



G. M. Breweries Limited

Regd. Office : Ganesh Niwas, S. Veer Savarkar Marg, Prabhadevi Mumbai-400 025.
 Phone : 2422 9922/2433 1150/2433 1151/2437 1805/2437 1841 ● GSTN : 27AAACG1653N1ZG
 Email : gmb@gbreweries.com ● Website : www.gmbreweries.com ● CIN: L15500MH1981PLC025809

February 05, 2026

National Stock Exchange of India Limited
 Listing Department
 Exchange Plaza, C-1, Block G,
 Bandra-Kurla Complex, Bandra (E),

Mumbai- 400 051

Scrip Code: GMBREW / 507488

Bombay Stock Exchange Limited
 Listing Deparement
 Phiroze Jeejeebhoy Towers
 Dalal Street,

Mumbai - 400 001

Sub: Proceedings of Extra Ordinary General Meeting

Sir,

In accordance with the Regulation 30(6), Part -A of schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we write to inform you that the Members of the company at the Extraordinary General Meeting held on February 05, 2026 transacted the following business:

Sr. No.	Description		Particulars	
A	Date of E.G.M		February 05, 2026	
B	Total Number of share holders on record date		50,696	
C	No of Shareholders present in meeting either in person or through proxy			
	Shareholders	In person	Proxy	Total
	Promoters and group	3	N.A	3
	Public	39	N.A.	39
	Total	42	N.A	42
D	Meeting was conducted through video conferencing			





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Outcome of the EGM

The EGM of the members of the company was held on February 05, 2026 at 11.30 A.M. through video conferencing.

Mr. Jimmy Almeida, Chairman & Managing Director chaired the proceedings of the meeting.

The Chairman called the meeting to order as requisite quorum was present. The fellow directors introduced themselves. With the consent of the members present at the meeting, the notice of the EGM was taken as read.

The Chairman informed the members that pursuant to the provisions of the Companies Act, 2013 and the rules framed there under and the listing regulations, the company had extended remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the meeting. The remote e voting commenced on 9.00am on Monday February 02, 2026 and ended at 5.00 P.M. on Wednesday February 04, 2026. During the meeting also e voting facility was provided to shareholders.

The Chairman further informed the members about the workings and the prospects for the current year 2025-2026.

There after the following resolutions as set out in the notice of EGM were put to vote. The Chairman announced that the voting results along with the scrutineers report shall be informed to the stock exchanges and also be placed on the website of company

ITEM NO.1: Appointment of Mr. Hardik Shah (DIN: 05268078) as an Independent Director of the Company

ITEM NO. 2: Reappointment of Mrs. Urmi Shah (DIN: 08934537) as an Independent Women Director of the Company

ITEM NO.3: Reappointment of Ms. Shivani Soni (DIN: 08936153) as an Independent Women Director of the Company

The meeting concluded at 11.37 A.M. After conclusion of the meeting, with the permission of the chair, the voting window was kept open for further 15 minutes to facilitate the shareholders to cast their vote.





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Kind request to take the same on record.

Thank you

For G.M.Breweries Limited

Kuttehi S.

Sandeep Kutchhi

Vice President Finance & Company Secretary

