Date: August 19, 2026

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

Subject: Amendment in Memorandum of Association (MOA) & adoption of new set of Article of Association (AOA) of the Company in terms of Companies Act, 2013.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sirs,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and our earlier Intimation dated July 21, 2026, we hereby inform you that, shareholders of the Company at their 64th Annual General Meeting held earlier today i.e. Wednesday, August 19, 2026, commenced at 02:30 P.M (IST) through Video Conferencing("VC") / Other Audio- Visual Means ("OAVM"), has, inter-alia, approved the following items of the business:

1. Increase in the Authorised Share Capital of the Company from INR 18,72,40,000 (Rupees Eighteen Crore Seventy-Two Lakh Forty Thousand Only) classified into 17,72,40,000 (Seventeen Crore Seventy-Two Lakh Forty Thousand) Equity shares of INR 1 (Rupees One Only) each and 1,00,000 (One Lakh) Redeemable Cumulative Preference Shares of INR 100 (Rupees Hundred Only) each to INR 20,16,44,204 (Rupees Twenty Crore Sixteen Lacs Forty-Four Thousand Two Hundred and Four only) classified into 19,16,44,204 (Nineteen Crore Sixteen Lacs Forty-Four Thousand Two Hundred and Four) Equity shares of INR 1 (Rupee One Only) each and 1,00,000 (One Lac) Redeemable Cumulative Preference Shares of INR 100 (Rupees Hundred Only) each and the consequent alteration to the Memorandum of Association to accommodate the issuance of equity shares by substitution of the following clause with the existing Clause V of the MOA:

   V. The Authorised Share Capital of the Company is INR 20,16,44,204 (Rupees Twenty Crore Sixteen Lacs Forty-Four Thousand Two Hundred and Four only) classified into 19,16,44,204 (Nineteen Crore Sixteen Lacs Forty-Four Thousand Two Hundred and Four) Equity shares of INR 1 (Rupee One Only) each and 1,00,000 (One Lac) Redeemable Cumulative Preference Shares of INR 100 (Rupees Hundred Only) each.

Registered Office:
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https://www.anandgroupindia.com/gabrielindia
CIN: L34101PN1961PLC015735

Any shares of the original or increased capital may from time to time be issued with any such guarantee or any such rights of preference, whether in respect of dividends or of payment of capital or both, or any such other special privilege or advantage over any shares previously issued or then about to be issued or with such deferred or qualified rights as compared with any shares previously issued or then about to be issued, or subject to any such provisions or conditions and with any special rights or limited to any such provisions or conditions and with any special rights or limited right or without any right of voting and generally on such terms as the Company may from time to time determine".

2. Adoption of new set of AOA in substitution to the Company's existing Articles of Association bearing Article 1 to Article 190 as per Companies Act, 1956 to align with the provisions of the Companies Act, 2013, and the rules made thereunder and other prevailing laws and regulations.

The amended MOA and AOA shall be made available on the Company's website at https://www.anandgroupindia.com/gabrielindia/investors/investor-information/

We request you to take the above information on record.

Thanking You,
Yours faithfully,

For Gabriel India Limited

Nilesh Jain

Digitally signed by Nilesh Jain
Date: 2026.08.19 20:35:09 +05'30'

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

Registered Office:
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