

# Gourmet Gateway India Limited

(Formerly known as Intellivate Capital Ventures Limited)

CIN: L27200HR1982PLC124461

**Registered Office:** Village Dabodha, Khasra No 4/18,22,23,24,5 //11,6//2,3,4, Tehsil Farrukhnagar,  
Gurugram, Haryana, 122506

**Corporate Office:** 301,302, 3<sup>rd</sup> Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram, Haryana-122002

**Phone No:** 91- 8750131314

**Website:** [www.gourmetgateway.co.in](http://www.gourmetgateway.co.in); **E-mail:** [cs@gourmetgateway.co.in](mailto:cs@gourmetgateway.co.in)

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05<sup>th</sup> September, 2026

To,

The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street, Mumbai - 400001

**Script Code: 506134**

**Subject: Intimation of 43<sup>rd</sup> Annual General Meeting and Cut Off date for E-voting**

Dear Sir/Madam,

We wish to inform you that the 43<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held on **Wednesday, 30th September 2026 at 03:30 P.M.** through Video Conference ('VC')/Other Audio Visual Means (OAVM).

Pursuant to the provision of Section 118 of Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, 23rd September 2026 as the 'Record Date' for the purpose of determining the eligibility for E-voting details of which be provided in notice of the 43<sup>rd</sup> AGM of the Company.

The Company would be availing e-voting services of CDSL. The Remote E-voting period shall commence from **Sunday, September 27, 2026 (9:00 a.m. IST)** and will end on **Tuesday, September 29, 2026 (5:00 p.m. IST)**.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Gourmet Gateway India Limited**

*(Formerly known as Intellivate Capital Ventures Limited)*

**Narender Kumar Sharma**  
**Company Secretary & Compliance Officer**