses:		
01	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of Board of Directors and Auditors thereon.	Ordinary Resolution
02	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of Auditors thereon	Ordinary Resolution

03	Declaration of Final Dividend of Rs. 3.10 per equity share of Re. 1/- each for the financial year 2025-26.	Ordinary Resolution
04	Appointment of Mr. Mahendra K. Goyal (DIN: 02605616), who retired by rotation and being eligible, offered himself for re- appointment.	Ordinary Resolution
05	Re-appointment of M/s Price Waterhouse Chartered Accountants LLP as the Statutory Auditors of the Company for a second term of five consecutive years commencing from the conclusion of this meeting until the conclusion of Sixty Ninth AGM of the Company.	Ordinary Resolution
Special Business:		
06	Ratification of remuneration payable to Cost Auditors for Financial Year 2026-27.	Ordinary Resolution
07	Alteration of MOA of the Company for Increasing the Authorized Share Capital of the Company.	Ordinary Resolution
08	Alteration and adoption of new set of Articles of Association of the Company as per Companies Act, 2013	Special Resolution
09	Approval to increase in the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013 not exceeding Rs. 1,600 crores	Special Resolution
10	Approval to sell, creation of mortgage or charge on the assets, properties or undertaking(s) of the Company under section 180(1)(a) of the Companies Act, 2013 not exceeding Rs. 1,600 crores	Special Resolution
11	Approval for investments, giving loans, guarantees/letter of comfort/letter of support and security under section 186 of the Companies Act, 2013 not exceeding Rs. 4,000 crores	Special Resolution
12	Approval of the material related party transaction of the Company with Asia Investments Private Limited for purchase of equity shares of HL Mando Anand India Private Limited	Ordinary Resolution
13	Approval of offer, issue 1,44,04,204 equity shares of the Company to Asia Investments Private Limited on a preferential basis, at an issue price of Rs. 1,305.89 per equity share aggregating to Rs. 18,81,03,05,962	Special Resolution

14	Appointment of Mr. Mahendra K. Goyal as Group Chief Executive Officer and Managing Director of the Company for a term of five (5) consecutive years w.e.f. July 21, 2026	Ordinary Resolution
15	Re- designation and variation in terms of appointment of Mr. Atul Jaggi as Managing Director (Ride Control) of the Company w.e.f. July 21, 2026	Ordinary Resolution

All the resolutions set out in the Notice convening the 64th Annual General Meeting shall be deemed to have been passed on August 19, 2026, subject to receipt of the requisite majority of votes cast by the Members through remote e-voting and e-voting during the AGM, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Gabriel India Limited

Nilesh Jain

Digitally signed by Nilesh Jain
Date: 2026.08.19 17:04:58 +05'30'

Nilesh Jain
Company Secretary
Email id: secretarial@gabriel.co.in