

GURUNANAK AGRICULTURE INDIA LIMITED

(FORMERLY KNOWN AS GURUNANAK AGRICULTURE INDIA PRIVATE LIMITED)

Reg. Office: Kh No. 539, PH No. 45/52, Vill- Kandarka, Teh- Dhamdha, Dt- Durg- 490036 (Chhattisgarh)

CIN: U29253CT2010PLC016944, Phone No.: +91 9415412037, 8717915444, 9165731471,

GST No-22AADCG6848G1ZN, Email Id: gna9415412037@gmail.com, Website- www.gnagro.com

Factory/Office: Unit 1: - Village – Kandarka, Tahsil – Dhamdha, District – Durg, 490042 (C.G.)

30th September, 2026

**Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051**

SYMBOL: GURUNANAK

Dear Sir/Madam,

Sub: Proceedings of 16th Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 16th Annual General Meeting (AGM) of the Members of M/s **Gurunanak Agriculture India Limited** ('the Company') was held on Wednesday, 30th September, 2026 at 1.30 P.M. (IST) through video conferencing and other audio-visual means (VC/OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting was chaired by Mr. Kamaljeet Singh Kalsi (DIN: 09615928). He welcomed all those present at the 16th Annual General Meeting (AGM) of the Company.

MEMBER'S PRESENT

He informed that as per the records of the attendance 8 (Eight) Members were present in the meeting through video conferencing or other audio-visual means.

Thereafter, he informed the Members that the requisite quorum was present and called the meeting to order. The quorum was present throughout the Meeting.

DIRECTORS / KMP PRESENT IN THE MEETING

Sl. No	Name of Director / KMP	Designation	Location for VC
1	Mr. Harjeet Singh	Managing Director	Durg (C.G.)
2	Mrs. Jaspreet Kaur	Whole-time director	Durg (C.G.)
3	Mr. Kamaljeet Singh	Director	Durg (C.G.)

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4	Mr. Nihal Chand Jain	Independent Director	Raipur (C.G.)
5	Mr. Sashi Bhusan Sharma	Independent Director	Bengaluru (Karnataka)
6	Mr. Devendra Kumar Sinha	CFO	Durg (C.G.)

OTHER REPRESENTATIVES PRESENT IN THE MEETING

Sl. No	Name of the Officials	Designation	Location for VC
1	CA Srishti Agrawal	M/s Rajendra Prasad, Chartered Accountants, Statutory Auditors	Raipur (C.G.)
2	CS Kamlesh Ojha	Practising Company Secretaries, Secretarial Auditor	Raipur (C.G.)
		Practicing Company Secretaries, Scrutinizer	Raipur (C.G.)

The Chairman of the meeting informed the members that the Register of Directors & KMPs and their shareholding are available for inspection by the Members throughout the Meeting.

With the permission of Shareholders present at the meeting, the Notice Convening the AGM and Auditors Report were taken as read.

Mr. Harjeet Singh, Managing Director of the Company, then addressed the members with respect to overall Company's performance, economic scenario, future outlook and relevant matters.

Subsequently, the Managing Director handed over further proceedings to the authorised person on behalf of the Company Secretary.

It was informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from Sunday, 27th September, 2026 at 9:00 A.M. to Tuesday, 29th September, 2026 at 5:00 P.M. The voting rights of the members were in proportion to the number of equity shares held by them as on the cut-off date, being Wednesday, 23rd September, 2026.

The following items of business as set out in the Notice convening the AGM were put for members' approval.

No.	Resolutions	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st	Ordinary

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	March 2026 along with the reports of the Board of Directors and Auditors thereon;	
2.	To appoint a director in place of Shri Harjeet Singh (DIN-02241438), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment..	Ordinary

It was informed that no member had registered themselves as speaker shareholder, since there were no queries, accordingly, the Question-and-answer session was concluded.

It was also informed that the Board of Directors of the Company had engaged the services of National Securities Depository Limited (NSDL) for the e-voting and had appointed Mr. Kamlesh Ojha, Partner of M/s. S.G. Kankani & Associates, Practicing Company Secretaries, as the scrutinizer to scrutinize the entire voting process.

It was announced at the AGM that upon receipt of the Scrutinizer's Report, the voting results shall be submitted to the Stock Exchanges within 2 (Two) working days of the conclusion of the AGM and will also be placed on the website of the Company.

The Chairman of the meeting then thanked all the Members, colleagues on the Board, auditors, and the management team for attending the meeting and declared the proceedings of the Annual General Meeting as closed.

The meeting commenced at 1.30 P.M. and concluded at 2.02 P.M.

Note: This document does not constitute to be the minutes of the Meeting.

FOR, GURUNANAK AGRICULTURE INDIA LIMITED

Harjeet Singh Digitally signed
by Harjeet Singh
Date: 2026.09.30
17:09:16 +05'30'

HARJEET SINGH
MANAGING DIRECTOR
DIN: 02241438