

10th June, 2026

The Manager, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051	The Secretary, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001
Type of Security: Equity shares NSE Symbol : GILLANDERS	Type of Security: Equity shares BSE Scrip Code : 532716

Dear Madam/Sir,

Sub: Submission of copies of the newspaper advertisement for the 92nd Annual General Meeting of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed the copies of the newspaper advertisement published on even date in the newspapers viz., "Financial Express" (English) and "Ekdin" (Bengali) in relation to the ensuing 92nd Annual General Meeting of the Company, which is scheduled to be held on Friday, 3rd July, 2026 at 10:00 a.m. (IST).

This is for your information and dissemination.

Thanking you.

Yours truly,

For **Gillanders Arbuthnot and Company Limited**

Neha Singh
Company Secretary and Compliance Officer

Encl: As above



GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Registered Office: C-4, Gillander House, Netaji Subhas Road, Kolkata - 700001

CIN : L51909WB1935PLC006194, Website: www.gillandersarbuthnot.com

Phone: 033-2230-2331, Fax: 033-2230-4185

E-mail: secretarial@gillandersarbuthnot.com

NOTICE OF THE 92ND ANNUAL GENERAL MEETING, E-VOTING, RECORD DATE AND BOOK CLOSURE

Notice is hereby given that the 92nd Annual General Meeting ("AGM") of the Members of the Company will be held on **Friday, 3rd July, 2026 at 10.00 a.m. (IST)** through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility only, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), read with MCA Circulars issued from time to time in this regard.

Pursuant to the MCA Circulars, Notice of the AGM including necessary instructions for attending the AGM and remote e-Voting has already been sent through e-mails as registered by the members. The Notice and the Annual Report 2025-26 is also available on the Company's website in the 'Investors' section at www.gillandersarbuthnot.com, additionally on the websites of Stock Exchanges viz. www.nseindia.com & www.bseindia.com and on the website of Central Depository Services (India) Ltd. ("CDSL") at www.evotingindia.com.

Instruction for remote e-voting and e-voting during the AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, the Company is providing its Members the facility of remote e-voting before the AGM and for this the Company has appointed CDSL for facilitating the e-voting process. The facility of e-voting shall also be made available during the AGM for the members who have not cast their vote by remote e-voting facility.

1. Remote e-voting shall start on **Tuesday, 30th June, 2026 at 9:00 a.m.** and end on **Thursday, 2nd July, 2026 at 5:00 p.m. (IST)**. The remote e-Voting shall not be allowed beyond the said date and time.
2. Members whose name appears in the register of members/beneficial owners as on the "cut-off date" i.e. **Friday, 26th June, 2026**, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
3. The manner of remote e-voting for members holding shares in electronic mode, physical mode and for the members who have not registered their e-mail id's is provided in the Notice convening the AGM.
4. Any person, who acquires shares of the Company and becomes Member after the Company sends the Notice of the AGM by e-mail and holds shares as on the cut-off date, may obtain the User ID and password by sending a request to the Company's e-mail id at secretarial@gillandersarbuthnot.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evotingindia.com. The detailed procedure for obtaining user ID and password is provided in the Notice convening the AGM.

CS Ashok Daga, Practising Company Secretary, (FCS - 2699, CP NO. - 2948), has been appointed as the Scrutiniser to scrutinise the remote e-voting and e-voting process before/during the AGM in a fair and transparent manner.

Record Date, Book Closure and Payment of Final Dividend

Shareholders may note that the Board of Directors at its meeting held on Monday, 11th May, 2026, have recommended payment of dividend on the 7.75% Cumulative Redeemable Preference Shares (CRPS) of the Company for the financial years 2018-19 and 2019-20. The Register of Members and the Share Transfer Books will remain closed from **Saturday, 27th June, 2026 to Friday, 3rd July, 2026**.

The dividend, if approved, by the shareholders will be paid/credited electronically within a period of 30 days from the date of declaration of the dividend to the preference shareholders whose names appear on the Company's Register of Members as on the **Record Date i.e. Friday, 26th June, 2026**.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533.

For Gillanders Arbuthnot And Company Limited

Sd/-
Place: Kolkata Neha Singh
Date: 9th June, 2026 Company Secretary & Compliance Officer

