



GSM FOILS LIMITED

CIN: L43303MH2023PLC405459

REGISTERED OFFICE: GALA NO 06/106/206/306, SAPPHIRE BUILDING, DIAMOND INDUSTRIAL ESTATE, VASAI EAST IE, THANE - 401208, MAHARASHTRA

PHONE NO.: +91 91 84689 68102

EMAIL ID: info@gsmfoils.com

WEBSITE: www.gsmfoils.com

Date: September 22, 2026

To

Listing 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: GSMFOILS

Sub: Intimation of approval of extension of time for holding Annual General Meeting (AGM) of the Company for the Financial Year ended 31st March 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that at the request of the Company, Registrar of Companies, Mumbai vide its letter dated 22nd September, 2026, copy attach herewith, has accorded approval for extension of time for holding Annual General Meeting (AGM) of the Company for the financial year ended 31st March, 2026 by 1.5 months i.e. upto 15th November, 2026, which was earlier due to be held on or before 30th September, 2026.

Date of Annual General Meeting will be intimated to you in due course of time as and when it is decided by the Board of Directors of the Company.

You are requested to kindly take the above information on record.

For GSM Foils Limited,

Mohansingh Laxmansingh Parmar

Managing Director

DIN: 08413828

Place: Mumbai



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

100, Everest, Marine Drive, Mumbai, Maharashtra, 400002

DATED: 22/09/2026

IN THE MATTER OF M/S GSM FOILS LIMITED CIN L43303MH2023PLC405459
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5852977 on 05/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

Considering the applications, documents and reasons cited, 1.5 month extension is granted.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 1 month and 15 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 1 month and 15 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Anannya Saikia

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai II

Mailing Address as per record available in Registrar of Companies office:

GSM FOILS LIMITED

GALA NO 06/106/206/306, SAPPHIRE BUILDING, DIAMOND INDUSTRIAL ESTATE, Vasai, Thane- 401208, Maharashtra, India

Note: This letter is to be generated only when the application is approved by ROC office

