REF : GAEL\STOCK38\2026\43
Date : 05th September, 2026

BY E-FILING

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 524226

Symbol: GAEL

Dear Sir / Madam,

Sub: Proceedings of the 35th Annual General Meeting of the Company held on Saturday, 05th September, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the 35th Annual General Meeting ("**AGM**") of the Members of the Company was held through Video Conferencing ("**VC**") on Saturday, 05th September, 2026. The meeting commenced at 11:00 a.m. and concluded at 12:31 p.m. on the same day.

Mr. Manish Vijaykumar Gupta, Chairman & Managing Director (Chairman of AGM), Mr. Sandeep Agrawal (Whole Time Director), Mr. Shreyaan Manish Gupta (Whole Time Director), Mr. Yogesh Ghanshyambhai Shah (Independent Director who is the Chairman of Audit Committee and Stakeholders Relationship Committee), Mr. Sudhin Bhagwandas Choksey (Independent Director), Ms. Gauri Surendra Trivedi (Independent Director who is the Chairperson of Nomination and Remuneration Committee), Mr. Dukhabandhu Rath (Independent Director), Mr. Giridhar Nagaraj, Chief Financial Officer and Mr. Kalpesh Bhupatbhai Dave, Company Secretary were present at the Meeting in person.

Mr. Jinal Patel, Representative of M/s. Kantilal Patel & Co., Chartered Accountants, Statutory Auditors of the Company and CS Niraj Trivedi, Partner of M/s. TNT & Associates, Secretarial Auditors and Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

The Company Secretary welcomed all the Members. He further introduced the Directors and Representative of Statutory Auditors and Secretarial Auditors attending the Meeting to all the Members on the occasion of the 35th AGM of the Company. Then the Company Secretary briefed the Members about general instructions of AGM and e-voting. As the requisite quorum was present, the Meeting was called to order and thereafter, Company Secretary has requested for brief presentation on the Company.

The Chairman welcomed the Members & then delivered his speech which included highlights of the Company's performance during the FY 2025-26 and future prospect of the Company. The detailed insight of financial performance during the FY 2025-26 were presented by Mr. Giridhar Nagaraj, Chief Financial Officer of the Company. Then with the permission of the Members at the Meeting, the Notice convening the 35th Annual General Meeting of the Company was taken as read.

The Chairman answered to the queries / questions of speaker Members satisfactorily.

Thereafter, the Company Secretary delivered the concluding remarks and informed the Members that the e-voting facility would remain open for a further period of 30 Minutes for those Members who had not yet cast their votes. He further expressed his sincere gratitude to the respected Chairman, the Board of Directors, and all the Members for their valuable time, active participation, and continued support. The Company Secretary then announced the closure of the proceedings of the AGM.

In terms of the Notice dated 01st August, 2026 convening the 35th AGM of the Company, the following business was transacted at the Meeting:

Sr. No.	Resolutions	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon for the Financial Year ended 31st March, 2026	Ordinary
2.	To declare Final Dividend of ₹ 0.30/- (30%) per equity shares, having face value of ₹ 1/- each for the FY 2025-26	Ordinary
3.	To appoint a Director in place of Mr. Manish Vijaykumar Gupta (DIN: 00028196), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
Special Business		
4.	Ratification of remuneration of Cost Auditors for the FY 2026-27	Ordinary

The Consolidated Results of remote e-voting and e-voting during the AGM ("**Voting Result**") shall be declared in prescribed format under Regulation 44 of the Listing Regulations and the same shall be submitted to BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com). The Voting Result shall be displayed at the Registered Office of the Company and placed on website of the Company at www.ambujagroup.com and also on website of Central Depository Services (India) Limited at www.evotingindia.com.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
FOR, GUJARAT AMBUJA EXPORTS LIMITED

Kalpesh
Bhupatbhai
Dave

Digitally signed by Kalpesh Bhupatbhai Dave
DN: c=IN, o=Personal, title=0561, pseudonym=d087808fc5904fd28811fafad57ad6f8, 2.5.4.20=7f68957214517fc5605a2fb258f4a942f9825307a49a34eaa6328c7344a60fe7, postalCode=380058, st=Gujarat, serialNumber=f350912837a248f4d75e6404ceda493b591e3132c4d22937d54aaa35a51caafb, cn=Kalpesh Bhupatbhai Dave
Date: 2026.09.05 17:48:55 +05'30'

KALPESH DAVE
COMPANY SECRETARY
(ACS-32878)

GUJARAT AMBUJA EXPORTS LIMITED * AHMEDABAD