

**Date:** July 25, 2026

|                                                                                                                            |                                                                                                                                                     |
|----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Limited</b><br>25 <sup>th</sup> Floor, P. J. Towers,<br>Dalal Street,<br>MUMBAI – 400 001<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>(Company Code: GABRIEL) |
|----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|

**Sub: Newspaper Advertisement for Notice of 64<sup>th</sup> Annual General Meeting, Remote e-voting, record date for dividend and Book closure**

Dear Sirs,

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copies of advertisement inter-alia for Notice of 64<sup>th</sup> Annual General Meeting of the Company, remote e-voting, record date and Book closure published in the Loksatta (Pune) and in Business standard (Delhi, Mumbai and Pune) on July 25, 2026.

The said newspaper advertisements are also available on the website of the Company at <https://www.anandgroupindia.com/gabrielindia/investors/announcements/>.

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

Thanking you,

Yours faithfully,

**For Gabriel India Limited**

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

Encl : a/a

# GABRIEL

## GABRIEL INDIA LIMITED

CIN: L34101PN1961PLC015735

Regd. Office: 29<sup>th</sup> Milestone, Pune-Nashik Highway, Village Kuruli, Tal. Khed, Pune - 410501

Ph. No. +91 (2135) 67010700, Email Id: [secretarial@gabriel.co.in](mailto:secretarial@gabriel.co.in),

Website: <https://www.anandgroupindia.com/gabrielindia/>

### NOTICE OF (A) 64<sup>TH</sup> ANNUAL GENERAL MEETING, (B) REMOTE E-VOTING, (C) RECORD DATE FOR FINAL DIVIDEND AND (D) BOOK CLOSURE

**NOTICE** is hereby given that the 64th Annual General Meeting ('AGM') of the members of Gabriel India Limited ('Company') will be held on **Wednesday, August 19, 2026** at **02:30 p.m.** (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the business set forth in the Notice dated July 21, 2026 convening the AGM ('AGM Notice').

In compliance with the relevant provisions and circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), please note as under:

#### 1. Availability of Annual Report and Notice of AGM:

The Annual Report for FY 2025-26, along with the AGM Notice, will be sent only by email to members whose email addresses are registered with the Company or their Depository Participant(s) (DP). The report will also be available on the Company's website (<https://www.anandgroupindia.com/gabrielindia/>), the websites of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), and on the website of KFin Technologies Limited (<https://evoting.kfintech.com/>), the Company's Registrar and Share Transfer Agent.

A letter will be sent to members who have not registered their e-mail address with the Company, Registrar and Transfer Agent, or Depositories/Depository Participants. The letter will provide the web-link and exact path to access the complete Annual Report, including the AGM Notice.

#### 2. Manner of Registration / updation of email address:

Members holding share(s) in physical mode who have not registered their email address can register the same by submitting the requisite ISR 1 form along with the supporting documents as per the mode given in the AGM Notice. Members holding share(s) in dematerialized mode are requested to register / update their e-mail address with their respective DP for receiving all communications from the Company electronically.

#### 3. Manner of casting vote through e-voting:

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. **Wednesday, August 12, 2026** can only cast vote(s) through electronic voting system ('e-voting') on the business as set forth in the AGM Notice. The instructions for attending the AGM, the manner of voting, including voting remotely ('remote e-voting') by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the AGM Notice. The remote e-voting period commences on **Sunday, August 16, 2026 at 9:00 a.m. (IST) and ends on Tuesday, August 18, 2026 at 5:00 p.m. (IST)**, members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

Any person, who acquired the shares of the Company and becomes member after dispatch of AGM Notice and hold shares as on the aforesaid cut-off date may obtain the login ID and password for aforesaid purpose by sending a request at email ID: [evoting@kfintech.com](mailto:evoting@kfintech.com)

#### 4. Record Date for Dividend:

Pursuant to Clause (a) of sub-regulation (1) and sub-regulations 2 and 5 of Regulation 42 of Listing Regulations and other applicable provisions, the Company has fixed **Wednesday, August 12, 2026** as the '**Record Date**' for determining the eligible shareholders entitled for Final Dividend for financial year 2025-26. The said final dividend shall be paid to the shareholders only in electronic form on or before **Friday, September 18, 2026**.

#### 5. Book Closure

Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, August 13, 2026 to Wednesday, August 19, 2026** (both days inclusive) for the purpose of AGM and Dividend.

#### 6. Manner of registration of mandate for electronic dividend payment

Members holding shares in physical form and who are yet to register / update their bank account details for electronic receipt of dividend amount directly into their bank accounts, are requested to get the same registered by sending a request on email at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com). Members holding shares in dematerialized mode are requested to get their bank account details registered / updated with their respective DP, with whom they maintain their demat accounts.

In case of any query and/or grievance, in respect of any of the above matters, members may contact Mr. A Mohan Kumar, Senior Manager, KFin Technologies Limited, (Unit: Gabriel India Limited), Selenium Tower B, Plot Nos. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 or at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or call on 1800-309-4001 (toll free) for any further clarifications.

For Gabriel India Limited

Sd/-

Place : Pune  
Dated : July 25, 2026

Nilesh Jain  
Company Secretary

**GABRIEL****GABRIEL INDIA LIMITED**

CIN: L34101PN1961PLC015735

Regd. Office: 29<sup>th</sup> Milestone, Pune-Nashik Highway, Village Kuruli, Tal. Khed, Pune - 410501Ph. No. +91 (2135) 67010700, Email Id: [secretarial@gabriel.co.in](mailto:secretarial@gabriel.co.in),Website: <https://www.anandgroupindia.com/gabrielindia/>**NOTICE OF (A) 64<sup>TH</sup> ANNUAL GENERAL MEETING, (B) REMOTE E-VOTING,  
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**For Gabriel India Limited****Sd/-****Nilesh Jain****Company Secretary****Place : Pune****Dated : July 25, 2026**

# GABRIEL

## GABRIEL INDIA LIMITED

CIN: L34101PN1961PLC015735

Regd. Office: 29<sup>th</sup> Milestone, Pune-Nashik Highway, Village Kuruli, Tal. Khed, Pune - 410501

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For Gabriel India Limited  
Sd/-

Place : Pune  
Dated : July 25, 2026

Nilesh Jain  
Company Secretary

**GABRIEL**

गेब्रिएल इंडिया लिमिटेड

CIN: L34101PN1961PLC01735

नॉंदणीकृत कार्यालय: २९वा मैलाचा दगड, पुणे-नाशिक महामार्ग, कुरुळी गाव, ता. खेड, पुणे- ४१०५०१  
दूरध्वनी क्र.: +९१ (२१३५) ६७०१०७००, ई-मेल आयडी: [secretarial@gabriel.co.in](mailto:secretarial@gabriel.co.in),  
संकेतस्थळ: <https://www.anandgroupindia.com/gabrielindia/>

**(अ) ६४ वी वार्षिक सर्वसाधारण सभा, (ब) दूरस्थ ई-मतदान, (क) अंतिम  
लाभांशासाठी रेकॉर्ड दिनांक आणि (ड) पुस्तके बंद ठेवणे ची सूचना**

याद्वारे सूचित करण्यात येते की गेब्रिएल इंडिया लिमिटेड ('कंपनी') च्या सभासदांची ६४वी वार्षिक आमसभा ('एजीएम') बुधवार, १९ ऑगस्ट २०२६ रोजी दुपारी ०२:३० वाजता (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') / इतर दृश्यवाच्य माध्यमे ('ओएव्हीएम') द्वारे, २१ जुलै २०२६ रोजीच्या एजीएम सूचनेत ('एजीएम सूचना') नमूद केलेले कामकाज विचारात घेण्यासाठी आयोजित करण्यात येईल.

कॉर्पोरेट बाबी मंत्रालय (एमसीए') आणि भारतीय प्रतिभूती आणि विनिमय मंडळ ('सेबी') यांनी जारी केलेल्या संबंधित तरतुदी आणि परिपत्रकांचे पालन करीत, कृपया खालील बाबींची नोंद घ्यावी:

**१. वार्षिक अहवाल आणि एजीएम सूचना उपलब्धता:**

आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल, एजीएम सूचनेसह, केवळ ज्या सभासदांचे ई-मेल अँड्रेस कंपनीकडे किंवा त्यांच्या डिपॉझिटरी पार्टिसिपंट (DP) कडे नोंदणीकृत आहेत, अशा सभासदांना ई-मेलद्वारे पाठविण्यात येईल. ह्या अहवाल कंपनीच्या संकेतस्थळावर (<https://www.anandgroupindia.com/gabrielindia/>), बीएसई लिमिटेड ([www.bseindia.com](http://www.bseindia.com)) आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड ([www.nseindia.com](http://www.nseindia.com)) यांच्या संकेतस्थळांवर तसेच कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट केफिन टेक्नॉलॉजीज लिमिटेड यांच्या संकेतस्थळावर (<https://evoting.kfintech.com/>) देखील उपलब्ध असेल. ज्या सभासदांनी कंपनी, रजिस्ट्रार आणि ट्रान्सफर एजंट किंवा डिपॉझिटरीज/डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे आपला ई-मेल अँड्रेस नोंदविलेला नाही, अशा सभासदांना पत्र पाठविण्यात येईल. या पत्रांमध्ये संपूर्ण वार्षिक अहवाल आणि एजीएम सूचना पाहण्यासाठी वेब-लिक आणि अचूक मार्ग उपलब्ध करून देण्यात येईल.

**२. ई-मेल अँड्रेस ची नोंदणी / अद्ययावत करण्याची पद्धत:**

छपाईल स्वरूपातील शेअर्स धारण करणारे आणि ज्यांनी आपला ई-मेल अँड्रेस नोंदविलेला नाही अशा सभासदांनी एजीएम सूचनेत नमूद केलेल्या पद्धतीनुसार आवश्यक कागदपत्रांसह संबंधित ISR १ फॉर्म सादर करून तो नोंदवावा. अपूर्ण स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांनी कंपनीकडून इलेक्ट्रॉनिक पद्धतीने सर्व संप्रिषणे प्राप्त करण्यासाठी आपल्या संबंधित DP कडे ई-मेल अँड्रेस नोंदवावा / अद्ययावत करावा.

**३. ई-मतदानाद्वारे मतदान करण्याची पद्धत:**

बुधवार, १२ ऑगस्ट २०२६ या कट-ऑफ दिनांकास सभासद नोंदवहीत किंवा डिपॉझिटरीजकडे असलेल्या लाभार्थी मालकांच्या नोंदवहीत ज्याचे नाव नोंदविलेले आहे, अशी व्यक्ती एजीएम सूचनेत नमूद केलेल्या कामकाजावर केवळ इलेक्ट्रॉनिक मतदान प्रणाली ('ई-मतदान') द्वारे मतदान करू शकते. एजीएमला उपस्थित राहण्याच्या सूचना, दूरस्थ ई-मतदानाद्वारे मतदान करण्याची पद्धत आणि अमूर्त स्वरूपात किंवा भौतिक स्वरूपात शेअर्स धारण करणाऱ्या तसेच आपला ई-मेल अँड्रेस न नोंदविणाऱ्या सभासदांसाठी सूचना एजीएम सूचनेत देण्यात आल्या आहेत. दूरस्थ ई-मतदानाचा कालावधी रविवार, १६ ऑगस्ट २०२६ रोजी सकाळी ०९:०० वाजता (भाप्रवे) सुरू होऊन मंगळवार, १८ ऑगस्ट २०२६ रोजी सायंकाळी ०५:०० वाजता (भाप्रवे) समाप्त होईल. एजीएमसाठी उपस्थित होणारे आणि दूरस्थ ई-मतदानाद्वारे मतदान न करणारे सभासद एजीएमदरम्यान इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतील. एजीएम ची सूचना पाठविण्यात आल्यानंतर कंपनीचे समभाग अधिग्रहित करणाऱ्या आणि कंपनीचे सभासद होणाऱ्या तसेच वर नमूद कट-ऑफ दिनांकास शेअर्स धारण करणाऱ्या कुणाही व्यक्तीस [e-voting@kfintech.com](mailto:e-voting@kfintech.com) या ई-मेल आयडीवर विनंती पाठवून संबंधित उद्देशासाठी लॉगीन आयडी आणि पासवर्ड प्राप्त करता येईल.

**४. लाभांशासाठी रेकॉर्ड दिनांक:**

लिस्टिंग रेग्युलेशन्सच्या नियम ४२ मधील उप-नियम (१) च्या खंड (अ) आणि उप-नियम २ व ५ तसेच इतर लागू तरतुदीनुसार, आर्थिक वर्ष २०२५-२६ साठी अंतिम लाभांश मिळण्यास पात्र असलेले भागधारक कोण आहेत हे ठरविण्यासाठी कंपनीने बुधवार, १२ ऑगस्ट २०२६ हा दिवस 'रेकॉर्ड दिनांक' म्हणून निर्धारित केला आहे. सदर अंतिम लाभांश केवळ इलेक्ट्रॉनिक स्वरूपात शुक्रवार, दि. १८ सप्टेंबर २०२६ रोजी किंवा त्यापूर्वी भागधारकांना देऊ करण्यात येईल.

**५. पुस्तके बंद ठेवणे:**

अधिनियमाच्या अनुच्छेद ९१ आणि लिस्टिंग रेग्युलेशन्समधील नियम ४२ नुसार, एजीएम आणि लाभांशाच्या उद्देशाने कंपनीची सदस्य नोंदवही आणि शेअर ट्रान्सफर पुस्तके गुरुवार, दि. १३ ऑगस्ट २०२६ ते बुधवार, दि. १९ ऑगस्ट २०२६ (दोन्ही दिवस समाविष्ट) या कालावधीत बंद राहतील.

**६. इलेक्ट्रॉनिक लाभांश देयकासाठी आदेशाची नोंदणी करण्याची पद्धत:**

छपाईल स्वरूपातील समभाग धारण करणारे आणि ज्यांनी अद्याप आपल्या बँक खात्याचा तपशील इलेक्ट्रॉनिक पद्धतीने लाभांशाची रक्कम थेट त्यांच्या बँक खात्यात प्राप्त करण्यासाठी नोंदविलेला/अद्ययावत केलेला नाही, अशा सभासदांनी [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) या ई-मेलवर विनंती पाठवून तो नोंदवावा. अमूर्त स्वरूपातील समभाग धारण करणाऱ्या सभासदांनी आपल्या संबंधित DP कडे, जिथे त्यांची डीमॅट खाती आहेत, बँक खात्याचा तपशील नोंदवावा/अद्ययावत करावा.

वरीलपैकी कोणत्याही बाबीसंदर्भात कोणतीही चौकशी आणि/किंवा तक्रार असल्यास, सदस्य श्री. ए. मोहन कुमार, वरिष्ठ व्यवस्थापक, केफिन टेक्नॉलॉजीज लिमिटेड, (युनिट: गेब्रिएल इंडिया लिमिटेड), सेलेनियम टॉवर बी, प्लॉट क्र. ३१-३२, फायनॅंशियल डिस्ट्रीक्ट, नानकरगमुडा, सेरीलिंगमपल्ली मंडल, हैदराबाद- ५०० ०३२ येथे किंवा [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) या ई-मेलवर किंवा १८००-३०९-४००१ (टोल फ्री) या क्रमांकावर पुढील स्पष्टीकरणासाठी संपर्क साधू शकतात.

गेब्रिएल इंडिया लिमिटेड करिता

स्वाक्षरी/-

निलेश जैन

कंपनी सचिव

स्थान: पुणे

दिनांक: २५ जुलै २०२६