September 08, 2026

BSE Limited Scrip Code: 543401	National Stock Exchange of India Ltd. Trading Symbol: GOCOLORS

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 16th Annual General Meeting ("AGM") of the Company

Pursuant to the above referred, the 16th AGM of the Company was held on Tuesday, September 08, 2026 (IST) through Video Conferencing ["VC"] / Other Audio- Visual Means ["OAVM"]. The meeting began at 10.00 a.m. and concluded at 11:19 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

Digitally signed by GAYATHRI KETHAR
Date: 2026.09.08 16:22:23 +05'30'

Gayathri Kethar
Company Secretary & Compliance Officer

Proceedings of the 16th Annual General Meeting

The 16th Annual General Meeting (AGM) of the Members of Go Fashion (India) Limited was held on Tuesday, September 08, 2026 at 10.00 am through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") and concluded at 11:19 am.

Member present through Video Conferencing: 50

Directors present through Video Conference: 7

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	Chennai
6	Ms. Sakshi Vijay Chopra	Independent Director	Mumbai
7	Mr.Vinod Kumar Saraogi	Non-Executive Director	Chennai

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

The representatives of the Statutory Auditors, Secretarial Auditors and the Scrutinizer were present at the Meeting. The Statutory Auditors, M/s. Price Waterhouse Chartered Accountants LLP, were represented by Mr. Arun Rajagopalan, Partner, and Ms. Gauthami Venkatachalam, Partner. The Secretarial Auditors, M/s. Sridharan & Sridharan Associates, were represented by Mr. R. Sridharan, Practicing Company Secretary, and the Scrutinizer, M/s. Srinidhi Sridharan & Associates, was represented by Ms. Srinidhi Sridharan.

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, Stakeholders Relationship Committee, Corporate Social Responsibility Committee and Risk Management Committee, were present at 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 16th 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), and the Securities and Exchange Board of India (SEBI) and that the company has appointed KFin Technologies Limited (KFin) 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 16th 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.

- Ms. Srinidhi Sridharan (FCS - 12510; CP-17990) of M/s.Srinidhi Sridharan & Associates, Company Secretaries, Scrutinizer for the remote e-voting and the e-voting at the 16th AGM was present at the AGM through VC.

- All the resolutions set out in the Notice were put to vote through the e-voting facility provided during the AGM. 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 Friday, 04th September 2026 and concluded at 05.00 pm IST on Monday, 07th September 2026.

Thereafter, the Chairman addressed the shareholders and provided an overview of the Indian economy and the textile, apparel and organised retail sectors. He highlighted the growth prospects of the women's apparel and bottom wear segments and the increasing shift towards branded and organised retail. He also outlined the Company's strategic positioning and growth opportunities in the women's bottom wear market. Subsequently, he handed over the proceedings to the CEO, Mr. Gautam Saraogi.

Thereafter, the CEO briefed the shareholders on the Company's overall performance, key business developments, operational initiatives and future growth plans. He also highlighted the Company's continued focus on strengthening its retail network, enhancing its product portfolio, improving operational efficiency and pursuing sustainable growth opportunities.

- 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, 2026 were sent to the members and requested to be considered as read. The Auditors' report on the financial statements of the Company and the Secretarial Audit Report for the year ended 31st March 2026 did not have any qualifications, observations or comments on financial transactions or matters, which have any adverse effect on the functioning of the Company and accordingly, the same was not read out at the meeting in line with the requirements of the Companies Act, 2013.

- The Chairman then invited questions from Members who had previously registered themselves as 'Speakers'. There was a total of 16 speaker shareholders registered with the Company. However, only 9 speaker shareholders participated in the AGM. After the Members spoke, the questions were tabulated and the same were answered.

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. Vinod Kumar Saraogi (DIN:00496254) as a Director liable to retire by rotation	Ordinary

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 KFin Technologies Limited.
- thanked the Members for their continuous support and for attending and participating in the Meeting.

There being no other agenda, 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. Thereafter the meeting concluded at 11:19 a.m.

The Chairman informed the Members that the e-voting results will be declared within two working days from the conclusion of the meeting. The results declared along with the Scrutiniser's Report will be placed on the Company's website, KFin's Website and will also be sent to the Stock Exchanges for dissemination.

All the resolutions as set out in the Notice of AGM dated 30th July 2026 have been passed with the requisite majority.

This is for your information and records.

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

GAYATHRI KETHAR
Digitally signed by GAYATHRI KETHAR
Date: 2026.09.08 16:23:17 +05'30'

Gayathri Kethar
Company Secretary & Compliance Officer

Go Fashion (India) Limited
No. 43/20, Nungambakkam High Road, Chennai - 600 034.
Tel: 044 - 4211 1777 | Email: mail1@gocolors.com | www.gocolors.com CIN: L17291TN2010PLC077303