From | Corporate Office: 510, A Wing, Kohinoor City C-I
Kirol Road, Off L.B.S. Marg, Kurla (W)
Mumbai - 400 070, India
T: +91 22 6708 2600 / 2500

GRP
IMPACT POSITIVE

Dated: 23.07.2026

To **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 **Scrip Code : 509152**	To **National Stock Exchange of India Ltd.** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 **Symbol : GRPLTD – Series: EQ**

Dear Sir / Madam,

Sub: Summary of proceedings at the Fifty- Second Annual General Meeting of the Members of GRP LIMITED (Company).

Ref: Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Summary of proceedings of the Fifty- Second Annual General Meeting (AGM) of the members of the Company held on Thursday, 23rd July, 2026 at 12:30 P. M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") is as under:

The following persons were present-

Directors

1. Mr. Rajendra Gandhi	Chairman of the Company and Chairman of the Corporate Social Responsibility Committee
2. Mr. Harsh Gandhi	Managing Director
3. Mr. Saurabh Shah	Independent Director & Chairman of Audit Committee & Stakeholders Relationship Committee- participated in the meeting through electronic mode.
4. Mrs. Hemal Gandhi	Executive Director
5. Mr. Vivek Asrani	Independent Director and Chairman of Nomination & Remuneration Committee- participated in the meeting through electronic mode.
6. Mr. Belur Krishna Murthy Sethuram	Independent Director and Chairperson of Risk Management Committee

In Attendance

1. Ganesh Ghangurde	Chief Compliance Officer
2. Shilpa Mehta	Chief Financial Officer
3. Sonal Jaju	Company Secretary and Compliance Officer
4. Apurva Shah	Partner, Rajendra & Co., Statutory Auditors
5. Yogesh Dabholkar	Proprietor, Yogesh D. Dabholkar & Co., Secretarial Auditor
6. Harsh Bhatia	Partner, Kishore Bhatia & Associates, Cost Auditors
7. Ram Jaiswar	Representative of MUFG Intime India Pvt. Ltd. (RTA).

Members Present:

Total 34 members were present during the meeting.

Rajendra Gandhi chaired the meeting and conducted the proceedings of the meeting. Requisite quorum being present at 12:49 P.M (IST), the Chairman called the meeting to order.

Members were informed that this meeting is held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) as amended, Securities and Exchange Board of India (SEBI) and other applicable provisions of the Companies Act, 2013. The Registered office of the Company situated at Plot No.8, GIDC Estate, Ankleshwar - 393 002 Dist. Bharuch, Gujarat, is deemed as the venue for this AGM.

Members were further informed that the Company had provided the facility to cast their votes electronically, on all resolutions set forth in the Notice of 52nd Annual General Meeting dated June 17th 2026. Members who have not cast their votes through remote e-voting and who are participating in this meeting have an opportunity to cast their votes during the meeting through the e-voting system provided by NSDL.

Company has not offered speaker facility during the AGM, if any shareholder has queries used the chat box facility to ask questions during the course of meeting.

Chairman delivered a brief speech on the key macro-economic highlights, operational updates for the year and the financial performance of the Company.

The following businesses as mentioned in the Notice of the Annual General Meeting dated 17th June, 2026 were transacted at the meeting:

Sr. No.	Items of Business	Resolution (Ordinary/ Special)
Ordinary business:		
1.	Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.	**Ordinary**
2.	Adoption of Audited Consolidated Financial Statements for the financial year ended 31st March, 2026 together with the Reports of Auditors thereon.	**Ordinary**
3.	Declaration of Dividend on Equity Shares for the financial year 2025-26.	**Ordinary**
4.	Re-appointment of Harsh Gandhi (DIN: 00133091) as a director, who retires by rotation and being eligible, offers herself for re-appointment.	**Ordinary**
Special business:		
5.	Ratification of remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants as a Cost Auditor for auditing the cost accounting records of the Company for the financial year 2026-2027.	**Special**
6.	Payment of remuneration to Mr. Rajendra V. Gandhi (DIN: 00189197) as a Non-Executive Non-Independent Director.	**Special**

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Two shareholders sought information and clarification which were answered suitably by Mr. Harsh Gandhi, Managing Director.

There being no other agenda item the meeting was concluded with a vote of thanks at 1:30 P.M. (IST) (including the 15 minutes of e-voting). The voting results of the business transacted at the AGM in the prescribed format as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately within the prescribed time limit.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,
For **GRP Limited**

Sonal Jaju
Digitally signed by Sonal Jaju
Date: 2026.07.23 14:52:14 +05'30'

Sonal Jaju
Company Secretary & Compliance Officer