Ref: GSL/CS/AGM/2026-27 **Date: 17th August 2026**

BSE Limited
Department of Corporate Services,
Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Mumbai – 400051

Script code: 544140

Symbol: GOPAL

Sub: Notice of the 17th Annual General Meeting ("AGM") of the Company

Dear Sir / Madam,

In continuation of our letter dated August 07, 2026 and in compliance with the provisions of the Companies Act, 2013, read with the rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and applicable circulars issued by the Ministry of Corporate Affairs (MCA), as amended, from time to time, the 17th AGM of the Company will be held on **Friday, 18th September 2026 at 03:00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)**.

Pursuant to the requirements of the Regulation 34(1) of the Listing Regulations, please find enclosed herewith, the Notice of 17th AGM of the Company for FY 2025-26, which is being sent through electronic mode to those Members of the Company whose e-mail address(es) are registered with the Company/ Depository Participants ("DPs")

Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter being sent to those Members who have not registered their email address(es) with the Company / DPs, providing the web-link including the exact path, from where the Notice of 17th AGM can be accessed on the Company's website i.e. https://www.gopalnamkeen.com/general-meetings

E-voting information:

Particulars	Details
Cut-off date for determining the eligibility to vote at the 17th AGM	Friday, 11th September, 2026
Day, Date and time of Commencement of remote E-voting	Tuesday, 15th September 2026 at 9:00 AM (IST)
Day, Date and time of end of remote E-voting	Thursday, 17th September 2026 at 5:00 PM (IST)
E-voting website of National Securities Depository Limited (NSDL)	https://www.evoting.nsdl.com

The details such as (i) registering/updating email address (ii) casting vote through e-voting facility and (iii) attending the AGM through VC/ OAVM are set out in the Notice of AGM.

Please acknowledge and take on your record. Thanking You.

Yours Faithfully,
For, GOPAL SNACKS LIMITED

Gangani Mayur Popatbhai
Digitally signed by Gangani Mayur Popatbhai
Date: 2026.08.17 14:24:31 +05'30'

CS Mayur Gangani
Head – Legal & Compliance
cum Company Secretary
Membership No. F9980

Encl: as above

NOTICE OF 17TH ANNUAL GENERAL MEETING

Notice is hereby given that the **17th Annual General Meeting** of the Members of **Gopal Snacks Limited (the "Company")** will be held on **Friday, September 18, 2026, at 03:00 P.M. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)** to transact following business items:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Statutory Auditors thereon.

2. To confirm the first interim dividend of ₹ 0.25 per equity share, i.e. 25%, declared by the Board of Directors on November 10, 2025, the second interim dividend of ₹ 0.35 per equity share, i.e. 35%, declared by the Board of Directors on January 27, 2026 and the third interim dividend of ₹ 0.40 per equity share, i.e. 40%, declared by the Board of Directors on May 12, 2026, aggregating to a sum of ₹ 1.00 per equity share having face value of ₹ 1.00 each fully paid up for the financial year ended March 31, 2026, as approved by the Board of Directors respectively and already paid to the Members.

3. To appoint a director in place of Mr. Harsh Sureshkumar Shah (DIN: 06470319) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

4. **Re-appointment of Mr. Bipinbhai Vithalbhai Hadvani (DIN: 02858118) as the Chairman and Managing Director (CMD) of the Company:**

   To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

   "RESOLVED THAT pursuant to the provisions of Section 152, 196, 197, 198, 203, Schedule V and all other applicable provisions of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and any other rules made thereunder, Regulation 17(6)(e) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"), (including any statutory amendment(s) thereto or modification(s) or re-enactment(s) thereof for the time being in force), and pursuant to the provisions of Nomination and Remuneration Policy and Articles of Association of the Company and subject to such approval(s), permission(s), consent(s), sanction(s), as may be required, under any other applicable laws and regulations and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the consent of the members of the Company be and is hereby accorded for re-appointment of Mr. Bipinbhai Vithalbhai Hadvani (DIN: 02858118) as the Chairman and Managing Director (CMD) of the Company, for a period of 5 (Five) years w.e.f. October 01, 2026 to September 30, 2031, upon such terms and conditions, including the remuneration as set out in the Explanatory Statement annexed to the Notice convening this Annual General Meeting, notwithstanding the fact that the annual aggregate remuneration payable to Mr. Bipinbhai Hadvani may exceed the limits prescribed under Regulation 17(6)(e) of the Listing Regulations.

   RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee of the Board constituted/ to be constituted to exercise its powers, including the powers conferred by this resolution) are hereby authorized to alter and vary the terms and conditions of the said re-appointment in such manner as may be agreed between the Board of Directors, in compliance with the applicable laws.

   RESOLVED FURTHER THAT in the event of absence of profits or inadequate profits in any financial year, the fixed salary, perquisites and all other statutory benefits, as set out in the Explanatory Statement, be paid as minimum remuneration to Mr. Bipinbhai Vithalbhai Hadvani (DIN: 02858118), Chairman and Managing Director of the Company, in respect of such financial year(s) in which such inadequacy or loss arises or a period of three years, whichever is lower.

RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolutions the Board of Directors or any Committee thereof, be and is hereby authorised to do all such acts, deeds and things, as it may in its absolute discretion deem necessary, proper or desirable, and to settle any question, difficulty or doubt that may arise in respect of aforesaid resolutions.

Registered Office:
Plot No. G2322, G2323 & G2324,
GIDC Metoda, Taluka Lodhika,
Rajkot -360021,
Gujarat, India
Date: August 07, 2026
Place: Rajkot

By Order of the Board of Directors
For Gopal Snacks Limited

Sd/-
CS Mayur Gangani
Head – Legal & Compliance
cum Company Secretary

NOTES:

1. The 17th AGM of the Company is being convened through VC/ OAVM facility in terms of the provisions of the Companies Act, 2013 (the "**Act**"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**") and General Circular No. 03/2025 dated 22nd September 2025 and other relevant Circulars issued in this respect ("**MCA Circulars**"), from time to time by the Ministry of Corporate Affairs, Government of India. The deemed venue for the 17th AGM shall be the Registered Office of the Company i.e. Plot No. G2322, G2323 & G2324, GIDC Metoda, Taluka Lodhika, Rajkot -360021, Gujarat, India.

2. Pursuant to the provisions of the Act, a member who is entitled to attend and vote at the AGM, is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the company. Since this AGM is being held pursuant to the MCA circulars through VC/OAVM, the requirement of physical attendance of members has been dispensed with. Accordingly, in terms of the MCA circulars, the facility for appointment of proxies by the members will not be available for this AGM and hence the proxy form, attendance slip, and route map of the AGM venue are not annexed to this notice.

3. In accordance with the applicable MCA Circulars and the SEBI Circular No. SEBI/HO/CFD/ PoD-2/P/ CIR/2023/4 dated January 05, 2023 and subsequent circulars issued in this regard, the latest being No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024, the Notice along with the Annual Report of the Company for the financial year ended March 31, 2026, will be sent through electronic mode (unless specifically requested for hard copies by the members), to those members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories, and whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "**RTA**"), i.e., M/s. MUFG Intime India Private Limited or the Depository Participant(s). Further, as per Regulation 36(1)(b) of the SEBI Listing Regulations, as amended, a letter containing the web-link, including the exact path, where complete details of the Integrated Annual Report are available, is being sent to all the shareholders who have not registered their Email IDs with the Company. The Notice and the Integrated Annual Report for the financial year ended March 31, 2026 shall be available on the websites of the Company viz., www.gopalnamkeen.com and of the Stock Exchanges where equity shares of the Company are listed. The Notice shall also be available on the e-voting website of the agency engaged for providing e-voting facility, i.e., National Securities Depository Limited (NSDL), viz., https://www.evoting.nsdl.com

4. The Explanatory Statement pursuant to Section 102 of the Act in respect of the business under Item No. 4 set out above and the relevant details in respect of re-appointment of the Directors at this AGM as required under Regulation 36(3) of the Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('Secretarial Standard-2') are annexed hereto. Requisite declarations have been received from the Directors seeking appointment/ re-appointment. The documents and/or letters, if any, referred to in the resolutions are open for inspection for the members at the registered office of the Company on all working days between 2:00 P.M. to 4:00 P.M., up to the date of the 17th AGM.

5. Members desirous of obtaining any information as regards to accounts and operations of the Company are requested to write to the Company at least 7 days before the date of the 17th AGM to enable the Company to keep the required information ready at the ensuing AGM.

6. Institutional Investors, who are Members of the Company, are encouraged to attend and vote at the 17th AGM through VC/OAVM facility. Corporate Members intending to appoint their authorised representatives pursuant to Sections 112 and 113 of the Act, as the case maybe, to attend the AGM through VC/OAVM or to vote through

remote e-voting are requested to send a certified copy of the board resolution/power of attorney to the Scrutinizer through its registered email at csskjoshi@gmail.com and Company's RTA MUFG Intime India Private Limited with a copy marked to evoting@nsdl.com and Mr. Mayur Gangani, Head-legal and Compliance cum Company Secretary at cs@gopalsnacks.com

7. Members attending the AGM through VC/OAVM (including Members present through authorised representatives) shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

8. The Members can join the AGM in the VC/OAVM mode 30 minutes before and 30 minutes after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The Members will be able to view the proceedings by logging into the National Securities Depository Limited's ('NSDL') e-voting website at www.evoting.nsdl.com

9. **TDS on Dividend**

Pursuant to the amendments in the Income Tax Act, dividend income is taxable in the hands of the shareholders from April 01, 2020 and the Company is required to deduct tax at source ("**TDS**") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961/2025 (the "**IT Act**"). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their residential status, PAN, category as per the IT Act with their depository participants.

10. Members holding shares in demat form who have not registered their email addresses, are requested to register their email ID with their respective depository participants for receipt of the Annual Report, Notice, Circulars, etc. by electronic mode.

11. **Transfer of unclaimed/unpaid amounts and shares to the Investor Education and Protection Fund:**

Members who have not yet encashed their following dividend(s) are requested to lodge their claims with the Company or Registrar and Share Transfer Agent.

Particulars of Dividend	Late date to claim the Dividend
Final Dividend FY 2023-24 at ₹ 0.25	November 04, 2031
1st Interim Dividend FY 2024-25 at ₹ 1	November 20, 2031
1st Interim Dividend FY 2025-26 at ₹ 0.25	December 17, 2032
2nd Interim Dividend FY 2025-26 at ₹ 0.35	March 05, 2033
3rd Interim Dividend FY 2025-26 at ₹ 0.40	June 18, 2033

The Company has been sending reminders to those members having unpaid/unclaimed dividends before transfer of such dividend(s) to IEPF. Details of the unpaid/unclaimed dividend are also uploaded on the Company's website: https://www.gopalnamkeen.com/dividend

12. **Awareness about Online Resolution of Disputes in the Indian Securities Market through Online Dispute Resolution ('ODR') Portal.**

This is to inform the members that Securities and Exchange Board of India ("SEBI") vide circular no. SEBI/ HO/OIAE/OIAE_IAD1/P/CIR/2023/131 dated July 31, 2023 issued guidelines for online resolution of disputes in the Indian securities market through establishment of a common ODR Portal which harnesses online conciliation and online arbitration for resolution of disputes arising between investors/ clients and listed companies (including their RTA's) or specified intermediaries/ regulated entities in the securities market.

SEBI vide circular no. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/135 dated August 4, 2023 has further clarified that the investor shall first take up his/her/their grievance with the Market Participant (Listed Companies, specified intermediaries, regulated entities) by lodging a complaint directly with the concerned Market Participant. If the grievance is not redressed satisfactorily, the investor may escalate the same through the SCORES Portal https://scores.sebi.gov.in/ in accordance with the process laid out. After exhausting the above options for resolution of the grievance, if the investor is still not satisfied with the outcome, he/ she/they can initiate dispute resolution through the ODR Portal.

The SMART ODR Portal can be accessed at: https://smartodr.in/login.

13. The Board has appointed CS Sanjay Kumar Joshi (Membership No. F6745 and CoP No. 7342) Practicing Company Secretary, as the scrutiniser to scrutinise the remote e-voting process and also the e-voting during the AGM in a fair and transparent manner. The scrutiniser shall, after the conclusion of e-voting at the 17th AGM, first download the votes cast at the AGM and thereafter unblock the votes cast through remote e-voting system and shall make a consolidated Scrutiniser's Report and submit his report to the Chairman or a person authorised by him in writing, within 2 working days or three days (whichever is less) from the conclusion of the meeting who shall countersign the same.

14. The result declared along with the Scrutiniser's Report shall be placed on the Company's website at https://www.gopalnamkeen.com/general-meetings. The Company shall simultaneously forward the results to National Stock Exchange of India Limited and BSE Limited, where the equity shares of the Company are listed.

15. A recorded transcript of the meeting shall be uploaded on the website of the Company https://www.gopalnamkeen.com/general-meetings and the same shall also be maintained in the safe custody of the Company.

16. Members may avail the facility of nomination by nominating a person to whom their shares in the Company shall vest in the event of their death. The prescribed form can be obtained from the Company's RTA i.e. MUFG. Members are requested to submit the said details to their DPs in case the shares are held in electronic form.

17. Members having any queries related to accounts and operations or any other matter to be placed at the AGM of the Company, may write to the Company through an email on cs@gopalsnacks.com at least 3 working days in advance of the date of AGM. The member must mention his name, demat account number/folio number, e-mail ID, mobile number with the query; so that the same may be replied by the Company suitably.

18. Instructions for members for remote e-voting and participating in the 17th AGM through VC/ OAVM facility are as under:

The remote e-voting period begins on Tuesday, September 15, 2026 at 09:00 A.M. (IST) and ends on Thursday, September 17, 2026 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members whose names appear in the Register of Members / Beneficial Owners as on Friday, September 11, 2026 (the "**Cut-Off Date**") may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-Off Date.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of two steps which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with **NSDL**.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Type of shareholders	Login Method
	3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with **CDSL**	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their **depository participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022–4886 7000
Individual Shareholders holding securities in demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. **A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.**

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. **Your User ID details are given below:**

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. **Password details for shareholders other than Individual shareholders are given below:**

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

      (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. **If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:**

   a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open. Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@gopalsnacks.com

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@gopalsnacks.com If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

The instructions for Members for e-voting on the day of the AGM are as under:

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

Instructions for members for attending the AGM through VC/OAVM are as under:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/ Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at cs@gopalsnacks.com The same will be replied by the company suitably.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csskjoshi@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022–4886 7000 or send a request to at evoting@nsdl.com

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 FORMING PART OF THE NOTICE

The following detailed statement sets out all the material facts relating to a special business, cited in the accompanying Notice of the AGM:

ITEM NO. 4

The Members of the Company at the Extraordinary General Meeting of the Company held on September 17, 2021, by way of special resolution, approved the appointment and terms of remuneration of Mr. Bipinbhai Vithalbhai Hadvani (DIN: 02858118) as the Chairman and Managing Director of the Company for a period of 5 (Five) years with effect from October 01, 2021 to September 30, 2026.

Based on the recommendation of the Nomination and Remuneration Committee at its meeting held on May 23, 2026 and pursuant to the approval of the Board of Directors at its meeting held on August 07, 2026, the Board has approved the re-appointment of Mr. Bipinbhai Vithalbhai Hadvani (DIN: 02858118) as the Chairman and Managing Director (CMD) for a period of 5 (Five) years with effect from October 01, 2026 to September 30, 2031, subject to approval of the Members of the Company.

It is proposed to pay the remuneration to Mr. Bipinbhai Vithalbhai Hadvani (DIN: 02858118) as the Chairman and Managing Director, as per details mentioned herein below:

Salary exclusive of all allowances	₹2,25,00,000/- (INR Two Crore Twenty-Five Lakh) per annum with an annual increment up to 10% of the salary.
Retirement Benefits	A. Gratuity payable shall be in accordance with the rules of the Companies Act and Gratuity Rules. B. Earned Leave on full pay and allowances as per the rules of the Company, leave accumulated shall be encashable of Leave at the end of the tenure, if any, will not be included in the computation of the ceiling on perquisites.
Other benefits	The CMD shall be entitled to reimbursement of expenses like vehicle, guest entertainment, and travelling expenses actually and properly incurred during the course of doing legitimate business of the Company.

Mr. Bipinbhai Vithalbhai Hadvani is the Founder, Chairman, and Managing Director of Gopal Snacks. He has over 31 years of experience in the ethnic savoury industry. His dedication to quality, affordability, and accessibility has helped Gopal Snacks emerge as India's largest Gathiya manufacturer. Under Bipinbhai's guidance, the Company's network has expanded across 13 states, reaching over 5+ lakh retailers.

Mr. Bipinbhai Vithalbhai Hadvani satisfies all the conditions set out in Part I of Schedule V to the Act and also conditions set out under Section 196 of the Act for being eligible for his appointment. He is not disqualified from being appointed as Director in terms of Section 164 of the Act.

The requisite details and information, in compliance with Regulation 36(3) of the Listing Regulations and Clause 1.2.5 of the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), as on the date of the Notice, is attached herewith as Annexure-1.

Having regard to the qualifications, experience and knowledge, the Board is of the view that the re-appointment of Mr. Bipinbhai Vithalbhai Hadvani as Chairman and Managing Director will be beneficial to the functioning and future growth opportunities of the Company and the remuneration payable to him is commensurate with his abilities and experience.

Further, the Company has not committed any default in payment of dues to any bank or public financial institution or any other secured creditors. The Company has not issued any non-convertible securities.

The Board of Directors, therefore, recommends the resolution at item no. 4, to be passed as a special resolution by the Members.

Except Mr. Bipinbhai Vithalbhai Hadvani, Mr. Raj Bipinbhai Hadvani and Mrs. Dakshaben Bipinbhai Hadvani, none of the Directors or Key Managerial Personnel of the Company or their respective relative is, in any way, concerned or interested, financially or otherwise, in this resolution, except to the extent of their shareholding in the Company, if any.

Annexure–1

Disclosure pursuant to Regulation 36(3) of SEBI Listing Regulations and Clause 1.2.5 of SS-2 with respect to Directors seeking appointment / re-appointment at ensuing AGM

Name of Director	Mr. Harsh Sureshkumar Shah	Mr. Bipinbhai Vithalbhai Hadvani
DIN	06470319	02858118
Date of Birth and Age	27/03/1980 (46 Years)	10/05/1967 (59 Years)
Qualification	B. Com, Masters in Professional Accounting, Certified Practicing Accountant, Member of CPA Australia, Member of Turnaround Management Association, Australia	Matriculation
Experience	Several years of experience in the field of Management & Finance.	Several years of experience in the field of Production.
Date of First appointment on the Board	On March 1, 2018, he was appointed as an Additional Director.	On December 07, 2009, he was appointed as a director.
Terms and Conditions of Re-appointment	Proposed to be re-appointed as Director and is liable to retire by rotation.	Proposed to be re-appointed as Chairman and Managing Director for a further period of Five (5) years and is not liable to retire by rotation.
Details of remuneration sought to be paid	Not Applicable	₹2,25,00,000/- per annum with an annual increment of 10% of the salary.
Remuneration last drawn during financial year 2025-26 (in ₹)	Not Applicable	₹2,00,00,000/-
Shareholding in the Company	As on March 31, 2026, 1012664 equity shares, i.e., 0.81% of the paid-up equity share capital of the Company.	As on March 31, 2026, 68554556 equity shares, i.e., 55.99% of the paid-up equity share capital of the Company.
No. of Board Meetings attended during the year	5/6	6/6
Directorships, membership/ Chairmanship of Committees of other Company's Boards	1. Vivarta Consulting Private Limited	1. Gopal Snacks Foundation 2. Gopal Agriproducts Private Limited
Disclosure of relationships between Directors/Key Managerial Personnel of the Company inter-se	– Mr. Harsh Sureshkumar Shah is a Non-Executive Non-Independent Director and is not related to any of the other members of the Board of Directors.	– Mrs. Dakshaben Bipinbhai Hadvani, Director-Wife – Mr. Raj Bipinbhai Hadvani, CEO and Whole Time Director–Son
Names of listed entities in which the person also holds directorship and the membership of Committees of the Board	**Directorship of the Board:** Gopal Snacks Limited **Membership of the committees of the Board:** Nil	**Directorship of the Board:** Gopal Snacks Limited **Membership of the committees of the Board:** **Gopal Snacks Limited** 1. Audit Committee 2. Stakeholders Relationship Committee 3. Corporate Social Responsibility Committee 4. Risk Management Committee
Name of listed Entities from which the Director has resigned in the last three (3) years	Nil	Nil