Ref: GSL/SEC/2026-27/40 **September 19, 2026**

To,

BSE Limited,
Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001 (Maharashtra)
Scrip Code: 543829

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051 (Maharashtra)
Symbol: GSLSU

Subject: Proceedings of the 35th Annual General Meeting of the Company held on September 19, 2026

Dear Sir / Madam,

Pursuant to the requirements of the Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, we are enclosing herewith summary of proceedings of the 35th Annual General Meeting of the Company held today i.e., on Saturday, September 19, 2026 at 11:00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility.

The above intimation will also be hosted on the website of the Company and the same can be accessed at www.globalsurfaces.in.

You are requested to take on record the above information.

Thanking You
Yours Faithfully,

For Global Surfaces Limited

DHARAM SINGH RATHORE
Digitally signed by DHARAM SINGH RATHORE
Date: 2026.09.19 14:25:59 +05'30'

Dharam Singh Rathore
Company Secretary and Compliance Officer
ICSI Mem. No.: A57411

Place: Jaipur
Encl.: as above

SUMMARY OF THE PROCEEDINGS OF 35TH ANNUAL GENERAL MEETING OF GLOBAL SURFACES LIMITED

In compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI, the 35th Annual General Meeting (AGM) of the members of the Company was held today on Saturday, September 19, 2026 at 11:00 A.M. (IST) through Video Conference/Other Audio Visual Means ("VC/OAVM") facility to transact the business as set out in the Notice convening the AGM ("Notice"). The venue of the meeting was deemed to be the Registered Office of the Company situated at PA-10-006 Engineering and Related Indus SEZ, Mahindra World City Teh-Sanganer, Jaipur Rajasthan - 302037. The Company provided the facility of remote e-voting and e-voting during the AGM through a portal of National Securities Depositories Limited (NSDL).

Mr. Mayank Shah (DIN 01850199), Chairman and Managing Director of the Company, chaired the meeting.

The meeting commenced at 11:00 A.M. (IST). Mr. Dharam Singh Rathore, Company Secretary and Compliance Officer welcomed the Members, Directors and other Panellist to the AGM and briefed certain points regarding participation before commencement of the proceedings of the meeting and briefed them on details relating to their participation at the meeting through video Conferencing (VC)/ other Audio-visual Means (OAVM) facility.

The total number of shareholders as on the Cut-off date i.e. September 14, 2026 were 15150.

The details of number of Shareholders present at the Meeting are as follows:

Category	Promoters and Promoters Group	Public	Total
In Person	NA	NA	NA
Video Conference	4	47	51
Total	**4**	**47**	**51**

As per attendance register, Total 51 members were present at the meeting through video Conferencing. The Company Secretary informed that the requisite quorum was present. After confirmation of quorum, Chairman called the meeting to order.

The Company Secretary introduced the Directors, KMPs, Representative of Statutory Auditors, Internal Auditors and Representative of Secretarial Auditors, present at the Meeting through video conferencing, as per details below:

Sr. No.	Name	Designation
1	Mr. Mayank Shah (DIN 01850199)	Chairman and Managing Director
2	Mrs. Sweta Shah (DIN: 06883764)	Whole-time Director
3	Mr. Yashwant Kumar Sharma (DIN: 08686725)	Non-Executive Director
4	Mr. Rakesh Grover (DIN: 09673773)	Independent Director; Chairman – Audit Committee and Stakeholders Relationship Committee
5	Mr. Sudhir Baxi (DIN: 00092322)	Independent Director
6	Mr. Ashish Kumar Agarwal	Chief Financial Officer
7	Mr. Ummed Jain	Representative, Statutory Auditors – M/s. Ummed Jain & Co., Chartered Accountants
8	Mr. Shubham Agarwal	Representative, Internal Auditors – M/s. NLA & Associates
9	Mr. Akshit Kumar Jangid	Representative, Secretarial Auditors – M/s. Pinchaa & Co., Company Secretaries; Scrutinizer for the Meeting

He further informed that Dr. Chandan Chowdhury (DIN: 00906211), Independent Director and Chairman of the Nomination and Remuneration Committee (NRC) of the Board, could not join the meeting due to pre-occupation. In his absence, Mr. Sudhir Baxi (DIN: 00092322), Independent Director & Member of NRC, was present to respond to any queries directed to the Chairman of the NRC.

He further informed that the Company had provided E-voting facility to the shareholders through National Securities Depositories Limited ("NSDL") to cast their votes electronically (remote e-voting) on the resolutions as set out in the notice of 35th AGM, and that the remote e-voting commenced on Wednesday, September 16, 2026, at 9:00 A.M. (IST) and ended on Friday, September 18, 2026, at 5:00 P.M. (IST) He further informed that the Company has also arranged electronic voting process at Meeting for all members who had not cast their vote earlier in compliance with e-voting rules framed under Companies Act. Mr. Akshit Kumar Jangid (M.NO. FCS 11285 C.P.No.:16300) partner of M/s Pinchaa & Co., Company Secretaries was appointed as Scrutinizer for conduct of voting process in a fair and transparent manner.

Mr. Mayank Shah (DIN 01850199), Chairman of the meeting addressed all the shareholders of the Company.

Thereafter, the Company Secretary informed the members that the Notice convening the AGM, the Annual Financial Statements along with the Statutory Auditor's Report and the Secretarial Audit Report for the financial year ended on March 31, 2026, which had already been circulated to the members, were taken as read. It was informed that there were no qualifications, observations, adverse remarks or disclaimers in the Statutory Auditor's Report and the Secretarial Auditor's Report for the financial year ended on March 31, 2026, and Mr. Ummed Jain, Representative of the Statutory Auditors, and Mr. Akshit Kumar Jangid, Representative of the Secretarial Auditors, present at the Meeting, read out the same to the shareholders. It was further informed that the Registers as per Companies Act, 2013 and other documents referred to in AGM Notice are available for inspection online at NSDL portal during the AGM.

The following items of business as stated in the notice convening the AGM, were put to vote by members:

Sr. No.	Particulars	Resolution
ORDINARY BUSINESS		
1	To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026, together with the reports of the Board of Directors and Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, and Auditor's report thereon.	Ordinary Resolution
2	To appoint a director in place of Mrs. Sweta Shah (DIN: 06883764), who retires by rotation at this annual general meeting and, being eligible, offers herself for re-appointment.	Ordinary Resolution
3	To appoint M/s. Ummed Jain & Co., Chartered Accountants (FRN: 119250W), as Statutory Auditors of the Company and to fix their remuneration.	Ordinary Resolution
SPECIAL BUSINESS		
4	To re-appoint Dr. Chandan Chowdhury (DIN: 00906211) as a Non-Executive Independent Director of the Company.	Special Resolution
5	To re-appoint Mrs. Sweta Shah (DIN: 06883764) as Whole-time Director of the Company.	Special Resolution

Thereafter, the Company Secretary, with the permission of Chairman, opened 'Questions & Answers' sessions for the members who had registered themselves as the speakers to ask questions or express their views or give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Chairman responded to the queries posted by the members.

He further informed that Mr. Akshit Kumar Jangid (M.No.: FCS 11285 C.P.No.:16300), Partner of M/s. Pinchaa & Co., Company Secretaries, who was appointed as the scrutinizer to supervise the e-voting process, was requested to compile the results of remote e-voting as well as e-voting at the AGM and submit consolidated scrutinizer's report within the stipulated time.

The shareholders were also informed that the results of e-voting along with the Scrutinizer's Report shall be submitted to the Stock Exchanges and the same shall also be placed on the website of the Company i.e., www.globalsurfaces.in and NSDL e-voting website i.e., www.evoting.nsdl.com

The Company Secretary, with the permission of the Chairman, then concluded the meeting with vote of thanks to the Chair and thanked all the shareholders and other participants for attending and participating in the AGM and declared the proceedings to be closed after being open for 30 minutes for e-voting to be completed.

The requisite quorum was present throughout the AGM proceedings. The Meeting concluded at 12:20 PM (IST) (including the time allowed for e-voting at AGM).

For Global Surfaces Limited

DHARAM SINGH RATHORE
Digitally signed by DHARAM SINGH RATHORE
Date: 2026.09.19 14:26:31 +05'30'

Dharam Singh Rathore
Company Secretary and Compliance Officer
ICSI Mem. No.: A57411