gokaldas exports ltd

GEL/SEC/2026-27/20

July 31, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai – 400 001

Scrip Code - 532630

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

Scrip Code: GOKEX

Sub: Proceedings of the Equity Shareholders Meeting of Gokaldas Exports Limited ("the Company") convened pursuant to the order of National Company Law Tribunal, Mumbai Bench, dated May 11, 2026 ("NCLT Order" / "NCLT Convened Meeting")

Further to our intimation dated June 29, 2026 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with Part A of Schedule III, we hereby inform that the NCLT convened meeting of Members of the Company was held today i.e. Friday, July 31, 2026 at 11.00 AM IST, through Video Conference / Other Audio-Visual Means ("VC/ OAVM") and the business as mentioned in the notice dated June 25, 2026, was transacted. In this regard we are enclosing proceedings of the meeting.

This is for your information and records.

Thanking you,

Yours truly,
For Gokaldas Exports Limited

GOURISH GANAPATI HEGDE
Digitally signed by GOURISH GANAPATI HEGDE
Date: 2026.07.31 15:46:52 +05'30'

Gourish Hegde
Company Secretary & Compliance Officer

Encl: as above

PROCEEDINGS OF THE NCLT CONVENED MEETING OF GOKALDAS EXPORTS LIMITED HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS ON FRIDAY, JULY 31, 2026

Pursuant to the NCLT Order, the Meeting of the equity shareholders of the Company was held through VC/OAVM on Friday, July 31, 2026 at 11.00 AM to transact the business set out in the Notice.

The list of attendees who have attended as under:

Name	Designation
Mr. Prakash Chandra	Chairman appointed by NCLT
Mr. Sivaramakrishnan Ganapathi	Managing Director
Mr. Prabhat Kumar Singh	Whole Time Director
Mr. Sathyamurthy. A	Chief Financial Officer
Mr. Gourish Hegde	Company Secretary & Compliance Officer
Mr. Harsh Ruparelia	Scrutinizer appointed by NCLT
Mr. Aman Yagnik	Legal Counsel – Khaitan & Co.

A total of 110 members attended the meeting through VC. The meeting commenced at 11:00 AM (IST). Mr. Prakash Chandra, Chairman appointed by NCLT, Chaired the meeting. He introduced the Board members & KMPs present at the meeting. Thereafter, requisite quorum being present, he called the meeting to order.

Chairman stated that in terms of the NCLT Order, the notice of the meeting and other accompanying documents was sent to the equity shareholders either by Registered Post / Speed Post or E-mail or by Courier whose names appear in the register of members/list of beneficial owners as on May 31, 2026.

He further stated that a copy of the notice and the accompanying documents were also placed on the website of the company, the website of KFin, being the agency appointed by the company to provide e-voting and other facilities for the meeting and the website of the Stock Exchange, i.e., BSE Limited and National Stock Exchange of India Limited. Considering the same, the Notice of the meeting and other accompanying documents were taken as read. Then he provided the general guidance to the members regarding process and manner of conduct of the meeting through VC.

Following business item as set out in the Notice was transacted at the meeting:

1. Scheme of Amalgamation of BRFL Textiles Private Limited with Gokaldas Exports Limited and their respective Shareholders

The Chairperson thereafter, requested the Members who had earlier registered themselves as speakers to seek clarifications or raise questions. Thereafter queries were addressed by the Managing Director and Chief Financial Officer of the Company.

He then authorized the Scrutinizer to conduct the voting procedure and also authorized him to declare the results of voting as per the prescribed timelines.

He stated that the resolution as set forth in the notice will be deemed to be passed today subject to receipt of the requisite number of votes.

He informed that e-voting facility would be available for 15 minutes to enable the shareholders to vote and the proceedings of the meeting would close after the equity shareholders participating in the meeting have cast their vote through e-voting.

The Managing Director then thanked all the Board Members and Shareholders and Meeting was concluded at 11:41 AM (IST) (including time allowed for e-voting at the AGM).