GILADA GROUP
Reliable Renewable Responsible
Since 1964

GILADA FINANCE & INVESTMENTS LTD

(A BSE Listed NBFC Company)
Corporate & Regd. Office : # 105, "R.R. Takt" 37, Bhoopsandra Main Road, Sanjaynagar, Bangalore - 560 094. Karnataka, India. **Phone :** 080-40620000 (30 Lines), **Fax :** 080-4062 0008
Email : md@giladagroup.com, **Website :** www.giladafinance.com
GSTIN : 29AAACG5272D2ZP, **CIN :** L65910KA1994PLC015981

Date: 10.08.2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited, P. J. Tower,
Dalal Street, Mumbai- 400 001

Sub.: Outcome of Board Meeting

Ref: Script Code- 538788

With reference to the above captioned subject, the meeting of the Board of Directors of the Company held on Monday, 10th day of August, 2026 at 11:30 AM and ended at 04:30 PM., through Video conferencing, inter alia considered and approved the following:-

1) Approved the Unaudited Financial Results for the quarter ended 30th June, 2026.
2) Approved the Limited Review Report issued by the Statutory Auditor on the Unaudited Financial Results for the quarter ended 30th June, 2026.
3) Approved the allotment of 19 (Nineteen) Non-Convertible Debentures (NCDs) of Rs.1,00,000/- (Rupees One Lakh only) each, amounting to Rs.19,00,000/- (Rupees Nineteen Lakhs only), out of the approved issue size of Rs.10,00,00,000/- (Rupees Ten Crore only), on a private placement basis to the identified applicant(s).

Sl No	Name of Allotee	No of NCD's	Face value per NCD	Cumulative /Non-Cumulative	Total Amount
1	T R Dinesh	06	1,00,000	Cumulative	6,00,000/-
2	Anitha T R	06	1,00,000	Cumulative	6,00,000/-
3	S Prathima	01	1,00,000	Non-Cumulative	1,00,000/-
4	Pooja Prashant Bhutada	05	1,00,000	Non-Cumulative	5,00,000/-
5	Ruchi Prashant Bhutada	01	1,00,000	Non-Cumulative	1,00,000/-
			Total		**19,00,000/-**

4) Approved the Notice of the 32nd Annual General Meeting of the Company, which includes the proposal for increase in the Authorised Share Capital of the Company and alteration of the Capital Clause of the Memorandum of Association subject to the approval of the Members.
5) Approved the appointment of Mr. Sanjeev Kumar as an Additional Director of the Company, subject to the approval of the Members, wherever required.
6) Approved the appointment of Statutory Auditors of the Company, subject to the approval of the Members, wherever required.

In compliance with the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the following:

1. Un-audited Financial Results for the quarter ended 30th June, 2026;
2. Limited Review Report as given by the Statutory Auditor of the Company.
3. Notice of 32nd Annual General Meeting

The 32nd Annual General Meeting (AGM) of the members of the Company has been scheduled to be held on Friday, the 11th September 2026 at 11:30 AM through Video Conferencing/Other Audio-Visual Means to transact the businesses as set out in the Notice convening the said AGM

Book Closure Date

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 91 of the Companies Act, 2013 and rules made thereunder, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 04th September, 2026 to Friday, 11th September, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of 32nd Annual General Meeting.

E-Voting

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 and rules made thereunder, the Company has engaged services of BgSE Financials Limited and National Securities Depository Limited (NSDL) for providing the remote e-voting facility to its members & has fixed 04th September 2026 as the Cutoff date to determine the entitlement of members, to cast their vote (electronically) on resolutions set forth in the Notice of 32nd AGM.

You are requested to take the above on your records and oblige the same.

Thanking you.
Yours Faithfully.

For Gilada Finance and Investments Limited

Chaitra G S

Chaitra G S
Company Secretary and Compliance Officer
Mem. No. A-60871
Enclosed: As above.

Ph : 080-4995 5000
Mob: 98454 80725

BENNUR NAGARAJA & Co.
CHARTERED ACCOUNTANTS

No. 21/4, Second Floor, Hospital Road, Near Hotel Bangalore Gate, Bangalore - 560 053.
E-mail: bennurnagaraja@gmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To
The Board of Directors,
Gilada Finance and Investments Limited,
105, R R Takt, 37 Bhoopsandra Main Road,
Bangalore – 560 094

We have reviewed the accompanying statement of unaudited financial results of Gilada Finance and Investments Limited for the quarter ended 30th June, 2026 being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with relevant Rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of

BENNUR NAGARAJA & Co. Chartered Accountants M. No. 024163 Bangalore-53

10.08.2026

Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For BENNUR NAGARAJA & CO
Chartered Accountants
FR No. 000419S

Bennur Nagaraja
Proprietor
M No.024163

Place: Bangalore
Date: 10.08.2026
UDIN : 26024163PCYWFQ3039

BENNUR NAGARAJA & Co. Chartered Accountants M. No. 024163 Bangalore-53

GILADA GROUP

Gilada Finance and Investments Limited

CIN: L65910KA1994PLC015981
Regd. Office: #105 R.R Takt, 37 Bhoopasandra Main Road, Bangalore- 560094
Ph:080-40620000(30 Lines) Fax: 080-40620008;
E-mail:md@giladagroup.com, Website: www.giladafinance.com

(Standalone Unaudited Financial Results for the Quarter ended 30th June 2026)

[Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015]

(Rs. in lakhs)

Statement of Unaudited Results for the Quarter Ended 30th June 2026

Sl. No.	Particulars	Quarter Ended			Year Ended
		30-June -2026 (Unaudited)	31-Mar-2026 (Audited)	30-June -2025 (Unaudited))	31-Mar -2026 (Audited)
1.	Revenue from Operations	178.08	187.65	166.85	725.57
2.	Other Income	1.06	2.30	3.76	18.03
3.	Total Income (1+2)	179.14	189.95	170.61	743.59
4.	Expenses				
	a) Employee Benefit Expenses	35.92	35.89	30.84	144.36
	b) Finance Cost	33.95	48.91	33.27	147.91
	c) Depreciation and amortization cost	1.30	2.07	1.30	5.97
	d) Impairment of Financial Assets	0.73	-2.22	1.78	6.20
	e) Bad Debts Written Off	-	1.68	4.42	16.65
	f) Other Expenses	46.29	40.15	26.32	129.41
	Total Expenses	118.45	126.48	97.93	450.50
5.	Profit/(Loss) before exceptional items & Tax (3-4)	60.69	63.47	72.68	293.09
6.	Exceptional Items	-	-	-	-
7.	Profit/ (Loss) before Tax (5+6)	60.69	63.47	72.68	293.09
8.	Tax Expenses				
	a) Current tax	15.26	17.54	18.29	75.67
	b) Deferred Tax	-	-	-	-
9.	Profit/ loss for the period from continuing operations (7-8)	45.37	45.93	54.39	217.42
10	Profit from Discontinued operations	-	-	-	-
11	Tax Expenses of Discontinued Operations	-	-	-	-
12	Profit from Discontinued Operations (after tax) (10-11)	-	-	-	-
13	Profit for the Period (9+12)	45.37	45.93	54.39	217.42
14	Other Comprehensive Income (Net of Tax)	-	-	-	-
15	Total Comprehensive Income (after tax) (13+14)	45.37	45.93	54.39	217.42
16	Paid up Equity Share capital (Face Value of Rs.5/- each)	702.46	702.46	702.46	702.46
17.	Earnings Per Share (in rupees) (not annualized): 1. Basic: 2. Diluted:	0.32 0.32	0.33 0.33	0.39 0.39	1.55 1.55
A	Basic and Diluted EPS is not annualized for quarter				
B	The above unaudited results have been reviewed by the Audit Committee and were considered and approved by the Board of Directors at their meeting held on 10.08.2026				

For GILADA FINANCE AND INVESTMENTS LIMITED

UDIN: 26024163PCYWFQ3039

RAJGOPAL GILADA
MANAGING DIRECTOR
(DIN: 00307829)
PLACE: BANGALORE
DATE: 10.08.2026

For BENNUR NAGARAJA & CO
Chartered Accountants

(BENNUR NAGARAJA)
Proprietor M.No. 024163

BENNUR NAGARAJA & Co. Chartered Accountants M. No. 024163 Bangalore-53

Notes:

1. The above financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016 and accordingly, these financial results together with the results for the comparative reporting period have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act"), and other recognized accounting practices generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"). Any application guidance/ clarifications/ directions issued by the Reserve Bank of India or other regulators are implemented as and when they are issued/ applicable.
2. In compliance with Regulation 33 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, a limited review of financial results for the quarter ended 30 June 2026 has been carried out by the Statutory Auditors.
3. Expected credit loss on Financial assets has been provided on estimated basis.
4. The Company does not have any Subsidiary/ Joint Venture.
5. The figures for the last quarter of the previous year are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures up to third quarter.
6. There is no separate reportable segment as per Ind AS 108 on 'Operating Segments' in respect of the Company.
7. Previous period / year figures have been regrouped / reclassified, wherever found necessary, to conform to current period / year classification.

For GILADA FINANCE AND INVESTMENTS LIMITED

RAJGOPAL GILADA
MANAGING DIRECTOR
(DIN: 00307829)
PLACE: BANGALORE
DATE: 10.08.2026

UDIN: 26024163PCYWFQ3039

For BENNUR NAGARAJA & Co.
Chartered Accountants

(BENNUR NAGARAJA)
Proprietor M.No. 024163

BENNUR NAGARAJA & Co.
Chartered Accountants
M. No. 024163
Bangalore-53

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty-Second (32nd) Annual General Meeting ("AGM") of the members of Gilada Finance and Investments Limited will be held on Friday, 11th September 2026 at 11.30 AM at the registered office of the Company situated at # 105 R R Takt Apartment, Bhoopsandra Main Road. R M V 2nd Stage, Bangalore through Video Conferencing ("VC") / Other Audio-Visual Means to consider the following business:

ORDINARY BUSINESS:

ITEM NO. 1 – ADOPTION OF AUDITED FINANCIAL STATEMENTS.

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, including the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended on that date, together with the Notes forming part of the Financial Statements, and the Reports of the Board of Directors and the Statutory Auditors thereon.

ITEM NO. 2 – APPOINTMENT OF MRS. BINDU GILADA (DIN: 00392976) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION.

To appoint a director in place of Mrs. Bindu Gilada (DIN: 00392976) who retires by rotation in accordance with the provisions of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.

ITEM NO. 3 - APPOINTMENT OF STATUTORY AUDITOR

"RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force, and based on the recommendation of the Audit Committee and the Board of Directors, M/s Venkatesh & Raghavendra, Chartered Accountants, Bangalore (Firm Registration No. 019367S), be and are hereby appointed as the Statutory Auditors of the Company for a term of five consecutive years, commencing from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held for the Financial Year 2030-31, at such remuneration as may be determined by the Board of Directors in consultation with the Statutory Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution."

SPECIAL BUSINESS:

ITEM NO. 4 - APPROVAL FOR REGULARISATION OF MR. SARVESH GILADA (DIN: 08968185) AS A DIRECTOR

To regularize the appointment of Mr. Sarvesh Gilada (DIN: 08968185), who was appointed as an Additional Director by the Board of Directors at its meeting held on 14th November 2025, and to consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 152, 161(1) and other applicable provisions, if any, of the Companies Act, 2013, read with the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and in accordance with the Articles of Association of the Company, Mr. Sarvesh Gilada (DIN: 08968185), who was appointed as an Additional Director of the Company by the Board of Directors at its meeting held on 14th November, 2025 pursuant to Section 161(1) of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things, and to sign and execute all such documents and filings as may be necessary, proper or expedient to give effect to this resolution."

Item No 5.: To Approve an Increase in the Authorised Share Capital of the Company and make consequent Alteration in Clause V of the Memorandum of Association of the Company:

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 13, 61 and 64 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed hereunder (including any amendment thereto or re-enactment thereof) and in terms of applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (including any statutory modification(s) and re-enactment(s) thereof for the time being in force) and the enabling provisions of the Memorandum and Articles of Association of the Company, and such other approvals as may be required in this regard, the consent of the Members of the Company be and is hereby accorded to increase the Authorised Share Capital of the Company from its existing Authorised Share Capital of ₹10,00,00,000/- (Rupees Ten Crores only) divided into 2,00,00,000 (Two Crores) Equity Shares of ₹5/- (Rupees Five only) each to ₹30,00,00,000/- (Rupees Thirty Crores only) divided into 6,00,00,000 (Six Crores) Equity Shares of ₹5/- (Rupees Five only) each, by creation of 4,00,00,000 (Four Crores) new Equity Shares of ₹5/- (Rupees Five only) each, ranking pari passu in all respects with the existing Equity Shares of the Company as per the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT pursuant to Section 13 and all other applicable provisions, if any, of the Companies Act, 2013 read with Rules framed thereunder, consent of the Members of the Company be and is hereby accorded, for alteration of Capital Clause V of the Memorandum of Association of the Company by substituting in its place, the following: -

V. The Authorised Share Capital of the Company is ₹30,00,00,000/- (Rupees Thirty Crores only) divided into 6,00,00,000 (Six Crores) Equity Shares of ₹5/- (Rupees Five only) each.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board of Directors of the Company or a Committee thereof ("the Board") be and are hereby authorized, in the best interest of the Company, to do all acts, deeds, matters and things including delegation of any of the powers herein conferred to on any Director(s), Company Secretary or Chief Financial Officer or any other officer or employee of the Company as they may in their absolute discretion deem necessary, proper or desirable, to settle any question, difficulty or doubt that may arise in this regard, to sign and execute all necessary documents, applications, returns and writings as may be necessary, proper desirable or expedient and to accede to such modifications and alterations to the aforesaid resolution as may be suggested by the Registrar of Companies, Stock Exchange, SEBI or such other Authority arising from or incidental to the said amendment without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

By the order of the Board

For GILADA FINANCE AND INVESTMENTS LIMITED

Chaitra G S

Chaitra G S
(COMPANY SECRETARY & COMPLIANCE OFFICER)
M. No.: A60871
Date: 10.08.2026
Place: Bangalore

INFORMATION ON DIRECTORS APPOINTED/ REAPPOINTED AT THIS ANNUAL GENERAL MEETING:

ADDITIONAL INFORMATION IN TERMS OF REGULATION 26 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 IN RESPECT OF DIRECTORS BEING PROPOSED FOR APPOINTMENT/ RE-APPOINMENT:

Name	**Bindu Rajgopal Gilada**
DIN	00392976
Age	59 Years
Date of Appointment	02/03/2015
Qualification	B.A.
Expertise in Specific Functional Area	As Director of companies, Mrs. Bindu Rajgopal Gilada has rich experience in Human Resource Management, Governance and Compliance related matters.
Directorship and Partnership	1. Shankarlal Gilada & Sons Private Limited
Chairman/ Membership of Committees in other Indian Public Limited Companies as on 31.03.2024 (i) Audit Committee (ii)Stakeholders Relationship Committee (iii) Nomination and Remuneration Committee	Member in Stakeholders Relationship Committee of Gilada Finance And Investments Limited
Number of shares held in the company	4,40,000 shares

NOTES AND INSTRUCTIONS

1. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM/AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, EGM/AGM shall be conducted through VC / OAVM.

2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM/AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the EGM/AGM through VC/OAVM and participate there at and cast their votes through e-voting.

3. The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the EGM/AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secret arial St andard on General Meet ings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM/AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the EGM/AGM will be provided by NSDL.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM/AGM has been uploaded on the website of the Company at www.giladafinance.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the EGM/AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

7. EGM/AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on 08th Sept 2026 at 09 A.M. and ends on 10th Sept 2026, 05.00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 04th September 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 04th September 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner**" icon under "**Login**" which is available under '**IDeAS**' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "**Access to e-Voting**" under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting

	period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual

	meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than

Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to sand.associates2016@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs2giladagroup.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@giladagroup.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at cs@giladagroup.com, 9513888634. The same will be replied by the company suitably.

6. The same will be replied by the company suitably.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 4 - REGULARISATION OF MR. SARVESH GILADA (DIN: 08968185) AS A DIRECTOR

Mr. Sarvesh Gilada (DIN: 08968185) was appointed as an Additional Director of the Company by the Board of Directors at its meeting held on 14th November, 2025, pursuant to the provisions of Section 161(1) of the Companies Act, 2013. He holds office as an Additional Director up to the date of the ensuing Annual General Meeting.

The Company has received the requisite consent and disclosures from Mr. Sarvesh Gilada for his appointment as a Director of the Company. He is eligible for appointment as a Director and has given his consent to act as a Director of the Company.

The Board of Directors, based on the recommendation of the appropriate committee, wherever applicable, considers that his continued association with the Company as a Director would be beneficial to the Company and accordingly recommends his appointment as a Director, liable to retire by rotation, for approval of the Members.

Except Mr. Sarvesh Gilada, none of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the Ordinary Resolution set out at Item No. 4 for approval of the Members.

ITEM No.5: To Approve an Increase in the Authorised Share Capital of the Company and Make consequent Alteration in Clause V of the Memorandum of Association of the Company:

In order to broad base capital structure of the Company and to enable the Company to issue further shares, it is proposed to increase the Authorised Share Capital of the Company from its existing Authorised Share Capital of ₹10,00,00,000/- (Rupees Ten Crores only) divided into 2,00,00,000 (Two Crores) Equity Shares of ₹5/- (Rupees Five only) each to ₹30,00,00,000/- (Rupees Thirty Crores only) divided into 6,00,00,000 (Six Crores) Equity Shares of ₹5/- (Rupees Five only) each, by creation of 4,00,00,000 (Four Crores) new Equity Shares of ₹5/- (Rupees Five only) each, ranking pari passu in all respects with the existing Equity Shares of the Company as per the Memorandum and Articles of Association of the Company.

As a consequence of the increase in the Authorised Share Capital of the Company, the existing Authorised Share Capital Clause (Clause V) in the Memorandum of Association of the Company is required to be altered accordingly.

Pursuant to the provisions of Sections 13, 61, and 64 and other applicable provisions of the Act and subject to applicable statutory and regulatory approvals, increase in Authorized Share Capital and Alteration in the Capital Clause of the Memorandum of Association, requires approval of the Members and any other applicable statutory and regulatory approvals.

Subject to the approval of the Shareholders of the Company, the Board of Directors at their Meeting had approved the increase in Authorised Share Capital and amendment in the Capital Clause of Memorandum of Association (MOA) of the Company.

A draft copy of the amended Memorandum of Association is available for inspection by the Members of the Company electronically during the normal business hours on any working day of the Company, up to the date of the General Meeting and also has been placed on the website of the Company for the Members' Inspection.

The Board of Directors recommends the resolution as set out in Item No. 5 of the accompanying notice for the approval of the Shareholders of the Company as an Ordinary Resolution.

None of the Directors and/or Key Managerial Personnel of the Company and/or their respective relatives is in any way concerned or interested, financial or otherwise, in the said resolution except to the extent of their shareholding in the Company, if any.