



GAYATRI RUBBERS AND CHEMICALS LIMITED

CIN: L25209HR2022PLC102495

Date: September 25, 2026

To,
The Manager
Listing Compliance Department,
The National Stock Exchange of India
Limited, Exchange Plaza, Plot No. C-1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051

NSE Symbol: GRCL

Dear Sir/Madam,

Subject: Summary of Proceedings of the 4th Annual General Meeting of Gayatri Rubbers and Chemicals Limited for the FY 2025-26 held on September 25, 2026, at 12:00 P.M.

Ref.:

- 1. Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”)**
- 2. SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 as issued on July 11, 2023, and updated on January 30, 2026.**

Dear Sir,

With reference to the captioned subject, we wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the summary of proceedings of the 4th Annual General Meeting (AGM) for the Financial Year 2025-26 of **Gayatri Rubbers and Chemicals Limited**, held today, **Friday, September 25, 2026**, at 12:00 P.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), with the Registered Office of the Company situated at ‘Industrial shed Plot NO 675, sector-69 IMT, Faridabad, Ballabgarh, Haryana-121004’, being deemed as the official venue for the Meeting.

The Meeting was conducted in compliance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) in this regard.

GST NO - 06AAJCG6767C1ZH



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Voting Particulars:

- **Remote E-Voting:** The Company provided a remote e-voting facility which commenced on Tuesday, September 22, 2026, at 09:00 A.M. (IST) and ended on Thursday, September 24, 2026, at 05:00 P.M. (IST).
- **E-Voting at AGM:** Members who attended the AGM and had not cast their votes through remote e-voting were provided with the facility to vote during the proceedings.

Mr. Akash Goel, proprietor of M/s Akash & Co., Company Secretaries, a whole-time practicing Company Secretary who was appointed as the Scrutinizer in the Board Meeting held on Monday, August 31, 2026, is carrying out the scrutiny of remote e-voting and e-voting conducted during the meeting. The consolidated Scrutinizer's Report and the final results of the meeting will be announced and submitted to the Exchange within two working days of conclusion of Meeting.

Please find attached the Summary of Proceedings as **Annexure-A** and other required disclosures as **Annexure-B**.

Kindly take the above information on your record.

Thanking you,

Yours faithfully

For Gayatri Rubbers and Chemicals Limited

Manoj Kumar Aggarwal

Whole Time Director

DIN: 09557129

Encl: As above

GST NO - 06AAJCG6767C1ZH

☎ +91-9766935377

✉ sales@gayatrirubberchemicals.com

🌐 www.gayatrirubberchemicals.com

📍 Plot no 11, Gail no. 3, Opp. Beri Ka Bagh, Malerna Road, Ballabgarh, Faridabad, Haryana-121004



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Annexure-A

SUMMARY OF PROCEEDINGS OF THE 4th ANNUAL GENERAL MEETING OF GAYATRI RUBBERS AND CHEMICALS LIMITED FOR THE FINANCIAL YEAR 2025-26 HELD TODAY I.E. FRIDAY, SEPTEMBER 25, 2026 COMMENCED AT 12:00 P.M. THROUGH VIDEO CONFERENCING (“VC”)/OTHER AUDIO-VISUAL MEANS (“OAVM”).

The 4th Annual General Meeting (“AGM”) for the financial year 2025-26 of the Members of Gayatri Rubbers and Chemicals Limited (“the Company”) was held on Friday, September 25, 2026 commenced at 12:00 P.M. and concluded at 12:33 P.M. through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

MEMBERS PRESENT DURING THE MEETING:

9 (Nine) Members attended the Meeting as per the Records of attendance.

DIRECTORS PRESENT DURING THE MEETING:

The following Directors attended the Annual General Meeting (AGM) through Video Conferencing:

S. No.	Name	Designation
1.	Mr. Shilp Chotai	Managing Director
2.	Mr. Manoj Kumar Aggarwal	Whole Time Director
3.	Mr. Utsav Rajendra Chotai	Whole Time Director & CFO
4.	Mr. Sameer Praveenbhai Raniga	Independent Director & Chairman of Audit Committee
5.	Mr. Fahad Abdullaziz Patel	Independent Director & Chairman of Stakeholders Relationship Committee
6.	Ms. Jaspreet Kaur	Independent Director

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Special Attendees/ Other Representatives:		
S. No.	Name	Designation
1	CS Roli Jain	Company Secretary & Compliance Officer
2.	CS Akash Goel for and on behalf of M/s. Akash & Co., Company Secretaries	Scrutinizer and Secretarial Auditor
3.	CA Vinayak Agarwal for and on behalf of M/s VAPS & Co., Chartered Accountants	Statutory Auditor

Upon ascertaining that the requisite quorum was present, the Company Secretary & Compliance Officer of the Company called the Meeting to order.

Chairman of the Meeting:

Mr. Shilp Chotai, Managing Director of the Company, welcomed the Members to the Meeting and addressed them on the overall performance and business operations of the Company.

Thereafter, Mr. Utsav Chotai, Director and CFO of the Company addressed the Members and apprised them of the financial performance and financial position of the Company.

Subsequently, Mr. Manoj Aggarwa, Whole-time Director of the Company addressed the Members and provided an overview of the Company's business growth and key developments during the year.

Proceedings of the 4th Annual General Meeting:

The Company Secretary & Compliance Officer of the Company informed the Members that in compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the Company had provided a Remote E-voting facility through CDSL from Tuesday, September 22, 2026, at 09:00 A.M.(IST) to Thursday, September 24, 2026, at 05:00 P.M.(IST).

The Notice convening the AGM was taken as read. The following items of Ordinary Business as per the Notice were transacted:

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S. No.	Details of the agenda	Type of Resolution	Method of voting
1.	To consider and adopt the Audited Financial Statements of the company for the financial year ended on 31 st March, 2026, together with the reports of the Board of Directors ('the board') and Auditor thereon.	Ordinary Resolution	E-voting
2.	To appoint director in place of Mr. Manoj Kumar Aggarwal (DIN: 09557129), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	E-voting
3.	To appoint a director in place of Mr. Utsav Rajendra Chotai (DIN: 09557131), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	E-voting

No shareholder registered to speak at the AGM. However, the Company provided an opportunity to shareholders to raise their queries by writing to the Company Secretary at cs@gayatrirubberchemicals.com.

The Company Secretary & Compliance Officer of the Company then informed the Members that those who had not cast their vote through remote e-voting could cast their vote during the AGM. The e-voting facility was kept open for 15 minutes to facilitate this.

M/s. Akash & Co., Company Secretaries in Whole-time practice were appointed as the Scrutinizer by the Board at its meeting held on Monday, 31st August 2026, to scrutinize the e-voting process.

The Company Secretary & Compliance Officer of the Company further noted that the consolidated results of the voting would be announced within two working days and submitted to the Stock Exchanges and uploaded on the Company's website.

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The Meeting concluded at **12:33 P.M.**

Kindly take the same on your record.

Thanking you,
Yours faithfully

For Gayatri Rubbers and Chemicals Limited

Manoj Kumar Aggarwal
Whole Time Director
DIN: 09557129

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Annexure-B

Brief Details with Respect to the 4th Annual General Meeting of the Company.

(In accordance with Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 as issued on July 11, 2023, and updated on January 30, 2026)

S. No.	Particulars	Details
1.	Date of the meeting	Friday, September 25, 2026
2.	Brief details of items deliberated and results thereof.	The consolidated results of the remote e-voting and e-voting conducted during the AGM, accompanied by the Scrutinizer's Report for the resolutions enumerated at Item Nos. 1 to 3 of the AGM Notice, shall be submitted to the Stock Exchanges in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These results will be disclosed within two working days of the conclusion of the Meeting and will simultaneously be made available on the Company's website. The Meeting commenced at 12:00 P.M. (IST) and concluded at 12:33 P.M.
3.	Manner of approval proposed for certain items (e-voting etc.)	In accordance with the provisions of Section 108 of the Companies Act, 2013, the Company extended a remote e-voting facility to its members, enabling the electronic exercise of voting rights from Tuesday, September 22, 2026, at 09:00 A.M.(IST) to Thursday, September 24, 2026, at 05:00 P.M. (IST), covering Resolutions 1 to 3 as detailed in the AGM Notice. For members attending the meeting via VC/OAVM who had not previously utilized the remote facility, an additional e-voting window was made available through CDSL during the course of the proceedings.

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Thanking you,

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For Gayatri Rubbers and Chemicals Limited

Manoj Kumar Aggarwal

Whole Time Director

DIN: 09557129

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