

September 04, 2025

BSE Limited Scrip Code: 543401	National Stock Exchange of India Ltd. Trading Symbol: GOCOLORS
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Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 15th Annual General Meeting (“AGM”) of the Company

Pursuant to the above referred, the 15th AGM of the Company was held on Thursday, September 04, 2025 (IST) through Video Conferencing [“VC”] / Other Audio- Visual Means [“OAVM”]. The meeting began at 10.30 a.m. and concluded at 11:49 a.m.

In this regard, please find enclosed the summary of the proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

For **Go Fashion (India) Limited**

Gayathri Kethar
Company Secretary & Compliance Officer

Proceedings of the 15th Annual General Meeting

The 15th Annual General Meeting (AGM) of the Members of Go Fashion (India) Limited was held on Thursday, September 04, 2025 at 10.30 am through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”) and concluded at 11:49 am.

Member present through Video Conferencing: 46

Directors present through Video Conference: 5

S.No	Name	Designation	Location
1.	Mr.Srinivasan Sridhar	Chairman and Independent Director	Mumbai
2.	Mr.Prakash Kumar Saraogi	Managing Director	Chennai
3.	Mr.Gautam Saraogi	Executive Director & CEO	Chennai
4.	Mr.Dinesh Madanlal Gupta	Independent Director	Pune
5.	Ms.Rohini Manian	Independent Director	Madurai

KMP present through Video Conferencing: 2

S.No	Name	Designation	Location
1.	Ms.Gayathri Kethar	Company Secretary & Compliance Officer	Chennai
2.	Mr.R.Mohan	Chief Financial Officer	Chennai

Auditor/Scrutinizer present through Video Conferencing: 4

S.No	Name	Firm	Designation	Location
1.	Mr.Arun Rajagopalan	M/s.Price Waterhouse Chartered Accountants LLP	Partner	Chennai
2.	Ms.Gauthami Venkatachalam	Incoming Statutory Auditors	Partner	
3.	Mr.R.Sridharan	M/s.R.Sridharan & Associates	Secretarial Auditors	Chennai
4.	Ms.Srinidhi Sridharan	M/s.Srinidhi Sridharan & Associates	Scrutinizer	Chennai

Mr. Srinivasan Sridhar, Independent Director and Chairman, chaired the meeting.

- As the requisite quorum was present, the Chairman called the meeting to order. The Chairman welcomed all the Directors and Members. The respective Chairmen of the Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Risk Management Committee were present at the AGM. Due to technical issues beyond control, the Chairman of the Stakeholder Relationship Committee could not participate in the AGM.
- The Chairman introduced the Board of Directors, Key Executives and all the Auditors of the company.
- Ms.Gayathri Kethar, Company Secretary & Compliance Officer of the company welcomed all the Members to the 15th Annual General Meeting of the Company and confirmed that the convening of the virtual Annual General Meeting was in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and the Securities and Exchange Board of India (SEBI) and that the Company has appointed National Securities Depository Limited (NSDL) to conduct the voting by way of remote e-voting and e-voting during the AGM.

- The Company had taken all the requisite steps to enable Members to participate and vote on the items of businesses considered at the 15th AGM.
- There was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable.
- Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode.
- The representative of M/s.Srinidhi Sridharan & Associates, Company Secretaries, Scrutinizer for the remote e-voting and the e-voting at the 15th AGM was present at the AGM through VC.
- The Company Secretary also provided the general instructions to the members regarding the participation and voting in the meeting.
- The Chairman informed that remote e-voting commenced at 9.00 am IST on Sunday, 31st August 2025 and concluded at 05.00 pm IST on Wednesday, 03rd September 2025.
- The Chairman highlighted India's strong economic growth and favorable policy environment, which are driving robust demand in the apparel and retail sectors. He emphasized the growing potential of the Indian apparel market, especially women's bottom wear, supported by rising incomes, urbanization, and organized retail expansion. Looking ahead, he expressed confidence in sustained industry growth, fueled by consumer shifts, digital adoption, and government incentives.
- Thereafter, the CEO briefed the shareholders by giving an update on the company's strong FY2025 performance, driven by disciplined execution, strategic expansion into new categories, and operational efficiency. He emphasized the continued focus on product innovation, omnichannel growth, and expanding store presence, including an international foray in Dubai. Looking ahead, the company aims to scale further by leveraging technology, strengthening inventory management, and deepening its presence across key Indian and global markets.
- A copy of the Chairman's Speech and CEO's speech is available on the website of the Company i.e. www.gocolors.com.
- After the speech, the Chairman continued the proceedings and informed that the Notice of the AGM together with the financial statements and the reports of the Board of Directors and Auditors for the financial year ended March 31, 2025 were sent to the members and requested to be considered as read.
- There was a total of 7 speaker shareholders registered with the Company. However, only 6 speaker shareholders participated in the AGM.
- The Chairman thereafter gave the opportunity to the Members to ask questions or seek clarifications on the Business performance and the Annual Report of the Company.
- The Shareholders asked questions regarding operations of the Company, future plans, etc. and thereafter the CEO of the company responded to the queries raised by the Members.

In terms of the Notice, the following business were transacted at the Meeting:

S.No	Agenda Item	Resolution Type
1.	Adoption of Financial Statements	Ordinary
2.	Re-Appointment of Mr. Prakash Kumar Saraogi (DIN:00496255) as a Director liable to retire by rotation	Ordinary
3.	Re-appointment of Mr. Srinivasan Sridhar, (DIN: 00004272) as an Independent Director of the Company for a second term of 5 (five) consecutive years	Special
4.	Re-appointment of Mr. Dinesh Madanlal Gupta, (DIN: 00126225) as an Independent Director of the Company for a second term of 5 (five) consecutive years	Special
5.	Re-appointment of Mrs. Rohini Manian, (DIN: 07284932) as an Independent Director of the Company for a second term of 5 (five) consecutive years	Special
6.	Re-appointment of Mr. Prakash Kumar Saraogi, (DIN: 00496255) as Managing Director of the Company for a term of 5 (five) consecutive years	Special
7.	Re-appointment of Mr. Gautam Saraogi, (DIN: 03209296) as the Executive Director of the Company for a term of 5 (five) consecutive years	Special
8.	Appointment of Mr.Vinod Kumar Saraogi (DIN: 00496254) as Director (Non- Executive Non-Independent) of the Company	Special
9.	Payment of remuneration by way of Independent Director Fees to Mr.Srinivasan Sridhar (DIN:00004272), Non- Executive Independent Director for the Financial Year 2025-26, above fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company	Special
10.	Appointment of Sridharan & Sridharan Associates as Secretarial Auditor of the Company and to fix their remuneration.	Special

The Chairman:

- informed the Members that the voting at the meeting shall be open for 15 minutes post-closure of the Meeting for those shareholders who have not cast their votes during the Remote E-voting.
- informed that the e-voting Results shall be declared and disseminated on the website of the Company, the Stock Exchanges and NSDL.
- thanked the Members for their continuous support and for attending and participating in the Meeting.

Thereafter, the Chairman declared the meeting as closed. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes. The meeting concluded at 11:49 a.m. after being open for 15 minutes for e-voting to be completed.

Post the conclusion of the e-voting, the consolidated Scrutinizers' report was received.

All the resolutions as set out in the Notice of AGM dated 01st August 2025 have been passed with the requisite majority.

This is for your information and records.

Thanking You
For **Go Fashion (India) Limited**

Gayathri Kethar
Company Secretary & Compliance Officer