**Gandhi Special Tubes Limited**
CIN : L27104MH1985PLC036004
201-204, Plaza, 2nd Floor, 55 Hughes Road, Mumbai - 400 007.
Tel. : +91 22 3634179 / 23634183
info@gandhitubes.com / complianceoffice@gandhitubes.com
www.gandhispecialtubes.com

Ref No: GSTL/SEC/BSE/NSE/62028021

Date: 12/08/2026

To,

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

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai -400 051

**Sub: Proceedings of 41st Annual General Meeting held on Wednesday, 12 August 2026**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III thereto, please find enclosed the Summary of the proceedings of 41st Annual General Meeting of the Company held on Wednesday, 12 August 2026 through Video Conferencing facility.

Kindly take the above document on your record and acknowledge.

Thanking You

**Yours Faithfully,**

**For Gandhi Special Tubes Limited**

CHAITALI KIRTI KACHALIA
Digitally signed by CHAITALI KIRTI KACHALIA
Date: 2026.08.12 16:52:22 +05'30'

**Chaitali Kachalia**

**Company Secretary and Compliance Officer**

**Membership No. ACS 54216**

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## SUMMARY OF PROCEEDINGS OF 41st ANNUAL GENERAL MEETING

The 41st Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, 12 August 2026 at 11.00A.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM).

Mrs. Chaitali Kachalia, Company Secretary & Compliance officer welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means.

Mr. Manhar G Gandhi Chairman of the Board, joined the meeting from the "Board Room" 201-204 Plaza, 55 Hughes Road, Mumbai 400007 (hereinafter referred to as "Common Venue") over Video Conference ("VC") and Audio-Visual Mode. He chaired the proceedings of the Meeting.

Total 63 shareholders were present in the meeting through Video Conference ("VC") and Audio-Visual Mode.

The Chairman called the meeting to order, noting that the requisite quorum was present. He introduced all the Directors participating through VC from the common venue of the meeting.

Members were informed that the, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

The Chairman then made his opening remarks and briefed the shareholders with respect to the, the key trends in the Industry and the Company's performance during FY 2025-2026

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended 31 March 2026 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor.

In terms of the Notice dated 25 May 2026 convening the 41st AGM of the Company, the following business was transacted at the Meeting through remote e-voting.

| Sr. No | Resolution | Type of Resolution |
|---|---|---|
| 1. | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2026 and the Reports of the Board of Directors and Auditors thereon | Ordinary |
| 2. | To declare Final Dividend on Equity Shares for the Financial Year ended 31 March 2026 | Ordinary |

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| | | |
|---|---|---|
| 3. | To appoint a director in place of Mr. Jayesh Gandhi (DIN 00041330), who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary |
| 4. | Appointment of Mr. Manoj Bhupatrai Gandhi (DIN: 00041404) as a Non-Executive Non-Independent Director of the Company | Ordinary |
| 5. | Ratification of the remuneration of Shri. Dakshesh Zaveri, Cost Auditor of the Company | Ordinary |
| 6. | Buy Back of Equity Shares of the Company | Special |

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them

Post the question-and-answer session, the Chairman authorized Mrs. Chaitali Kachalia, Company Secretary& Compliance Officer to carry out the e-voting process and conclude the Meeting. The Chairman further informed the Members that the result of remote e-voting and insta-poll would be declared within two working days and would be displayed on the websites of the Company, Kfin Technologies Limited - Registrars and Transfer Agents and BSE Limited and National Stock Exchange of India Limited. The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting. The Chairman then declared the meeting as closed at 11.37 a.m. and stated that voting would remain open for 15 minutes and accordingly, the meeting would get concluded at 11.52 am

**For Gandhi Special Tubes Limited**

CHAITALI KIRTI KACHALIA

Digitally signed by CHAITALI KIRTI KACHALIA
Date: 2026.08.12 16:52:52 +05'30'

**Chaitali Kachalia**

**Company Secretary and Compliance Officer**

**Membership No. ACS 54216**