

Date: July 29, 2026

BSE Limited 25 th 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)
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Sub: Newspaper Advertisement titled “Notice of 64th Annual General Meeting and e-voting information”

Dear Sirs,

Please find enclosed clippings of the newspaper publication titled “Notice of 64th Annual General Meeting and e-voting information” published in newspapers named Loksatta (Pune) and Business Standard (Delhi, Mumbai and Pune) on July 29, 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
Digitally signed
by Nilesh Jain
Date: 2026.07.29
16:58:01 +05'30'

Nilesh Jain

Company Secretary & Compliance Officer

Email id: secretarial@gabriel.co.in

Encl : a/a

GABRIEL INDIA LIMITED

CIN: L34101PN1961PLC015735

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

Ph. No.: +91 (2135) 67010700 **Email Id:** secretarial@gabriel.co.in

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

NOTICE OF 64TH ANNUAL GENERAL MEETING AND E VOTING INFORMATION

In continuation to the Notice published in the newspaper on **July 25, 2026** members may note following in terms of Section 108 and the other applicable provisions of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India ('SEBI'), Listing Regulations:

- 1) The Annual Report of the Company for the financial year 2025-26 along with 64th AGM Notice has been sent through electronic mode (by e-mail) on **Tuesday, July 28, 2026** to all those members whose email addresses are registered with the Company / Depository Participant(s) ('DP') and a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, is sent to those shareholder(s) who have not registered their email addresses with the Company.
- 2) The Company is providing to all its members the facility to exercise their vote by electronic means ('e-voting') on the business set forth in the 64th AGM Notice. The Company has engaged the services of KFin Technologies Limited ('KFinTech'), Registrar and Share Transfer Agent for providing e-voting (remote and at the e-AGM) facility to its members and conducting the e-AGM through VC/ OAVM.
- 3) The Board has appointed Ms. Savita Jyoti, Practicing Company Secretaries (Membership No. F3738) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- 4) All the members are informed that:
 - The remote e-voting period commences on **Sunday, August 16, 2026, at 09:00 a.m.** and ends on **Tuesday, August 18, 2026, at 05:00 p.m. (IST)**. Remote e-voting shall not be allowed beyond **05:00 p.m. (IST) on Tuesday, August 18, 2026**.
 - Electronic Voting Event Number: 9960
 - A person whose name is recorded in the Register of Members and Register of Beneficial Owners maintained by the Depositories as on the Cut- Off date i.e., **Wednesday, August 12, 2026**, only shall be entitled to avail the facility of remote e voting, attending the 64th AGM through VC/OAVM and e-voting during the 64th AGM.
 - Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Once the vote is cast, the member shall not be allowed to change it subsequently.
 - Any person who becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-off Date i.e., **Wednesday, August 12, 2026**, may obtain the User ID and Password by sending a request at evoting@Kfintech.com.
- 5) 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- 500032 or at einward.ris@kfintech.com or call on 1800-309-4001 (toll free) for any further clarifications.
- 6) The Notice of 64th AGM is available on the Company's website at <https://www.anandgroupindia.com/gabrielindia/> and can be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The same are also available on the website of KFinTech at <https://evoting.kfintech.com/>.

For Gabriel India Limited
Sd/-

Place: Pune
Dated: July 29, 2026

Nilesh Jain
Company Secretary

CIN: L34101PN1961PLC015735
Regd. Office: 29th Milestone, Pune-Nashik Highway,
 Village Kuruli, Tal. Khed, Pune - 410501
Ph. No.: +91 (2135) 67010700 **Email Id:** secretarial@gabriel.co.in
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Place: Pune
Dated: July 29, 2026

Nilesh Jain
Company Secretary

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CIN: L34101PN1961PLC015735
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For Gabriel India Limited
Sd/-
Nilesh Jain
Company Secretary

Place: Pune
Dated: July 29, 2026

GABRIEL

गॅब्रिएल इंडिया लिमिटेड

सीआयएन: L34101PN1961PLC015735

नॉंदणीकृत कार्यालय: ट्रेन्टी नाईथ माइलस्टोन, पुणे-नाशिक महामार्ग,
गाव कुरुळी, ता. खेड, पुणे - ४१०५०१

दूरध्वनी क्र.: +९१ (२१३५) ६७०१७०० ई-मेल आयडी: secretarial@gabriel.co.in

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

६४ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदानाबाबतची माहिती

२५ जुलै २०२६ रोजी वर्तमानपत्रात प्रकाशित केलेल्या सूचनेच्या अनुषंगाने, सदस्य खालील बाबींची नोंद घेऊ शकतात. ही माहिती कंपनी कायदा मधील कलम १०८ आणि इतर लागू तरतुदी, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ मधील नियम २० आणि सीक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) च्या लिस्टिंग रेग्युलेशन्स मधील नियम ४४ यांच्या संदर्भात दिली जात आहे:

- १) आर्थिक वर्ष २०२५-२६ साठी कंपनीचा वार्षिक अहवाल आणि ६४ व्या वार्षिक सर्वसाधारण सभेची सूचना, ज्या सदस्यांचे ई-मेल पत्ते कंपनीकडे किंवा डिपॉझिटरी पार्टिसिपंटकडे (डीपी) नोंदणीकृत आहेत, त्यांना मंगळवार, २८ जुलै २०२६ रोजी इलेक्ट्रॉनिक पद्धतीने (ई-मेलद्वारे) पाठवण्यात आली आहे. ज्या भागधारकांनी त्यांचे ई-मेल पत्ते कंपनीकडे नोंदवलेले नाहीत, त्यांना वार्षिक अहवालाचा संपूर्ण तपशील उपलब्ध असलेल्या वेब-लिंकची (अचूक मार्गासह) माहिती देणारे पत्र पाठवण्यात आले आहे.
- २) कंपनी आपल्या सर्व सदस्यांना ६४ व्या एजीएमच्या सूचनेमध्ये नमूद केलेल्या कामकाजावर इलेक्ट्रॉनिक माध्यमाद्वारे (ई-मतदान) मतदान करण्याची सुविधा उपलब्ध करून देत आहे. सदस्यांना ई-मतदानाची सुविधा (रिमोट आणि ई-एजीएम दरम्यान) देण्यासाठी आणि व्हीसी/ओएव्हीएम द्वारे ई-एजीएम आयोजित करण्यासाठी कंपनीने केफिन टेक्नॉलॉजीज लिमिटेड (केफिनटेक) - जे कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजेंट आहेत - यांची सेवा घेतली आहे. ३) मंडळाने ई-मतदान प्रक्रियेची निष्पक्ष आणि पारदर्शकपणे छाननी करण्यासाठी कार्यरत कंपनी सचिव (सदस्यत्व क्रमांक एफ ७३८) असलेल्या श्रीमती सविता ज्योती यांची छाननी अधिकारी म्हणून नियुक्ती केली आहे.
- ४) सर्व सदस्यांना सूचित करण्यात येते की:
 - रिमोट ई-मतदानाचा कालावधी रविवार, १६ ऑगस्ट २०२६ रोजी सकाळी ९:०० वाजता सुरू होईल आणि मंगळवार, १८ ऑगस्ट २०२६ रोजी सायंकाळी ५:०० वाजता (भा. प्र. वे.) संपेल. मंगळवार, १८ ऑगस्ट २०२६ रोजी सायंकाळी ५:०० वाजल्यानंतर (भा. प्र. वे.) रिमोट ई-मतदानास परवानगी दिली जाणार नाही.
 - इलेक्ट्रॉनिक व्होटिंग इव्हेंट नंबर : ९९६०
 - ज्या व्यक्तीचे नाव कट-ऑफ तारखेला म्हणजेच बुधवार, १२ ऑगस्ट २०२६ रोजी सदस्यांच्या नोंदवही मध्ये तसेच डिपॉझिटरीज कडे असलेल्या लाभार्थी मालकांच्या नोंदवहीमध्ये नोंदवलेले आहे, अशा व्यक्तींनाच रिमोट ई-मतदानाच्या सुविधेचा लाभ घेण्याचा, व्हीसी/ओएव्हीएम द्वारे ६४ व्या वार्षिक सर्वसाधारण सभेला (एजीएम) उपस्थित राहण्याचा आणि ६४ व्या एजीएम दरम्यान ई-मतदान करण्याचा अधिकार असेल.
 - ज्या सदस्यांनी रिमोट ई-मतदानाद्वारे आपले मत नोंदवले आहे, ते एजीएममध्ये उपस्थित राहू शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नसेल. एकदा मत नोंदवल्यानंतर, सदस्याला ते नंतर बदलण्याची परवानगी दिली जाणार नाही.
 - ची सूचना पाठवल्यानंतर जी व्यक्ती कंपनीची सदस्य झाली आहे आणि कट-ऑफ तारखेला म्हणजेच बुधवार, १२ ऑगस्ट २०२६ रोजी शेअर्स धारण करते, ती व्यक्ती eoting@intech.com वर विनंती पाठवून युजर आयडी व पासवर्ड मिळवू शकते.
- ५) वरील बाबींशी संबंधित कोणत्याही शंकेसाठी आणि/किंवा तक्रारीसाठी, सदस्य श्री. ए. मोहन कुमार, वरिष्ठ व्यवस्थापक, केफिन टेक्नॉलॉजीज लिमिटेड (युनिट: गॅब्रिएल इंडिया लिमिटेड), सेलेनियम टॉवर बी, प्लॉट क्र. ३१-३२, फायनान्शियल डिस्ट्रिक्ट, नानकरामगुडा, सेरिलिंगमपल्ली मंडल, हैदराबाद - ५०००३२ यांच्याशी संपर्क साधू शकतात किंवा अधिक स्पष्टीकरणासाठी _____ या ई मेलवर संपर्क साधू शकतात अथवा १८००-३०९-४००९ (टोल-फ्री) या क्रमांकावर कॉल करू शकतात.
- ६) ६४ व्या वार्षिक सर्वसाधारण सभेची सूचना कंपनीच्या <https://www.anandgroupindia.com/gabrielindia/> या संकेतस्थळावर उपलब्ध आहे. तसेच, ती स्टॉक एक्सचेंजच्या, म्हणजेच बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांच्या अनुक्रमे www.bseindia.com आणि www.nseindia.com या संकेतस्थळांवरही पाहता येईल. ही सूचना केफिनटेकच्या <https://eoting.intech.com/> या संकेतस्थळावरही उपलब्ध आहे.

गॅब्रिएल इंडिया लिमिटेड करिता

सही/-

नीलेश जैन

कंपनी सचिव

ठिकाण : पुणे

दिनांक : २९.०७.२०२६