

September 26, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Scrip Code: **540602**

Trading Symbol: **GTPL**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Nineteenth Annual General Meeting of the Company.

Please find attached, gist of proceedings of the Nineteenth Annual General Meeting of the Company held today, i.e., Friday, September 26, 2025. This is for your information and records.

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Thanking you,

Yours faithfully,
For GTPL Hathway Limited

Shweta Sultania
Company Secretary & Compliance Officer

Encl.: As above

Gist of Proceedings of the Nineteenth Annual General Meeting of GTPL Hathway Limited

A. Date, time and venue of the Annual General Meeting (“Meeting”):

The Nineteenth Annual General Meeting of the Company was held on Friday, September 26, 2025 through Video Conferencing (VC). The Meeting commenced at 12:30 p.m. (IST) and concluded at 1:03 p.m. (IST).

B. Proceedings in brief:

- Mr. Ajay Singh, Chairman, Chaired the Meeting. He informed that due to personal exigency, Mr. Tavinderjit Singh Panesar, Non-Executive Non-Independent Director, could not attend the meeting.
- The Chairman informed that the Meeting was held through VC in compliance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Mr. Anirudhsinh Jadeja, Managing Director of the Company briefed the Members about the business operations and performance of the Company for FY 25 and the way forward.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on Tuesday, September 23, 2025 and concluded at 5:00 p.m. (IST) on Thursday, September 25, 2025.
- The Chairman also informed the members that Mr. Chirag Shah (Membership No. F5545) or failing him Mr. Raimeen Maradiya (Membership No. F11283), Practicing Company Secretaries of M/s. Chirag Shah & Associates were appointed as the Scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

C. Resolutions contained in the Notice dated July 10, 2025.

Ordinary Business

1. Consideration and adoption of (a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025 and the Report of Auditors thereon.
2. Declaration of dividend on equity shares at the rate of Rs. 2/- (Rupees two only) per equity share of Rs. 10/- (Rupees Ten only) each fully paid-up for the financial year ended March 31, 2025.

3. Appointment of Mr. Tavinderjit Singh Panesar (DIN: 09099802), a Director retiring by rotation.

Special Business

4. Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2026.
5. Appointment of M/s. Chirag Shah & Associates, Practicing Company Secretaries as Secretarial Auditors for a term of 5 (five) consecutive financial years, commencing from the financial year 2025-26 to the financial year 2029-30.
6. Re-appointment of Mr. Anirudhsinh Jadeja (DIN: 00461390) as a Managing Director for a period of 3 (three) years, on expiry of his present term of office i.e. with effect from December 08, 2025.

Note: Ordinary Resolutions were passed for Item Nos. 1, 2, 3, 4 and 5 and Special Resolution was passed for Item No. 6.

D. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice.
- The facility to vote at the meeting through electronic voting system (Insta Poll), was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

E. Result of Voting (remote e-voting and voting at the meeting through electronic voting system)

- All the resolutions set out in the Notice have been passed with requisite majority.

Notes:

- i. The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges and also upload on the website of the Company and KFin Technologies Limited, the authorized agency which provided e-voting facility.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For GTPL Hathway Limited

Shweta Sultania
Company Secretary & Compliance Officer

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