G M Polyplast Limited

Ph No. +91 91523 62432
accounts@gmpolyplast.com
inquiry@gmpolyplast.com
GST No. 26AACCG0610R1ZL

CIN No.: L25200MH2003PLC143299
ISO 9001:2015 & 22000:2018 CERTIFIED
Manufacturers of : HIPS, ABS, PET, PP, HDPE
Sheets and Premium Quality Granules

To,
The Senior General Manager,
(Listing Compliance Manager)
BSE Limited
24th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 543239; G M Polyplast Limited

Subject: Notice convening the 23rd (6th Post Listing) Annual General Meeting of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Ma'am,

We hereby inform that the 23rd Annual General Meeting of the Company is scheduled to be held on Monday, September 07, 2026, at 11:00 A.M. at The Club, 197, D N Nagar, Andheri West, Mumbai-400053.

The schedule for the same is as follows:

Cut-off date [for determining the Members entitled to vote on the resolutions set forth in this Notice]	: **Monday, August 31, 2026**		
Remote E-voting period	**Commence from**	:	**09:00 A.M. IST on Friday, September 04, 2026**
	End at	:	**05:00 P.M. IST, Sunday, September 06, 2026** [Remote E-voting module shall be disabled post this date]
Book Closure dates:			**Tuesday September 01, 2026 to Monday September 07, 2026 (both days inclusive)**

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A copy of the Notice of 23rd Annual General Meeting is attached herewith.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For G M Polyplast Limited

DIMPLE GAURAV PARIYAR

Digitally signed by DIMPLE GAURAV PARIYAR
Date: 2026.08.14 14:19:08 +05'30'

Dimple Parmar
Company Secretary and Compliance Officer
Place: Mumbai
Date: August 14, 2026

Office
A/66, New Empire Industrial Estate, Kondivita Road, Near J.B Nagar, Andheri East- Mumbai 400059
Factory
Plot No. 15,16 &17, Survey No. 217, Dadra Village, Silvassa, Dadra Nagar Haveli - 396230. (U.T.D.N.&H.)
Ph No. +91 82919 71685
Website - www. gmpolyplast.com

NOTICE

NOTICE is hereby given that the Twenty Third (6th Post Listing) Annual General Meeting of G M Polyplast Limited (Formerly known as G M Polyplast Private Limited) will be held on September 07, 2026 at 11:00 AM at The Club, 197, D N Nagar, Andheri West, Mumbai-400053 to transact the following Business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited financial statements of the Company for the year ended March 31, 2026, including Balance Sheet, Profit and Loss Account and Cash Flow Statement, Auditor's Report and the Director's Report and Annexure thereon.

2. To appoint a director in place of Mr. Dinesh Balbeer Sharma (DIN: 00418667), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. ***TO GRANT LOANS, GUARANTEE, SECURITY AND ADVANCES TO REGRANIX PRIVATE LIMITED:***

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 179, 185, 186, 177, Section 188, and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with the Companies (Meetings of Board and its Powers) Rules, 2014, and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to the approval of Audit Committee and the approval of Board of Directors vide resolutions passed in their respective meeting held on May 16, 2026 and subject to the statutory, regulatory or third party approvals pursuant to any provisions of the law for the time being in force, if any, the consent of the members of the Company be and is hereby accorded to enter into a Related Party transaction (contract(s)/ arrangement(s)/ transaction(s)) i.e to grant loans, Guarantee, Security and advances for principal business activities of the Regranix Private Limited up to a sum of INR 20,00,00,000/- (Indian Rupees Twenty Crores Only) to M/s Regranix Private Limited, a Wholly Owned Subsidiary of the Company, on such terms, conditions, and consideration as may be determined by the Board of Directors as per the provisions of the Companies Act 2013 and SEBI (LODR) Regulations, as applicable, at an interest rate determined on the arms-length basis as per prevailing market standards, per annum

RESOLVED FURTHER THAT based on the above provisions, regulations, recommendations of the Audit Committee and Board of Directors in their respective meetings and subject to the statutory, regulatory or third-party approvals pursuant to any provisions of the law for the time being in force, if any, the consent of the members of the Company be and is hereby accorded for:

Name of Related Party	Nature of Relationship	Nature of Transaction (contract(s)/ arrangement(s)/ transaction(s))	Proposed Amount/ Rate of Interest
Regranix Private Limited	Wholly owned Subsidairy	Grant loans, Guarantee, Security and advances for principal business activities to Regranix Private Limited	Upto INR 20 Crores
Interest			12% Per annum

RESOLVED FURTHER THAT abovesaid contract(s)/ arrangement(s)/ transaction(s) be considered to be a contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length basis.

RESOLVED FURTHER THAT the consent of shareholders is here by accorded through this resolution in compliance of Section 185, and pursuant to the approval of Audit Committee and Board of Directors vide resolutions passed in their respective meeting held on May 16, 2026, and that the resolution shall be deemed to include and authorize the Company to grant loan(s), whether disbursed in one or more tranches, including those represented by way of book debts (the "Loan"), and/or to provide guarantee(s) and/or security(ies) in connection to any loan taken by M/s Regranix Private Limited, a Wholly Owned Subsidiary of the Company.

RESOLVED FURTHER THAT the consent of shareholders is here by accorded through this resolution in compliance of Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (LODR) Regulations, 2015, and pursuant to the approval of Audit Committee and Board of Directors vide resolutions passed in their respective meeting held on May 16, 2026, considering the applicability of materiality for the aforesaid transaction (contract(s)/ arrangement(s)/ transaction(s)) falling within the scope of "Related Party Transactions" under Section 188 of the Companies Act, 2013, and Regulation 23 of the SEBI (LODR) Regulations, 2015., as it shall exceed the prescribed materiality thresholds. and that the transaction is being undertaken in compliance with the Company's Policy on Related Party Transactions (contract(s)/ arrangement(s)/ transaction(s)) and the materiality thresholds as per the provisions of applicable laws for the time being in force.

RESOLVED FURTHER THAT pursuant to the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder, and pursuant to the approval of the Audit Committee and the approval of Board of Directors vide resolutions passed in their respective meeting held on May 16, 2026 the consent of the members of the Company be and is hereby accorded to the Company to make loans, guarantees and provide securities to Regranix Private Limited, a Wholly Owned Subsidiary of the Company, in any manner as may be decided by the Board that the aggregate of the loans, guarantees and securities proposed to be made by the Company, including the present transaction, exceeds the limits prescribed under Section 186(2) of the Companies Act, 2013, being sixty per cent. (60%) of the aggregate of the paid-up share capital, free reserves and securities premium account or one hundred per cent. (100%) of the aggregate of the free reserves and securities premium account, whichever is more.

RESOLVED FURTHER THAT Directors of the Company, the Chief Financial Officer or the Company Secretary and Compliance Officer be and are hereby severally authorized to issue certified copies of this resolution as and when required and to sign, execute and file all the necessary documents, applications and returns and to do all such acts, deeds, matters and things as may be considered.

RESOLVED FURTHER THAT any of the Directors of the Company or/and Chief Financial Officer, be and are hereby severally authorized to finalize the terms and conditions of the transaction, and that any of the Directors of the Company or/and Chief Financial Officer, or/and Company Secretary and Compliance Officer, be and are hereby individually or severally authorised to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising and executing necessary documents, including agreement(s), deeds of assignment and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to negotiate, settle any questions, difficulties or doubts that may arise in this regard and incidental thereto, including without limitation to, making necessary regulatory filings, if any, negotiating, finalising and executing any amendments in relation to any of the Definitive Agreements and/or any other Ancillary Documents or other undertakings, memoranda, deeds, documents and such other papers and writings, as may be deemed necessary or expedient, in connection therewith, and to do all such acts, deeds and things, including filings with the Registrar of Companies or the stock exchange wherever necessary, making necessary entries in the statutory registers of the Company, and any other incidental matters, as may be deemed necessary or desirable to give effect to this resolution."

4. ***TO MAKE INVESTMENTS IN REGRANIX PRIVATE LIMITED IN PURSUANCE TO PROVISIONS OF SECTION 186 AND 188 OF THE COMPANIES ACT, 2013:***

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 179 , 186, 177, 188 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, and the Articles of Association of the Company, and any other applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 or any other laws as may be applicable from time to time, and pursuant to the approval of the Audit Committee and the approval of Board of Directors vide resolutions passed in their respective meeting held on May 16, 2026 and subject to the statutory, regulatory or third party approvals pursuant to any provisions of the law for the time being in force, if any, the consent of the members of the Company be and is hereby accorded to the Company to make any Investments in Regranix Private Limited, a Wholly Owned Subsidiary of the Company, by way of subscription to equity shares, preference shares, debentures, bonds, or any other instruments, as may be decided by the Board up to maximum amount of INR 20,00,00,000/- (Indian Rupees Twenty Crores Only)

RESOLVED FURTHER THAT based on the above provisions, regulations, recommendations and approvals of the Audit Committee and Board of Directors in their respective meeting held on May 16, 2026 and subject to the statutory, regulatory or third party approvals pursuant to any provisions of the law for the time being in force, the consent of the members of the Company be and is hereby accorded for:

Name of Related Party	Nature of Relationship	Nature of Transaction (contract(s)/ arrangement(s)/ transaction(s))	Proposed Amount
Regranix Private Limited	Wholly owned Subsidairy	Investments In Regranix Private Limited (Investments include subscription to equity shares, preference shares, debentures, bonds, or any other instruments)	Upto INR 20 crores

RESOLVED FURTHER THAT pursuant to the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder, and pursuant to the approval of the Audit Committee and the approval of Board of Directors vide resolutions passed in their respective meeting held on May 16, 2026 the consent of the members of the Company be and is hereby accorded to the Company to make investments in Regranix Private Limited, a Wholly Owned Subsidiary of the Company, by way of subscription to equity shares, preference shares, debentures, bonds, or any other instruments, as may be decided by the Board that the aggregate of the investments proposed to be made by the Company, including the present transaction, exceeds the limits prescribed under Section 186(2) of the Companies Act, 2013, being sixty per cent. (60%) of the aggregate of the paid-up share capital, free reserves and securities premium account or one hundred per cent. (100%) of the aggregate of the free reserves and securities premium account, whichever is more.

RESOLVED FURTHER THAT the consent of shareholders is here by accorded through this resolution in compliance of Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (LODR) Regulations, 2015, and pursuant to the approval of Audit Committee and Board of Directors vide resolutions passed in their respective meeting held on May 16, 2026, considering the applicability of materiality for the aforesaid transaction (contract(s)/ arrangement(s)/ transaction(s)) being a transaction with Related Parties as per the provisions of the Companies Act, 2013, and Regulation 23 of the SEBI (LODR) Regulations, 2015., as it shall exceed the prescribed materiality thresholds. and that the transaction is being undertaken in compliance with the Company's Policy on Related Party Transactions (contract(s)/ arrangement(s)/ transaction(s)) and the materiality thresholds as per the provisions of applicable laws for the time being in force.

RESOLVED FURTHER THAT Directors of the Company, the Chief Financial Officer or the Company Secretary and Compliance Officer be and are hereby severally authorized to issue certified copies of this resolution as and when required and to sign, execute and file all the necessary documents, applications and returns and to do all such acts, deeds, matters and things as may be considered.

RESOLVED FURTHER THAT any of the Directors of the Company or/and Chief Financial Officer, be and are hereby severally authorized to finalize the terms and conditions of the transaction, and that any of the Directors of the Company or/and Chief Financial Officer, or/and Company Secretary and Compliance Officer, be and are hereby individually or severally authorised to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising and executing necessary documents, including agreement(s), deeds of assignment and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to negotiate, settle any questions, difficulties or doubts that may arise in this regard and incidental thereto, including without limitation to, making necessary regulatory filings, if any, negotiating, finalising and executing any amendments in relation to any of the Definitive Agreements and/or any other Ancillary Documents or other undertakings, memoranda, deeds, documents and such other papers and writings, as may be deemed necessary or expedient, in connection therewith, and to do all such acts, deeds and things, including filings with the Registrar of Companies or the stock exchange wherever necessary, making necessary entries in the statutory registers of the Company, and any other incidental matters, as may be deemed necessary or desirable to give effect to this resolution."

5. ***TO ENTER INTO TRANSACTION PERTAINING TO THE PURCHASE OF MATERIALS FROM REGRANIX PRIVATE LIMITED IN PURSUANCE TO PROVISIONS OF 188 OF THE COMPANIES ACT,2013:***

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 177, 179, 188 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, Regulation 23 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company's Policy on Related Party Transactions and other applicable laws, rules, regulations and guidelines for the time being in force, and pursuant to the approval of the Audit Committee and the approval of Board of Directors vide resolutions passed in their respective meeting held on May 16, 2026 and subject to the statutory, regulatory or third party approvals pursuant to any provisions of the law for the time being in force, if any, the consent of the members of the Company be and is hereby accorded to the Company for entering into transactions with Regranix Private Limited, a wholly owned subsidiary of the Company, for purchase of raw materials, finished goods, consumables, scrap and/or any other materials, from time to time, on such terms and conditions as may be mutually agreed between the parties and on an arm's length basis and in the ordinary course of business, up to a maximum aggregate value of INR 25,00,00,000/- (Indian Rupees Twenty Five Crores Only) or such other amount as may be approved by the shareholders from time to time.

RESOLVED FURTHER THAT based on the above provisions, regulations, approval of the Audit Committee and the approval of Board of Directors vide resolutions passed in their respective meeting held on May 16, 2026 and subject to the statutory, regulatory or third party approvals pursuant to any provisions of the law for the time being in force, if any , the consent of the members of the Company be and is hereby accorded for:

Name of Related Party	Nature of Relationship	Nature of Transaction (contract(s)/ arrangement(s)/ transaction(s))	Proposed Amount
Regranix Private Limited	Wholly owned Subsidairy	Purchase of raw materials, finished goods, consumables, scrap and/or any other materials from Regranix Private Limited	Upto INR 25 Crores

RESOLVED FURTHER THAT the consent of the Board is hereby accorded through this special resolution in compliance of Section 188 of the Companies Act, 2013 considering the applicability of materiality for the aforesaid transaction (contract(s)/ arrangement(s)/ transaction(s)) falling within the scope of "Related Party Transactions" under Section 188 of the Companies Act, 2013, and Regulation 23 of the SEBI (LODR) Regulations, 2015., as it shall exceed the prescribed materiality thresholds. and that the transaction is being undertaken in compliance with the Company's Policy on Related Party Transactions (contract(s)/ arrangement(s)/ transaction(s)) and the materiality thresholds as per the provisions of applicable laws for the time being in force.

RESOLVED FURTHER THAT although the aforesaid transaction is proposed to be entered into in the ordinary course of business and on an arm's length basis, the Company is placing the same before the shareholders for approval by way of a Special Resolution in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the requirements relating to material related party transactions, to the extent applicable.

RESOLVED FURTHER THAT Directors of the Company, the Chief Financial Officer or the Company Secretary and Compliance Officer be and are hereby severally authorized to issue certified copies of this resolution as and when required and to sign, execute and file all the necessary documents, applications and returns and to do all such acts, deeds, matters and things as may be considered.

RESOLVED FURTHER THAT any of the Directors of the Company or/and Chief Financial Officer, be and are hereby severally authorized to finalize the terms and conditions of the transaction, and that any of the Directors of the Company or/and Chief Financial Officer, or/and Company Secretary and Compliance Officer, be and are hereby individually or severally authorised to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising and executing necessary documents, including agreement(s), deeds of assignment and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to negotiate, settle any questions, difficulties or doubts that may arise in this regard and incidental thereto, including without limitation to, making necessary regulatory filings, if any, negotiating, finalising and executing any amendments in relation to any of the Definitive Agreements and/or any other Ancillary Documents or other undertakings, memoranda, deeds, documents and such other papers and writings, as may be deemed necessary or expedient, in connection therewith, and to do all such acts, deeds and things, including filings with the Registrar of Companies or the stock exchange wherever necessary, making necessary entries in the statutory registers of the Company, and any other incidental matters, as may be deemed necessary or desirable to give effect to this resolution."

6. ***TO ENTER INTO TRANSACTION PERTAINING TO THE SELL OF MATERIALS TO REGRANIX PRIVATE LIMITED IN PURSUANCE TO PROVISIONS OF 188 OF THE COMPANIES ACT:***

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 177, 179, 188 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, Regulation 23 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company's Policy on Related Party Transactions and other applicable laws, rules, regulations and guidelines for the time being in force, and pursuant to the approval of the Audit Committee and the approval of Board of Directors vide resolutions passed in their respective meeting held on May 16, 2026 and subject to the statutory, regulatory or third party approvals pursuant to any provisions of the law for the time being in force, if any, the consent of the members of the Company be and is hereby accorded to the Company for entering into transactions with Regranix Private Limited, a wholly owned subsidiary of the Company, pertaining to the sale of materials, goods, raw materials, finished goods, and/or any other products by the Company to Regranix Private Limited, Wholly Owned Subsidiary of the Company and accordingly a Related Party on an arm's length basis and in the ordinary course of business, up to a maximum aggregate value of INR 20,00,00,000/- (Indian Rupees Twenty Crores Only) per financial year (or such revised amount as may be approved from time to time), on the decided terms and conditions.

RESOLVED FURTEHR THAT based on the above provisions, regulations, recommendations of the Audit Committee and Board of Directors in their respective meetings and subject to the statutory, regulatory or third party approvals pursuant to any provisions of the law for the time being in force, if any the consent of the members of the Company be and is hereby accorded for:

Name of Related Party	Nature of Relationship	Nature of Transaction (contract(s)/ arrangement(s)/ transaction(s))	Proposed Amount
Regranix Private Limited	Wholly owned Subsidairy	Sell of raw materials, finished goods, consumables, scrap and/or any other materials to Regranix Private Limited	Upto INR 20 Crores

RESOLVED FURTHER THAT the consent of the members is here by accorded through Special resolution in compliance of Section 188 of the Companies Act, 2013, and Regulation 23 of the SEBI (LODR) Regulations, 2015 considering the applicability of materiality for the aforesaid transaction (contract(s)/ arrangement(s)/ transaction(s)) falling within the scope of "Related Party Transactions" under Section 188 of the Companies Act, 2013, and Regulation 23 of the SEBI (LODR) Regulations, 2015., as it shall exceed the prescribed materiality thresholds. and that the transaction is being undertaken in compliance with the Company's Policy on Related Party Transactions (contract(s)/ arrangement(s)/ transaction(s)) and the materiality thresholds as per the provisions of applicable laws for the time being in force.

RESOLVED FURTHER THAT although the aforesaid transaction is proposed to be entered into in the ordinary course of business and on an arm's length basis, the Company is placing the same before the shareholders for approval by way of a Special Resolution in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the requirements relating to material related party transactions, to the extent applicable.

RESOLVED FURTHER THAT Directors of the Company, the Chief Financial Officer or the Company Secretary and Compliance Officer be and are hereby severally authorized to issue certified copies of this resolution as and when required and to sign, execute and file all the necessary documents, applications and returns and to do all such acts, deeds, matters and things as may be considered.

RESOLVED FURTHER THAT any of the Directors of the Company or/and Chief Financial Officer, be and are hereby severally authorized to finalize the terms and conditions of the transaction, and that any of the Directors of the Company or/and Chief Financial Officer, or/and Company Secretary and Compliance Officer, be and are hereby individually or severally authorised to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising and executing necessary documents, including agreement(s), deeds of assignment and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to negotiate, settle any questions, difficulties or doubts that may arise in this regard and incidental thereto, including without limitation to, making necessary regulatory filings, if any, negotiating, finalising and executing any amendments in relation to any of the Definitive Agreements and/or any other Ancillary Documents or other undertakings, memoranda, deeds, documents and such other papers and writings, as may be deemed necessary or expedient, in connection therewith, and to do all such acts, deeds and things, including filings with the Registrar of Companies or the stock exchange wherever necessary, making necessary entries in the statutory registers of the Company, and any other incidental matters, as may be deemed necessary or desirable to give effect to this resolution."

7. ***APPROVAL FOR SALE OF UNDERTAKING TO REGRANIX PRIVATE LIMITED:***

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 177, 180, 188 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with the Companies (Meetings of Board and its Powers) Rules, 2014, and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable laws for time being in force, and pursuant to the approval of the Audit Committee and the approval of Board of Directors vide resolutions passed in their respective meeting held on May 16, 2026 and subject to the statutory, regulatory or third party approvals pursuant to any provisions of the law for the time being in force, if any, the consent of the members of the Company be and is hereby accorded to the Company for the sale, transfer or disposal of the undertaking or whole or substantially the whole of the undertaking of the Company to Regranix Private Limited, a Wholly Owned Subsidiary of the Company, on such terms, conditions, and consideration as may be determined by the Board and the said consent be and is hereby accorded for:

Name of Related Party	Nature of Relationship	Nature of Transaction (contract(s)/ arrangement(s)/ transaction(s))	Proposed Amount
Regranix Private Limited	Wholly Owned Subsidiary	Sale, transfer or disposal of Undertaking	Upto INR 2 Crores

RESOLVED FURTHER THAT the approval of the Members by way of this Special Resolution is hereby specifically accorded in terms of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder, in view of the fact that the value of the assets proposed to be sold, transferred, assigned or otherwise disposed of pursuant to the aforesaid transaction constitutes twenty per cent. (20%) or more of the value of the undertaking as per the audited financial statements of the Company for the immediately preceding financial year and accordingly qualifies as a disposal of "substantially the whole of the undertaking" within the meaning of Explanation (ii) to Section 180(1)(a) of the Companies Act, 2013. The approval granted under this Resolution shall be deemed to constitute the approval of the Members for the purposes of Section 180(1)(a) of the Companies Act, 2013 and shall satisfy the requirements prescribed thereunder in respect of the proposed transaction.

RESOLVED FURTHER THAT the consent of shareholders is here by accorded through this resolution in compliance of Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (LODR) Regulations, 2015, and pursuant to the approval of Audit Committee and Board of Directors vide resolutions passed in their respective meeting held on May 16, 2026, considering the applicability of materiality for the aforesaid transaction (contract(s)/ arrangement(s)/ transaction(s)) being a transaction with Related Partiesas per the provisions of the Companies Act, 2013, and Regulation 23 of the SEBI (LODR) Regulations, 2015., as it shall exceed the prescribed materiality thresholds. and that the transaction is being undertaken in compliance with the Company's Policy on Related Party Transactions (contract(s)/ arrangement(s)/ transaction(s)) and the materiality thresholds as per the provisions of applicable laws for the time being in force.

RESOLVED FURTHER THAT Directors of the Company, the Chief Financial Officer or the Company Secretary and Compliance Officer be and are hereby severally authorized to issue certified copies of this resolution as and when required and to sign, execute and file all the necessary documents, applications and returns and to do all such acts, deeds, matters and things as may be considered.

RESOLVED FURTHER THAT any of the Directors of the Company or/and Chief Financial Officer, be and are hereby severally authorized to finalize the terms and conditions of the transaction, and that any of the Directors of the Company or/and Chief Financial Officer, or/and Company Secretary and Compliance Officer, be and are hereby individually or severally authorised to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising and executing necessary documents, including agreement(s), deeds of assignment and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to negotiate, settle any questions, difficulties or doubts that may arise in this regard and incidental thereto, including without limitation to, making necessary regulatory filings, if any, negotiating, finalising and executing any amendments in relation to any of the Definitive Agreements and/or any other Ancillary Documents or other undertakings, memoranda, deeds, documents and such other papers and writings, as may be deemed necessary or expedient, in connection therewith, and to do all such acts, deeds and things, including filings with the Registrar of Companies or the stock exchange wherever necessary, making necessary entries in the statutory registers of the Company, and any other incidental matters, as may be deemed necessary or desirable to give effect to this resolution."

8. ***ENHANCEMENT OF BORROWING POWERS, CREATION OF SECURITY THEREOF, AND APPROVAL OF RELATED PARTY BORROWINGS, UNDER SECTIONS 180(1)(C), 180(1)(A) AND 188 (TO THE EXTENT APPLICABLE) OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI LISTING REGULATIONS***

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 180(1)(c) and Section 180(2), Section 180(1)(a), Section 188 (to the extent applicable) and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the Companies (Meetings of Board and its Powers) Rules, 2014 and the Companies (Acceptance of Deposits) Rules, 2014 (in each case including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the applicable provisions of the Articles of Association of the Company, Regulation 23 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and subject to such other approvals, consents, permissions and sanctions as may be necessary, and in enhancement of, and in supersession of, the special resolution passed by the members of the Company on July 6, 2020, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall be deemed to include any Committee of the Board or any person(s) authorised by the Board to exercise the powers conferred on the Board by this resolution):

(a) to borrow, from time to time, at its discretion, any sum or sums of money, in Indian Rupees and/or in one or more foreign currencies, from one or more banks, financial institutions, directors of the Company, relatives of directors of the Company, and/or any other person in whom any director of the Company is interested (whether as partner, director, manager, member or otherwise, within the meaning of Section 2(76) of the Act and/or Regulation 2(1)(zb) of the SEBI Listing Regulations) (wherever legally permissible), and/or such other persons, bodies corporate or entities from whom borrowing is legally permissible, whether by way of term loans, working capital facilities, cash credit, overdraft, bill discounting, debentures (other than debentures compulsorily or optionally convertible into equity shares of the Company), or any other credit facility or any loan taken or availed for the purpose of buying an Movable or Immovable property or financial accommodation of any nature, whether secured or unsecured, and whether in one or more tranches, on such terms and conditions, including as to interest, repayment, tenure and other commercial terms, as the Board may deem fit, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained, or to be obtained, from the Company's bankers in the ordinary course of business) may, at any time, not exceed INR 50,00,00,000/- (Indian Rupees Fifty Crores Only) such limit being the Company's overall enabling borrowing authority and being inclusive of, and not in addition to, the earlier limit of INR 20,00,00,000/- (Indian Rupees Twenty Crores only) approved on July 6, 2020, which earlier limit shall stand enhanced and superseded to the extent aforesaid;

(b) to secure the aforesaid borrowings by mortgaging, charging, hypothecating, pledging, assigning or otherwise creating a security interest or encumbrance (including, if required, by way of a floating charge) on the whole, or substantially the whole, or such part(s), of the movable and/or immovable properties, undertaking(s), present and/or future assets, receivables and effects of the Company, wherever situated, in favour of the lenders referred to in sub-clause (a) above or their trustee(s)/agent(s), on such terms and in such form, manner and ranking (including pari-passu or subservient charges) as the Board may determine, together with interest, additional/default interest, premium on prepayment or otherwise, commitment charges, liquidated damages, costs, charges, expenses and all other monies payable by the Company in respect of such borrowings under the relevant financing documents, it being clarified that the security to be created under this sub-clause (b) is solely for the purpose of securing, and is limited to, the borrowing authority granted under sub-clause (a) above, and does not constitute an independent or additional monetary limit; and

(c) to the extent any part of the borrowings referred to in sub-clause (a) above is availed from a director of the Company or any other person in whom a director is interested, and such borrowing constitutes a related party transaction under Regulation 2(1)(zc) of the SEBI Listing Regulations, to avail such borrowing(s), up to an aggregate amount not exceeding INR 50,00,00,000/- (Indian Rupees Fifty Crores Only) outstanding at any point in time (forming part of, and not in addition to, the overall limit referred to in sub-clause (a) above), on such terms, including rate of interest (which shall not be lower than the bank rate declared by the Reserve Bank of India), tenure and repayment, as may be mutually agreed between the Board and the concerned director/interested person, and subject to the declaration(s) required to be furnished by such person(s) under the Companies (Acceptance of Deposits) Rules, 2014, this consent being granted, to the extent legally required, as the members' approval under Regulation 23 of the SEBI Listing Regulations and Section 188 of the Act (to the extent applicable), and, to the extent not legally required on the facts, as an enabling approval granted by the members as a matter of good governance;

RESOLVED FURTHER THAT in terms of the second proviso to Regulation 23(4) of the SEBI Listing Regulations, the director(s)/ person(s) in whom a director is interested who are a party to a particular borrowing referred to in sub-clause (c) above, and, to the extent such related party is the promoter or a member of the promoter group, all related parties (whether or not a party to the particular transaction), shall abstain from voting on this resolution, whether by show of hands, poll or through remote e-voting;

RESOLVED FURTHER THAT for the purposes of giving effect to this resolution, the Board be and is hereby authorised to negotiate, finalise, settle, execute and deliver such loan agreements, facility agreements, sanction letters, deed(s) of mortgage, hypothecation agreement(s), deeds, undertakings, declarations, indemnities and other documents and writings as may be required by the lender(s), to agree to such terms and conditions, including rate(s) of interest, fees, tenure, repayment schedule, prepayment, default and other commercial terms, as the Board may consider necessary or expedient, and to make all necessary registrations and filings, including with the concerned Registrar of Companies, the Central Registry of Securitisation Asset Reconstruction and Security Interest of India (CERSAI), and any other statutory or regulatory authority, in connection with the borrowings and the creation of security therefor;

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers conferred by this resolution to a Committee of Directors, or to any Director(s), Chief Financial Officer, Company Secretary or other officer(s) of the Company; and

RESOLVED FURTHER THAT any of the Directors of the Company or/and Chief Financial Officer, be and are hereby severally authorized to finalize the terms and conditions of the transaction, and that any of the Directors of the Company or/and Chief Financial Officer, or/and Company Secretary and Compliance Officer, be and are hereby individually or severally authorised to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising and executing necessary documents, including agreement(s), deeds of assignment and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to negotiate, settle any questions, difficulties or doubts that may arise in this regard and incidental thereto, including without limitation to, making necessary regulatory filings, if any, negotiating, finalising and executing any amendments in relation to any of the Definitive Agreements and/or any other Ancillary Documents or other undertakings, memoranda, deeds, documents and such other papers and writings, as may be deemed necessary or expedient, in connection therewith, and to do all such acts, deeds and things, including filings with the Registrar of Companies or the stock exchange wherever necessary, making necessary entries in the statutory registers of the Company, and any other incidental matters, as may be deemed necessary or desirable to give effect to this resolution."

9. ***RATIFICATION OF THE REMUNERATION OF COST AUDITOR OF THE COMPANY FOR F.Y 2026-27:-***

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of section 148 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s. PRO & Associates, Cost Accountants (Firm Registration No. 003843), appointed as the Cost Auditor of the Company by the Board of Directors, for conducting the audit of the cost records of the Company for the financial year 2026-27, be paid a remuneration of INR 60,000/- (Indian Rupees Sixty Thousand Only) Including out of pocket expenses and GST as applicable.

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

By Order of the Board of Directors
For G M Polyplast Limited
(Formerly known as G M Polyplast Private Limited)

Dinesh Balbirsingh Sharma
Managing Director
DIN:00418667

Date: May 16 2026
Place: Mumbai
Registered Office: A-66, New Empire Industrial Estate, Kondivita Road,
Andheri East, Mumbai - 400059
CIN: L25200MH2003PLC143299
Website: www.gmpolyplast.com
Email: info@gmpolyplast.com
Phone : +91-22-2836 9403 / 28369722
Fax : +91-22-2820 9552

NOTES:

The Explanatory Statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013 (''Act''), in relation to the item no 3,4,5,6,7,8 and 9 of Special Business in the Notice is annexed hereto and forms part of this Notice. Also, relevant details in respect of revising remuneration of Director at the AGM, in terms of the SEBI Listing Regulations are also annexed to this notice

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON POLL TO VOTE INSTEAD OF HIMSELF/ HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting. A Proxy Form is annexed to this Notice. Proxies submitted on behalf of companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable.
2. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the Meeting.
3. Explanatory statement pursuant to section 102 of the Companies Act, 2013 setting out the details relating to the special business to be transacted at the Annual General Meeting is annexed hereto.
4. Pursuant to the provision of section 91 of the Companies Act and Rules made thereunder and other applicable provisions of the Act, circulars issued by the company from time to time and; Regulations of SEBI (LODR) Regulations 2015.
5. The Company has fixed Monday, August 31, 2026 as the record (cut off) date for determining the members eligible to vote. Also, the E Voting facility is available for members from Friday, September 04, 2026 at 09:00 A.M. until Sunday, September 06, 2026 until 05:00 P.M. (both days inclusive). The Book Closure for the Twenty Third Annual General Meeting is scheduled from, Tuesday, September 01, 2026 until Monday, September 07, 2026. (both days inclusive).Those Members who shall cast their votes electronically will be allowed to attend the Annual General Meeting but will not be allowed to cast their vote again. Those members who shall not cast their vote electronically shall be provided with poll papers at the Annual General Meeting.
6. All documents referred to in accompanying Notice and Statement pursuant to section 102 shall be open for inspection at the registered office of the Company during the office hours on all working days between 11:00 AM. to 3:00 P.M. up to the date of conclusion of AGM You are advised to convey your visit atleast three days in advance at compliance@gmpolyplast.com.
7. At the ensuing Annual General meeting, Mr. Dinesh Balbeer Sharma (DIN: 00418667) shall retire by rotation and being elegible offers himself for reappointment as a Managing director.
8. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their DEMAT account.
9. Queries on accounts and operations of the Company, if any, may be sent to the Company Secretary of the Company, ten days in advance of the meeting so as to enable the Management to keep the information ready at the meeting at compliance@gmpolyplast.com.
10. Members can inspect the register of Director and Key Managerial personnel and their shareholding, required to be maintained under section 170 of the Companies Act, 2013 during the course of the AGM at the venue.
11. All transfer deeds, requests for change of address, bank particulars/mandates/ECS mandates, PAN in respect of the shares held in electronic form should be sent to the respective Depository Participants by the members well in time.
12. Pursuant to section 72 of the Companies Act, 2013 members holding shares in electronic form, the nomination form SH-13 may be filed with the respective depository participant. (a copy of which is placed on the website of Company www.gmpolyplast.com)
13. Members are requested to bring their copy of Annual Report to the AGM. Members/Proxies should bring the attendance slip duly filled in and signed for attending the AGM.
14. In case of the joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote

15. Members holding shares in electronic mode are requested to intimate any change in their address to their Depository Participant (s).

16. In terms of section 101 & 136 of the Act, read together with the rules made there under, the Listed Companies may send the notice of AGM and the Annual Report including all Financial Statements, Board Report etc. by electronic mode. The Company is accordingly forwarding soft copies of the above referred documents to all those members who have registered their e-mail Ids with their respective DPs or with the Share Transfer Agent of the Company. The e-mail addresses indicated in your respective Depository Participant (DP) accounts, which will be periodically downloaded from NSDL/CDSL, will be deemed to be your registered e-mail address for serving notices/documents including those covered under Section 136 of the Companies Act, 2013 read with rule 11 of the Companies (Accounts) Rules, 2014. Further in consonance with the MCA Circulars and the SEBI Circular dated May 12, 2020, the Notice of AGM and the Annual Report for the Financial Year 2025-2026 is being sent only through electronic mode to all the Shareholders. The Notice of AGM and the copies of audited financial statements, Board's Report, Auditor's Report etc. will also be displayed on Company's website www.gmpolyplast.com and on the website of Bombay Stock Exchange (BSE) www.bseindia.com. As per the green initiative taken by Ministry of Corporate Affairs, all the members are requested to ensure to keep their e-mail addresses updated with the Depository Participants to serve them documents/all communications including Annual Reports, Notices, Circulars etc. in electronic form.

Bigshare i-Vote E-Voting System

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

i. The voting period begins on September 04, 2026 at 09:00 AM and ends on September 06, 2026 at 05:00 PM. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of August 31, 2026 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

iii. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

iv. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 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.

1. Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
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 URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use 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 BIGSHARE the e-Voting service provider and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. BIGSHARE, 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 https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin 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. Click on BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with NSDL	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting 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 name BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period. 2) If the user is 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 3) 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 name BIGSHARE and you will be redirected to i-Vote website for casting your vote during the remote e-Voting period. 4) 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 with all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-vote (E-voting website) for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
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. After Successful login, you will be able to see e-Voting option. Once you 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 name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
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. CDSL and NSDL	
Login type	Helpdesk details
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 22 55 33.
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- 48867000.

2. **Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "LOGIN" button under the 'INVESTOR LOGIN' section to Login on E-Voting Platform.
- Please enter you 'USER ID' (User id description is given below) and 'PASSWORD' which is shared separately on you register email id.
- Shareholders holding shares in CDSL demat account should enter 16 Digit Beneficiary ID as user id.
- Shareholders holding shares in NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID as user id.

- Shareholders holding shares in physical form should enter Event No + Folio Number registered with the Company as user id.

NOTE If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).

- Click on I AM NOT A ROBOT (CAPTCHA) option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on 'LOGIN' under 'INVESTOR LOGIN' tab and then Click on 'Forgot your password?
- Enter "User ID" and "Registered email ID" Click on I AM NOT A ROBOT (CAPTCHA) option and click on 'Reset'.
- (In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, Bigshare E-voting system page will appear.
- Click on "VIEW EVENT DETAILS (CURRENT)" under 'EVENTS' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on "VOTE NOW" option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option "IN FAVOUR", "NOT IN FAVOUR" or "ABSTAIN" and click on "SUBMIT VOTE". A confirmation box will be displayed. Click "OK" to confirm, else "CANCEL" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "CHANGE PASSWORD" or "VIEW/UPDATE PROFILE" under "PROFILE" option on investor portal.

3. Custodian registration process for i-Vote E-Voting Website:

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "REGISTER" under "CUSTODIAN LOGIN", to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with "User id and password will be sent via email on your registered email id".

NOTE: If Custodian have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on 'LOGIN' under 'CUSTODIAN LOGIN' tab and further Click on 'Forgot your password?
- Enter "User ID" and "Registered email ID" Click on I AM NOT A ROBOT (CAPTCHA) option and click on 'RESET.
- (In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).
- Voting method for Custodian on i-Vote E-voting portal:
- After successful login, Bigshare E-voting system page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under "DOCUMENTS" option on custodian portal.
- Click on "DOCUMENT TYPE" dropdown option and select document type power of attorney (POA).
- Click on upload document "CHOOSE FILE" and upload power of attorney (POA) or board resolution for respective investor and click on

"UPLOAD".

NOTE: The power of attorney (POA) or board resolution has to be named as the "InvestorID.pdf" (Mention Demat account number as Investor ID.)

Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select "VOTE FILE UPLOAD" option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on "UPLOAD". Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can "CHANGE PASSWORD" or "VIEW/UPDATE PROFILE" under "PROFILE" option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338

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

The following Statement sets out all material facts relating to the Special Business mentioned in the Notice:

ITEM NO. 3. RESOLUTION FOR GRANT OF LOANS, GUARANTEE, SECURITY AND ADVANCES TO REGRANIX PRIVATE LIMITED

The Board of Directors of G M Polyplast Limited ("the Company"), at its meeting held on May 16, 2026, based on the recommendation and approval of the Audit Committee at its meeting held on May 16, 2026, approved entering into certain Related Party Transaction(s) with M/s Regranix Private Limited ("Regranix" or "RPL"), a Wholly Owned Subsidiary and related party of the Company as defined under Section 2(76) of the Companies Act, 2013 ("the Act") and Regulation 2(1)(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"). The transaction(s) involve grant of loan(s), guarantee(s), security(ies) and/or, advance(s), in one or more tranches, whether disbursed directly or represented by way of book debts, for the principal business activities of Regranix, up to an aggregate sum of INR 20,00,00,000/- (Indian Rupees Twenty Crores Only), on such terms and conditions, including rate of interest, as may be determined by the Board of Directors of the Company, on an arm's length basis and in the ordinary course of business, at an interest rate benchmarked to prevailing market standards, per annum.

Background and Relationship between the Companies

Regranix Private Limited is a Wholly Owned Subsidiary of the Company and is, accordingly, a related party of the Company within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI LODR Regulations. The Company has, in the ordinary course, been extending complete operational, financial and strategic support to Regranix in furtherance of the latter's business operations. Both the Company and Regranix are engaged in the same line of business, and Regranix is expected to emerge as one of the principal suppliers of raw materials to the Company. The proposed financial assistance is, therefore, intended to facilitate the ordinary course of business of the Company and of Regranix, and to ensure uninterrupted procurement of raw materials, continuity of operations and overall operational efficiency of the Company's business.

Commercial Rationale and Necessity

The proposed transaction(s) are considered necessary to enable Regranix to augment its working capital and to meet its operational, financial and capital requirements, so as to enable it to scale up its manufacturing and supply capabilities and thereby service the raw material requirements of the Company in a timely and cost-effective manner. Strengthening the financial position of Regranix, being a strategically important Wholly Owned Subsidiary and prospective principal supplier of raw materials, is expected to reduce the Company's dependence on external and third-party sourcing, mitigate supply-chain and procurement risk, improve pricing certainty and bargaining position, and result in operational and cost synergies for the Company as a whole. Having regard to the aforesaid, the Board of Directors (including the Audit Committee) is of the view that the proposed transaction(s) are in the ordinary course of business, on an arm's length basis, and in the interest of the Company and its shareholders.

Statutory and Regulatory Framework

In terms of Sections 177, 179, 185, 186 and 188 of the Act, read with the Companies (Meetings of Board and its Powers) Rules, 2014, and Regulation 23 of the SEBI LODR Regulations, and pursuant to the recommendation of the Audit Committee and the approval of the Board of Directors of the Company at their respective meeting held on May 16, 2026, the proposed transaction(s) with Regranix, being a related party of the Company, are being placed before the members for approval, as the same are considered to exceed the materiality thresholds prescribed under Regulation 23 of the SEBI LODR Regulations and the Company's Policy on Related Party Transactions and/or the limits prescribed under Section 186(2) of the Act. The proposed transaction(s) shall accordingly qualify as Related Party Transactions falling within the ambit of Section 188 of the Act and Regulation 23 of the SEBI LODR Regulations, and shall require the approval of members by way of a Special Resolution, with related parties, whether or not a party to the said transaction(s), abstaining from voting on the resolution to the extent required under Regulation 23(4) of the SEBI LODR Regulations.

Further, the aggregate of the loans, guarantees and securities provided or proposed to be provided by the Company, including the present transaction(s), may exceed the limits prescribed under Section 186(2) of the Act, being sixty per cent (60%) of the aggregate of the paid-up share capital, free reserves and securities premium account of the Company, or one hundred per cent (100%) of the aggregate of the free reserves and securities premium account, whichever is more. Approval of the members by way of a Special Resolution is accordingly also being sought under Section 186(3) of the Act. The resolution is, nevertheless, being placed before the members in order to ensure compliance with Sections 185, 186 and 188 of the Act and Regulation 23 of the SEBI LODR Regulations, and in the interest of good corporate governance and transparency.

Key Disclosures pursuant to Regulation 23 of the SEBI LODR Regulations

The information required to be disclosed to the shareholders pursuant to Regulation 23 of the SEBI LODR Regulations and the applicable provisions of the Act is set out below:

Particulars	Details
Name of the Related Party	Regranix Private Limited
Country of incorporation of the related party	India
Nature of Business of Related Party	Regranix Private Limited is engaged in the same line of business as the Company and is expected to emerge as one of the principal suppliers of raw materials to the Company
Whether Holding and Subsidiary Relationship	Yes. Regranix Private Limited is a Wholly Owned Subsidiary of the Company
Nature of Relationship	Wholly Owned Subsidiary and related party of the Company under Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI (LODR) Regulations, 2015
Nature of Transaction	Grant of loan(s), guarantee(s), security(ies) and/or, advance(s) , in one or more tranches, for the principal business activities of Regranix Private Limited
Aggregate Transaction Value	Upto INR 20,00,00,000/- (Indian Rupees Twenty Crores Only)
Duration of Transaction	One year until the next Annual General Meeting
Terms	At an interest rate determined on an arm's length basis as per prevailing market standards, per annum, and on such other terms and conditions as may be determined by the Board of Directors
Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	Not Applicable. Regranix Private Limited commenced its business operations only during the Financial Year 2026–27. Accordingly, no transactions were undertaken with the related party during the last financial year (i.e., Financial Year 2025–26).
Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	50 lakhs
Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	None
Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
Financial performance of the related party for the immediately preceding financial year:	Not Applicable. Regranix Private Limited commenced its business operations only during the Financial Year 2026–27

Whether omnibus approval is being sought?	Yes
Basis of determination of price.	Arm's length basis, as per prevailing market standards
Type, material terms and particulars of the proposed transaction;	Grant of loan(s), guarantee(s), security(ies) and advance(s) to Regranix Private Limited, a Wholly Owned Subsidiary, for its principal business activities, up to an aggregate sum of INR 20,00,00,000/- (Indian Rupees Twenty Crores Only), at an arm's length interest rate benchmarked to prevailing market standards
Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise);	Regranix Private Limited, a Wholly Owned Subsidiary of the Company; the concern/interest is limited to the financial assistance proposed to be extended by the Company as set out herein
Tenure of the proposed transaction (particular tenure shall be specified);	One year until the next Annual General Meeting
Value of the proposed transaction;	Up to INR 20,00,00,000/- (Indian Rupees Twenty Crores Only)
The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided);	19.41%
Whether the transaction related to Loan?	Yes
The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT.	For meeting the working capital, operational and business requirements of Regranix Private Limited in connection with its principal business activities
Justification as to why the RPT is in the interest of the listed entity;	The proposed transaction(s) will enable Regranix Private Limited to augment its operational capabilities and ensure uninterrupted supply of raw materials to the Company, thereby securing continuity of operations, mitigating supply-chain risk and contributing to the overall operational efficiency and business interest of the Company
Percentage of the counter-party's annual consolidated turnover that is represented by the value of the proposed RPT on a voluntary basis;	Not Applicable. Regranix Private Limited commenced its business operations only during the Financial Year 2026–27.
Any other information that may be relevant	NA

Material Terms and Salient Features of the Proposed Transaction

The details of the proposed Related Party Transaction(s), as also set out in the Resolution at Item No. 3 of the accompanying Notice, are as under:

Name of Related Party	Nature of Relationship	Nature of Transaction (contract(s)/ arrangement(s)/ transaction(s))	Proposed Amount/ Rate of Interest
Regranix Private Limited	Wholly owned Subsidairy	Grant loans, guarantee(s), security(ies) and advances for principal business activities to Regranix Private Limited	Upto INR 20 Crores
Interest			12% Per annum

The salient terms of the proposed transaction(s) may be summarised as follows:

- Related Party: Regranix Private Limited, a Wholly Owned Subsidiary of the Company.
- Nature of Transaction: Grant of loan(s), guarantee(s) and advance(s), including inter-corporate deposit(s), investment(s) and/or issuance of guarantee(s)/security(ies), for the principal business activities of Regranix.
- Amount: Upto INR 20,00,00,000/- (Indian Rupees Twenty Crores Only), in one or more tranches.
- Rate of Interest: On an arm's length basis, benchmarked to prevailing market standards, per annum.
- Basis: Arm's length basis and in the ordinary course of business of the Company.

Tenure and Monetary Limits

The financial assistance proposed to be extended to Regranix shall be within the overall aggregate monetary limit of up to INR 20,00,00,000/- (Indian Rupees Twenty Crores Only), inclusive of the loan(s), guarantee(s), security(ies) and/or, advance(s) covered under the present resolution, together with any loans, guarantees, securities and investments already subsisting between the Company and Regranix. The tenure of the financial assistance, including the repayment schedule and rollover, if any, shall be determined by the Board of Directors (or a duly constituted committee thereof) from time to time, having regard to the operational and working capital requirements of Regranix and the overall financial position of the Company, and shall in any event be subject to renewal/review by the Board and the Audit Committee at periodic intervals.

Pricing Rationale and Basis of Determination of Price

The rate of interest chargeable on the loan(s)/advance(s) shall, be on an arm's length basis, benchmarked to prevailing market lending rates applicable to borrowers of comparable credit profile, so as to ensure that the pricing of the transaction(s) is commercially justifiable and does not result in any undue benefit to either party. The Audit Committee has reviewed the proposed pricing methodology and is satisfied that the same is consistent with the Company's Policy on Related Party Transactions and the arm's length principle underlying Section 188 of the Act.

Governance Safeguards

The proposed transaction(s) have been reviewed and approved by the Audit Committee, comprising a majority of Independent Directors, prior to being placed before the Board of Directors for approval. The Audit Committee will continue to monitor the utilisation and performance of the financial assistance extended to Regranix, and the Company shall make the disclosures required under Regulation 23 of the SEBI LODR Regulations to the Audit Committee and, where applicable, to the stock exchange(s) on a periodic basis. Related parties, whether or not parties to the present transaction(s), shall abstain from voting on the resolution, in accordance with Regulation 23(4) of the SEBI LODR Regulations, so as to ensure that the approval reflects the informed decision of the independent, non-interested shareholders of the Company.

Risk Mitigation Measures

The Board of Directors and the Audit Committee have considered the risks associated with the proposed transaction(s), including credit and repayment risk, and are satisfied that adequate safeguards exist, having regard to Regranix being a Wholly Owned Subsidiary under the Company's full management and financial control. Disbursement of the financial assistance shall be tranche-wise, linked to the actual business requirements of Regranix, and shall be subject to such security, documentation, monitoring and reporting mechanisms as the Board may deem fit. This measured and monitored approach is expected to safeguard the interests of the Company while enabling

Regranix to meet its funding requirements in a timely manner.

Benefits Expected to Accrue to the Company

The proposed transaction(s) are expected to benefit the Company by securing a reliable, captive and cost-competitive source of raw materials through Regranix, thereby reducing supply-chain dependence on third parties, improving procurement certainty and lead times, and enabling better control over input quality and cost. The proposed transaction(s) will also enable the Company to earn interest income on an arm's length basis on the financial assistance extended, while strengthening the long-term commercial relationship between the Company and its Wholly Owned Subsidiary in furtherance of the Company's integrated business strategy.

Interest of Directors, Key Managerial Personnel and their Relatives

Except Mr. Dinesh Sharma, Mr. Balbir Sharma and Mrs. Sarita Sharma who are interested in the resolution None of the Directors or Key Managerial Personnel of the Company, or their respective relatives, is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of the Notice, except to the extent of their shareholding, if any, in the Company or in Regranix Private Limited.

Secretarial Standards

This Explanatory Statement, together with the accompanying Notice, has been prepared in accordance with the requirements of Secretarial Standard-2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, and sets out the material facts and reasons for the resolution proposed at Item No. 3 so as to enable the members to understand the meaning, scope and implications of the resolution and to take an informed decision thereon.

Recommendation

The Audit Committee and the Board of Directors (excluding interested Directors, if any) have reviewed and approved the proposed transaction(s) and recommend the resolution set out at Item No. 3 of the Notice for approval by the members of the Company by way of a Special Resolution.

ITEM NO. 4 RESOLUTION FOR MAKING INVESTMENTS IN REGRANIX PRIVATE LIMITED PURSUANT TO SECTIONS 186 AND 188 OF THE COMPANIES ACT, 2013

The Board of Directors of G M Polyplast Limited ("the Company"), at its meeting held on May 16, 2026, based on the recommendation of the Audit Committee at its meeting held on May 16, 2026, approved making investment(s) in M/s Regranix Private Limited ("Regranix"), a Wholly Owned Subsidiary and related party of the Company as defined under Section 2(76) of the Companies Act, 2013 ("the Act") and Regulation 2(1)(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), by way of subscription to equity shares, preference shares, debentures, bonds and/or any other instruments, as may be decided by the Board from time to time, up to a maximum aggregate amount of INR 20,00,00,000/- (Indian Rupees Twenty Crores Only).

Background and Relationship between the Companies

Regranix Private Limited is a Wholly Owned Subsidiary of the Company, engaged in the same line of business as the Company, and is expected to emerge as one of the principal suppliers of raw materials to the Company. The Company has been extending complete operational, financial and strategic support to Regranix, and the proposed investment is a continuation of this support, intended to strengthen the capital base and net worth of Regranix so as to enable it to fund its capital expenditure, working capital and business expansion requirements.

Commercial Rationale and Necessity

The proposed investment(s) are considered necessary to enable Regranix to augment its net worth and financial standing, thereby improving its ability to have its plant, machinery and manufacturing capacity, and scale up operations in a manner that supports its emergence as a principal supplier of raw materials to the Company. A well-capitalised Regranix is expected to reduce the Company's dependence on external and third-party vendors, improve the reliability and continuity of raw material supply, and generate long-term value for the Company as its shareholder. The Board of Directors (including the Audit Committee) is accordingly of the view that the proposed investment(s) are in the ordinary course of the Company's business interest and in the interest of the Company and its shareholders.

Statutory and Regulatory Framework

In terms of Sections 177, 179, 186 and 188 of the Act, read with the Companies (Meetings of Board and its Powers) Rules, 2014, and

Regulation 23 of the SEBI LODR Regulations, and pursuant to the recommendation of the Audit Committee and the approval of the Board of Directors at their respective meeting held on May 16, 2026,, the proposed investment(s) in Regranix, being a related party of the Company, are being placed before the members for approval, as the same are considered to exceed the materiality thresholds prescribed under Regulation 23 of the SEBI LODR Regulations and the Company's Policy on Related Party Transactions and/or the limits prescribed under Section 186(2) of the Act. The resolution is accordingly proposed to be passed as a Special Resolution, with related parties, whether or not a party to the said transaction(s), abstaining from voting to the extent required under Regulation 23(4) of the SEBI LODR Regulations.

The aggregate of the investments, made or proposed to be made by the Company, including the present investment(s), may exceed the limits prescribed under Section 186(2) of the Act, being sixty per cent (60%) of the aggregate of the paid-up share capital, free reserves and securities premium account of the Company, or one hundred per cent (100%) of the aggregate of the free reserves and securities premium account, whichever is more. Approval of the members by way of a Special Resolution is accordingly also being sought under Section 186(3) of the Act. The resolution is drafted as an enabling resolution so as to permit the Company to make the proposed investment(s), in one or more tranches, notwithstanding that the aggregate amount of all investments made by the Company may, from time to time, exceed the specific limit set out in the resolution, subject always to the overall ceiling approved by the members.

Key Disclosures pursuant to Regulation 23 of the SEBI LODR Regulations

The information required to be disclosed to the shareholders pursuant to Regulation 23 of the SEBI LODR Regulations and the applicable provisions of the Act is set out below:

Particulars	Details
Name of the Related Party	Regranix Private Limited
Country of incorporation of the related party	India
Nature of Business of Related Party	Regranix Private Limited is engaged in the same line of business as the Company and is expected to emerge as one of the principal suppliers of raw materials to the Company
Whether Holding and Subsidiary Relationship	Yes. Regranix Private Limited is a Wholly Owned Subsidiary of the Company
Nature of Relationship	Wholly Owned Subsidiary and related party of the Company under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI LODR Regulations
Nature of Transaction	Investment by way of subscription to equity shares, preference shares, debentures, bonds and/or any other instruments
Aggregate Transaction Value	Upto INR 20,00,00,000/- (Indian Rupees Twenty Crores Only)
Duration of Transaction	One year until the next Annual General Meeting
Terms	As may be determined by the Board of Directors, in compliance with the Act and SEBI LODR Regulations
Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	Not Applicable. Regranix Private Limited commenced its business operations only during the Financial Year 2026–27.
Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	1 Lakh
Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	None

Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
Financial performance of the related party for the immediately preceding financial year:	Not Applicable. Regranix Private Limited commenced its business operations only during the Financial Year 2026–27.
Whether omnibus approval is being sought?	Yes
Type, material terms and particulars of the proposed transaction;	Subscription to equity shares, preference shares, debentures, bonds and/or other instruments of Regranix Private Limited, up to an aggregate sum of INR 20,00,00,000/- (Indian Rupees Twenty Crores Only)
Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise);	Regranix Private Limited, a Wholly Owned Subsidiary of the Company; the concern/interest is limited to the investment proposed to be made by the Company as set out herein
Tenure of the proposed transaction (particular tenure shall be specified);	One year until the next Annual General Meeting
Value of the proposed transaction;	INR 20,00,00,000/- (Indian Rupees Twenty Crores Only)
The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided);	19.41%
Whether the transaction related to Loan?	No
The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT.	For meeting the capital expenditure, working capital and business expansion requirements of Regranix Private Limited
Justification as to why the RPT is in the interest of the listed entity;	The proposed investment(s) will strengthen the capital base of Regranix Private Limited and support its emergence as a principal supplier of raw materials to the Company, thereby securing continuity of supply and contributing to the Company's operational efficiency and long-term business interest
Percentage of the counter-party's annual consolidated turnover that is represented by the value of the proposed RPT on a voluntary basis;	Not Applicable. Regranix Private Limited commenced its business operations only during the Financial Year 2026–27.
Any other information that may be relevant	NA

Material Terms and Salient Features of the Proposed Transaction

The details of the proposed transaction, as also set out in the Resolution at Item No. 4 of the accompanying Notice, are as under:

Name of Related Party	Nature of Relationship	Nature of Transaction (contract(s)/ arrangement(s)/ transaction(s))	Proposed Amount
Regranix Private Limited	Wholly owned Subsidairy	Investments In Regranix Private Limited (Investments include subscription to equity shares, preference shares, debentures, bonds, or any other instruments)	Upto INR 20 Crores

The salient terms of the proposed transaction(s) may be summarised as follows:

- Related Party: Regranix Private Limited, a Wholly Owned Subsidiary of the Company.
- Nature of Transaction: Investment by way of subscription to equity shares, preference shares, debentures, bonds and/or any other instruments, as may be decided by the Board.
- Amount: Upto INR 20,00,00,000/- (Indian Rupees Twenty Crores Only), in one or more tranches.
- Basis of Pricing: At arms length .
- Basis: Ordinary course of business considerations relevant to the Company's group structure; approval sought under Sections 186 and 188 of the Act in an abundance of caution and compliance.
- Authorisation: The Directors and/or Chief Financial Officer and/or Company Secretary and Compliance Officer of the Company are severally authorised to finalise the terms and conditions of the transaction(s) and to do all such acts, deeds and things as may be necessary or expedient to give effect to the resolution.

Governance Safeguards

The proposed investment(s) have been reviewed and approved by the Audit Committee, comprising a majority of Independent Directors, prior to being placed before the Board of Directors for approval. Related parties, whether or not parties to the present transaction(s), shall abstain from voting on the resolution, in accordance with Regulation 23(4) of the SEBI LODR Regulations.

Risk Mitigation Measures

The Board of Directors and the Audit Committee have considered the risks associated with the proposed investment(s), including business and market risk relating to Regranix, and are satisfied that adequate safeguards exist, having regard to Regranix being a Wholly Owned Subsidiary under the Company's full management and financial control. The investment(s) shall be made in a calibrated, tranche-wise manner, linked to the actual capital requirements of Regranix, and shall be subject to such monitoring and reporting mechanisms as the Board may deem fit.

Benefits Expected to Accrue to the Company

The proposed investment(s) are expected to benefit the Company by strengthening the financial position of Regranix, enabling it to expand its manufacturing capacity and emerge as a reliable, captive source of raw materials, thereby reducing the Company's dependence on third-party suppliers, improving procurement certainty and contributing to the Company's long-term operational and strategic interests as a shareholder of Regranix.

Interest of Directors, Key Managerial Personnel and their Relatives

Except Mr. Dinesh Sharma, Mr. Balbir Sharma and Mrs. Sarita Sharma who are interested in the resolution None of the Directors or Key Managerial Personnel of the Company, or their respective relatives, is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the Notice, except to the extent of their shareholding, if any, in the Company or in Regranix Private Limited.

Secretarial Standards

This Explanatory Statement, together with the accompanying Notice, has been prepared in accordance with the requirements of Secretarial Standard-2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, and sets out the material facts and reasons for the resolution proposed at Item No. 4 so as to enable the members to understand the meaning, scope and implications of the resolution and to take an informed decision thereon.

Recommendation

The Audit Committee and the Board of Directors (excluding interested Directors, if any) have reviewed and approved the proposed transaction(s) and recommend the resolution set out at Item No. 4 of the Notice for approval by the members of the Company by way of a Special Resolution.

ITEM NO. 5. RESOLUTION FOR APPROVAL OF RELATED PARTY TRANSACTION(S) FOR PURCHASE OF MATERIALS FROM REGRANIX PRIVATE LIMITED

The Board of Directors of G M Polyplast Limited ("the Company"), at its Meeting held on May 16, 2026, based on the recommendation and approval of the Audit Committee at its Meeting held on May 16, 2026, approved entering into transaction(s) with M/s Regranix Private Limited ("Regranix"), a Wholly Owned Subsidiary and related party of the Company as defined under Section 2(76) of the Companies Act, 2013 ("the Act") and Regulation 2(1)(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), for the purchase of raw materials, finished goods, consumables, scrap and/or any other materials from Regranix, from time to time, on such terms and conditions as may be mutually agreed between the parties, on an arm's length basis and in the ordinary course of business, up to a maximum aggregate value of INR 25,00,00,000/- (Indian Rupees Twenty Five Crores Only), or such other amount as may be approved by the shareholders from time to time.

Background and Relationship between the Companies

Regranix Private Limited is a Wholly Owned Subsidiary of the Company and is engaged in the same line of business as the Company. Pursuant to the operational, financial and strategic support extended by the Company, Regranix is expected to emerge as one of the principal suppliers of raw materials to the Company. The proposed purchase transaction(s) will formalise and give ongoing effect to this arrangement, enabling the Company to source raw materials, finished goods, consumables, scrap and/or other materials from Regranix on a regular, arm's length basis, in the ordinary course of the Company's manufacturing operations.

Commercial Rationale and Necessity

The proposed purchase transaction(s) are considered necessary to secure a reliable, captive and cost-competitive source of raw materials and other inputs, thereby reducing the Company's dependence on external, third-party vendors, improving procurement lead times and continuity of supply, and enabling greater control over the quality and specifications of materials used in the Company's manufacturing operations. As Regranix and the Company operate in the same line of business, this integration is expected to result in operational synergies, cost efficiencies and improved supply-chain resilience for the Company.

Statutory and Regulatory Framework

In terms of Sections 177, 179 and 188 of the Act, read with the Companies (Meetings of Board and its Powers) Rules, 2014, Regulation 23 of the SEBI LODR Regulations and the Company's Policy on Related Party Transactions, and pursuant to the recommendation of the Audit Committee and the approval of the Board of Directors at their respective meeting held on May 16, 2026, the proposed transaction(s) are being placed before the members for approval, as the same are considered to exceed the materiality thresholds prescribed under Regulation 23 of the SEBI LODR Regulations and the Company's Policy on Related Party Transactions. Although the proposed transaction(s) are undertaken in the ordinary course of business and on an arm's length basis, the Company is, in compliance with the applicable provisions of the Act and the SEBI LODR Regulations relating to material related party transactions, placing the same before the members for approval by way of a Special Resolution, with related parties, whether or not a party to the said transaction(s), abstaining from voting to the extent required under Regulation 23(4) of the SEBI LODR Regulations.

Key Disclosures pursuant to Regulation 23 of the SEBI LODR Regulations

The information required to be disclosed to the shareholders pursuant to Regulation 23 of the SEBI LODR Regulations and the applicable provisions of the Act is set out below:

Particulars	Details
Name of the Related Party	Regranix Private Limited
Country of incorporation of the related party	India
Nature of Business of Related Party	Regranix Private Limited is engaged in the same line of business as the Company and is expected to emerge as one of the principal suppliers of raw materials to the Company
Whether Holding and Subsidiary Relationship	Yes. Regranix Private Limited is a Wholly Owned Subsidiary of the Company

Nature of Relationship	Wholly Owned Subsidiary and related party of the Company under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI LODR Regulations
Nature of Transaction	Purchase of raw materials, finished goods, consumables, scrap and/or any other materials from Regranix Private Limited
Aggregate Transaction Value	Upto INR 25,00,00,000/- (Indian Rupees Twenty Five Crores Only)
Duration of Transaction	On a continuing basis, from time to time
Terms	On an arm's length basis and in the ordinary course of business, on terms as may be mutually agreed between the parties
Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	Not Applicable. Regranix Private Limited commenced its business operations only during the Financial Year 2026–27.
Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Nil
Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	None
Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
Financial performance of the related party for the immediately preceding financial year:	Not Applicable. Regranix Private Limited commenced its business operations only during the Financial Year 2026–27.
Whether omnibus approval is being sought?	Yes
Basis of determination of price.	Arm's length basis, benchmarked to prevailing market prices for comparable materials
Type, material terms and particulars of the proposed transaction;	Purchase of raw materials, finished goods, consumables, scrap and/or other materials from Regranix Private Limited, up to an aggregate value of INR 25,00,00,000/- (Indian Rupees Twenty Five Crores Only)
Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise);	Regranix Private Limited, a Wholly Owned Subsidiary of the Company; the concern/interest is limited to the purchase transaction(s) proposed to be undertaken as set out herein
Tenure of the proposed transaction (particular tenure shall be specified);	Ongoing/continuing, subject to periodic review by the Audit Committee and One year until the next Annual General Meeting
Value of the proposed transaction;	Up to INR 25,00,00,000/- (Indian Rupees Twenty Five Crores Only)

The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided);	24.27%
Whether the transaction related to Loan?	No
The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT.	Not applicable; the transaction pertains to purchase of materials by the Company
Justification as to why the RPT is in the interest of the listed entity;	The proposed purchase transaction(s) will secure a reliable and captive source of raw materials for the Company, ensure continuity of supply, and enable better control over quality and cost, thereby contributing to the Company's operational efficiency
Percentage of the counter-party's annual consolidated turnover that is represented by the value of the proposed RPT on a voluntary basis;	Not Applicable. Regranix Private Limited commenced its business operations only during the Financial Year 2026–27.
Any other information that may be relevant	NA

Material Terms and Salient Features of the Proposed Transaction

The details of the proposed transaction, as also set out in the Resolution at Item No. 5 of the accompanying Notice, are as under:

Name of Related Party	Nature of Relationship	Nature of Transaction (contract(s)/ arrangement(s)/ transaction(s))	Proposed Amount
Regranix Private Limited	Wholly owned Subsidairy	Purchase of raw materials, finished goods, consumables, scrap and/or any other materials from Regranix Private Limited	Upto INR 25 Crores

The salient terms of the proposed transaction(s) may be summarised as follows:

- Related Party: Regranix Private Limited, a Wholly Owned Subsidiary of the Company.
- Nature of Transaction: Purchase of raw materials, finished goods, consumables, scrap and/or any other materials.
- Amount: Upto INR 25,00,00,000/- (Indian Rupees Twenty Five Crores Only), on a continuing basis.
- Pricing: On an arm’s length basis, benchmarked to prevailing market prices.
- Basis: Ordinary course of business of the Company.
- Authorisation: The Directors and/or Chief Financial Officer and/or Company Secretary and Compliance Officer of the Company are severally authorised to finalise the terms and conditions of the transaction(s) and to do all such acts, deeds and things as may be necessary or expedient to give effect to the resolution.

Governance Safeguards

The proposed transaction(s) have been reviewed and approved by the Audit Committee, comprising a majority of Independent Directors, and shall continue to be monitored and reviewed by the Audit Committee on a periodic basis, including in respect of pricing benchmarks and volumes purchased, so as to ensure continued compliance with the arm’s length principle and the Company’s Policy on Related Party Transactions.

Risk Mitigation Measures

The Company shall periodically benchmark the pricing of materials purchased from Regranix against prevailing market rates and, where considered necessary, obtain comparative quotations from third-party vendors, so as to ensure that the pricing remains at arm’s length and in the best interests of the Company.

Benefits Expected to Accrue to the Company

The proposed transaction(s) are expected to result in a stable, quality-assured and cost-competitive supply of raw materials and other inputs, reduced dependence on external vendors, improved procurement lead times, and overall enhancement of the Company's operational efficiency and supply-chain resilience.

Interest of Directors, Key Managerial Personnel and their Relatives

Except Mr. Dinesh Sharma, Mr. Balbir Sharma and Mrs. Sarita Sharma who are interested in the resolution None of the Directors or Key Managerial Personnel of the Company, or their respective relatives, is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of the Notice, except to the extent of their shareholding, if any, in the Company or in Regranix Private Limited.

Secretarial Standards

This Explanatory Statement, together with the accompanying Notice, has been prepared in accordance with the requirements of Secretarial Standard-2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, and sets out the material facts and reasons for the resolution proposed at Item No. 5 so as to enable the members to understand the meaning, scope and implications of the resolution and to take an informed decision thereon.

Recommendation

The Audit Committee and the Board of Directors (excluding interested Directors, if any) have reviewed and approved the proposed transaction(s) and recommend the resolution set out at Item No. 5 of the Notice for approval by the members of the Company by way of a Special Resolution.

ITEM NO. 6. RESOLUTION FOR APPROVAL OF RELATED PARTY TRANSACTION(S) FOR SALE OF MATERIALS TO REGRANIX PRIVATE LIMITED

The Board of Directors of G M Polyplast Limited ("the Company"), at its meeting held on May 16, 2026, based on the recommendation of the Audit Committee at its meeting held on May 16, 2026approved entering into transaction(s) with M/s Regranix Private Limited ("Regranix"), a Wholly Owned Subsidiary and related party of the Company as defined under Section 2(76) of the Companies Act, 2013 ("the Act") and Regulation 2(1)(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), for the sale of raw materials, finished goods, consumables, scrap and/or any other materials/products to Regranix, on an arm's length basis and in the ordinary course of business, up to a maximum aggregate value of INR 20,00,00,000/- (Indian Rupees Twenty Crores Only) per financial year, or such revised amount as may be approved by the shareholders from time to time, on such terms and conditions as may be mutually agreed between the parties.

Background and Relationship between the Companies

Regranix Private Limited is a Wholly Owned Subsidiary of the Company, engaged in the same line of business as the Company. In the course of their integrated business operations, the Company may, from time to time, supply certain raw materials, finished goods, consumables, scrap and/or other materials to Regranix for use in its manufacturing or business activities, including materials required by Regranix to enable it to manufacture and supply raw materials back to the Company. The proposed transaction(s) will formalise this reciprocal supply arrangement between the Company and Regranix on an arm's length basis.

Commercial Rationale and Necessity

The proposed sale transaction(s) are considered necessary to support the integrated and mutually reinforcing business operations of the Company and Regranix, to enable optimal utilisation of available materials, inventory and manufacturing by-products within the group, and to ensure that Regranix has access to the inputs required for it to function. The Board of Directors (including the Audit Committee) is of the view that such reciprocal supply arrangements, undertaken at arm's length and in the ordinary course of business, are in the commercial interest of the Company and support the overall efficiency of the Company's supply chain.

Statutory and Regulatory Framework

In terms of Sections 177, 179 and 188 of the Act, read with the Companies (Meetings of Board and its Powers) Rules, 2014, Regulation 23 of the SEBI LODR Regulations and the Company's Policy on Related Party Transactions, and pursuant to the recommendation of the Audit Committee and the approval of the Board of Directors at their respective meeting held on May 16, 2026, the proposed transaction(s) are being placed before the members for approval, as the same are considered to exceed the materiality thresholds prescribed under Regulation 23 of the SEBI LODR Regulations and the Company's Policy on Related Party Transactions. Although the proposed transaction(s) are undertaken in the ordinary course of business and on an arm's length basis, the Company is, in compliance with the applicable provisions of the Act and the SEBI LODR Regulations relating to material related party transactions, placing the same before the members for approval by way of a Special Resolution, with related parties, whether or not a party to the said transaction(s), abstaining from voting to the extent required under Regulation 23(4) of the SEBI LODR Regulations.

Key Disclosures pursuant to Regulation 23 of the SEBI LODR Regulations

The information required to be disclosed to the shareholders pursuant to Regulation 23 of the SEBI LODR Regulations and the applicable provisions of the Act is set out below:

Particulars	Details
Name of the Related Party	Regranix Private Limited
Country of incorporation of the related party	India
Nature of Business of Related Party	Regranix Private Limited is engaged in the same line of business as the Company and is expected to emerge as one of the principal suppliers of raw materials to the Company
Whether Holding and Subsidiary Relationship	Yes. Regranix Private Limited is a Wholly Owned Subsidiary of the Company
Nature of Relationship	Wholly Owned Subsidiary and related party of the Company under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI LODR Regulations
Nature of Transaction	Sale of raw materials, finished goods, consumables, scrap and/or any other materials to Regranix Private Limited
Aggregate Transaction Value	Upto INR 20,00,00,000/- (Indian Rupees Twenty Crores Only)
Duration of Transaction	On a continuing basis, from financial year to financial year
Terms	On an arm's length basis and in the ordinary course of business, on terms as may be mutually agreed between the parties
Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	Not Applicable. Regranix Private Limited commenced its business operations only during the Financial Year 2026–27.
Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	41.52 Lakhs
Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	None
Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
Financial performance of the related party for the immediately preceding financial year:	Not Applicable. Regranix Private Limited commenced its business operations only during the Financial Year 2026–27.
Whether omnibus approval is being sought?	Yes
Basis of determination of price.	Arm's length basis, benchmarked to prevailing market prices for comparable materials

Type, material terms and particulars of the proposed transaction;	Sale of raw materials, finished goods, consumables, scrap and/or other materials to Regranix Private Limited, up to an aggregate value of INR 20,00,00,000/- (Indian Rupees Twenty Crores Only) Per financial year
Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise);	Regranix Private Limited, a Wholly Owned Subsidiary of the Company; the concern/interest is limited to the sale transaction(s) proposed to be undertaken as set out herein
Tenure of the proposed transaction (particular tenure shall be specified);	Ongoing/continuing, subject to periodic review by the Audit Committee and One year until the next Annual General Meeting
Value of the proposed transaction;	Upto INR 20,00,00,000/- (Indian Rupees Twenty Crores Only)
The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided);	19.41%
Whether the transaction related to Loan?	No
The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT.	Not applicable; the transaction pertains to sale of materials by the Company
Justification as to why the RPT is in the interest of the listed entity;	The proposed sale transaction(s) support the integrated business operations between the Company and Regranix Private Limited and enable optimal utilisation of materials within the group on an arm's length basis
Percentage of the counter-party's annual consolidated turnover that is represented by the value of the proposed RPT on a voluntary basis;	Not Applicable. Regranix Private Limited commenced its business operations only during the Financial Year 2026–27.
Any other information that may be relevant	NA

Material Terms and Salient Features of the Proposed Transaction

The details of the proposed transaction, as also set out in the Resolution at Item No. 6 of the accompanying Notice, are as under:

Name of Related Party	Nature of Relationship	Nature of Transaction (contract(s)/ arrangement(s)/ transaction(s))	Proposed Amount
Regranix Private Limited	Wholly owned Subsidairy	Sell of raw materials, finished goods, consumables, scrap and/or any other materials to Regranix Private Limited	Upto INR 20 Crores

The salient terms of the proposed transaction(s) may be summarised as follows:

- Related Party: Regranix Private Limited, a Wholly Owned Subsidiary of the Company.
- Nature of Transaction: Sale of raw materials, finished goods, consumables, scrap and/or any other materials.
- Amount: Upto INR 20,00,00,000/- (Indian Rupees Twenty Crores Only)
- Pricing: On an arm’s length basis, benchmarked to prevailing market prices.
- Basis: Ordinary course of business of the Company.

- Authorisation: The Directors and/or Chief Financial Officer and/or Company Secretary and Compliance Officer of the Company are severally authorised to finalise the terms and conditions of the transaction(s) and to do all such acts, deeds and things as may be necessary or expedient to give effect to the resolution.

Governance Safeguards

The proposed transaction(s) have been reviewed and approved by the Audit Committee, comprising a majority of Independent Directors, and shall continue to be monitored and reviewed by the Audit Committee on a periodic basis so as to ensure continued compliance with the arm's length principle and the Company's Policy on Related Party Transactions.

Risk Mitigation Measures

The Company shall periodically benchmark the pricing of materials sold to Regranix against prevailing market rates, so as to ensure that the pricing remains at arm's length and does not result in any undue benefit to either party.

Benefits Expected to Accrue to the Company

The proposed transaction(s) are expected to enable efficient utilisation of the Company's materials and manufacturing by-products, support the integrated operations of the Company and Regranix, thereby contributing to the Company's overall operational efficiency.

Interest of Directors, Key Managerial Personnel and their Relatives

Except Mr. Dinesh Sharma, Mr. Balbir Sharma and Mrs. Sarita Sharma who are interested in the resolution None of the Directors or Key Managerial Personnel of the Company, or their respective relatives, is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 6 of the Notice, except to the extent of their shareholding, if any, in the Company or in Regranix Private Limited.

Secretarial Standards

This Explanatory Statement, together with the accompanying Notice, has been prepared in accordance with the requirements of Secretarial Standard-2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, and sets out the material facts and reasons for the resolution proposed at Item No. 6, so as to enable the members to understand the meaning, scope and implications of the resolution and to take an informed decision thereon.

Recommendation

The Audit Committee and the Board of Directors (excluding interested Directors, if any) have reviewed and approved the proposed transaction(s) and recommend the resolution set out at Item No. 6 of the Notice for approval by the members of the Company by way of a Special Resolution.

ITEM NO. 7. RESOLUTION FOR SALE, TRANSFER OR DISPOSAL OF THE UNDERTAKING OR SUBSTANTIALLY THE WHOLE OF THE UNDERTAKING OF THE COMPANY TO REGRANIX PRIVATE LIMITED, PURSUANT TO SECTION 180(1)(A) AND SECTION 188 OF THE COMPANIES ACT, 2013

The Board of Directors of G M Polyplast Limited ("the Company"), at its meeting held on May 16, 2026, based on the recommendation of the Audit Committee at its meeting held on May 16, 2026, approved the sale, transfer or disposal of the undertaking, or substantially the whole of the undertaking, of the Company to M/s Regranix Private Limited ("Regranix"), a Wholly Owned Subsidiary and related party of the Company as defined under Section 2(76) of the Companies Act, 2013 ("the Act") and Regulation 2(1)(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), on such terms, conditions and consideration INR 2,00,00,000/- (Indian Rupees Two Crores Only) as may be determined by the Board of Directors.

Background and Nature of the Proposed Transaction

Section 180(1)(a) of the Act requires the consent of members by way of a Special Resolution for the Board of Directors to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company, or where the Company owns more than one undertaking, of the whole or substantially the whole of any such undertaking. In terms of Explanation (ii) to Section 180(1)(a) of the Act, "substantially the whole of the undertaking", in any financial year, means twenty per cent (20%) or more of the value of the undertaking as per the audited balance sheet of the preceding financial year. As the value of the assets proposed to be sold, transferred, assigned or otherwise disposed of pursuant to the proposed transaction constitutes twenty per cent (20%) or more of the value of the undertaking of the Company as per the audited financial statements for the immediately preceding financial year, the proposed transaction qualifies as a disposal of "substantially the whole of the undertaking", and the approval of members by way of a Special Resolution is accordingly required.

As Regranix Private Limited is a Wholly Owned Subsidiary and a related party of the Company, the proposed transaction also constitutes a Related Party Transaction within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI LODR Regulations, and accordingly requires approval under Section 188 of the Act and Regulation 23 of the SEBI LODR Regulations, in addition to the approval required under Section 180(1)(a) of the Act.

Background and Relationship between the Companies

Regranix Private Limited is a Wholly Owned Subsidiary of the Company, engaged in the same line of business as the Company, and is expected to emerge as one of the principal suppliers of raw materials to the Company. The Company has been extending complete operational, financial and strategic support to Regranix. The proposed transaction is intended to be undertaken as part of the Company's broader business reorganisation within the group, so as to consolidate the relevant undertaking/business activity under Regranix in furtherance of operational specialisation, efficiency and the long-term business strategy of the group.

Commercial Rationale and Necessity

The Board of Directors is of the view that consolidating the relevant undertaking within Regranix will enable sharper operational focus, facilitate specialised management of the business activities carried on through the undertaking, and support the group's overall strategy of enabling Regranix to develop into a principal supplier of raw materials to the Company. The proposed transaction is expected to result in administrative and operational efficiencies, better alignment of resources within the group, and long-term value creation for the Company as the holding company of Regranix, while ensuring that the interests of the Company and its shareholders are adequately protected.

Statutory and Regulatory Framework

In terms of Sections 177, 180 and 188 of the Act, read with the Companies (Meetings of Board and its Powers) Rules, 2014, and Regulation 23 of the SEBI LODR Regulations, and pursuant to the recommendation of the Audit Committee and the approval of the Board of Directors at their respective meeting held on May 16, 2026, the proposed transaction is being placed before the members for approval by way of a Special Resolution. The approval granted under the resolution shall be deemed to constitute the approval of members for the purposes of Section 180(1)(a) of the Act and shall satisfy the requirements prescribed thereunder, and shall also constitute approval under Section 188 of the Act and Regulation 23 of the SEBI LODR Regulations, considering that the transaction, being with a related party, exceeds the materiality thresholds prescribed under the SEBI LODR Regulations and the Company's Policy on Related Party Transactions. Related parties, whether or not parties to the proposed transaction, shall abstain from voting on the resolution to the extent required under Regulation 23(4) of the SEBI LODR Regulations.

Particulars of the Undertaking and the Proposed Transaction

Particulars	Details
Description/particulars of the Undertaking proposed to be sold, transferred or disposed of	Machinery and Spare Parts
Consideration for the proposed sale/transfer	INR 2,00,00,000/- (Indian Rupees Two Crores Only)
Purpose/rationale for the proposed sale	Business reorganisation and consolidation of the relevant undertaking within Regranix Private Limited, a Wholly Owned Subsidiary of the Company.

Key Disclosures pursuant to Regulation 23 of the SEBI LODR Regulations

The information required to be disclosed to the shareholders pursuant to Regulation 23 of the SEBI LODR Regulations and the applicable provisions of the Act is set out below:

Particulars	Details
Name of the Related Party	Regranix Private Limited
Country of incorporation of the related party	India
Nature of Business of Related Party	Regranix Private Limited is engaged in the same line of business as the Company and is expected to emerge as one of the principal suppliers of raw materials to the Company
Whether Holding and Subsidiary Relationship	Yes. Regranix Private Limited is a Wholly Owned Subsidiary of the Company
Nature of Relationship	Wholly Owned Subsidiary and related party of the Company under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI LODR Regulations

Nature of Transaction	Sale of Undertaking
Aggregate Transaction Value	Upto INR 2,00,00,000/- (Indian Rupees Two Crores Only) Per financial year
Terms	On an arm's length basis and in the ordinary course of business, on terms as may be mutually agreed between the parties
Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	Not Applicable. Regranix Private Limited commenced its business operations only during the Financial Year 2026–27.
Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	21.24 Lakhs
Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	None
Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
Financial performance of the related party for the immediately preceding financial year:	Not Applicable. Regranix Private Limited commenced its business operations only during the Financial Year 2026–27.
Whether omnibus approval is being sought?	Yes
Basis of determination of price.	Arm's length basis, benchmarked to prevailing market prices for comparable materials
Type, material terms and particulars of the proposed transaction;	Sale of Undertaking
Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise);	Regranix Private Limited, a Wholly Owned Subsidiary of the Company; the concern/interest is limited to the sale transaction(s) proposed to be undertaken as set out herein
Tenure of the proposed transaction (particular tenure shall be specified);	One year until the next Annual General Meeting
Value of the proposed transaction;	Upto INR 2,00,00,000/- (Indian Rupees Two Crores Only) Per financial year
The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided);	1.94%
Whether the transaction related to Loan?	No
The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT.	Not applicable; the transaction pertains to sale of materials by the Company
Justification as to why the RPT is in the interest of the listed entity;	The proposed sale transaction(s) support the integrated business operations between the Company and Regranix Private Limited and enable optimal utilisation of resources within the group on an arm's length basis

Percentage of the counter-party's annual consolidated turnover that is represented by the value of the proposed RPT on a voluntary basis;	Not Applicable. Regranix Private Limited commenced its business operations only during the Financial Year 2026–27.
Any other information that may be relevant	NA

Material Terms and Salient Features of the Proposed Transaction

The details of the proposed transaction, as also set out in the Resolution at Item No. 7 of the accompanying Notice, are as under:

Name of Related Party	Nature of Relationship	Nature of Transaction (contract(s)/ arrangement(s)/ transaction(s))	Proposed Amount
Regranix Private Limited	Wholly Owned Subsidiary	Sale of Undertaking	Upto INR 2 Crores

The salient terms of the proposed transaction(s) may be summarised as follows:

- Related Party/Transferee: Regranix Private Limited, a Wholly Owned Subsidiary of the Company.
- Nature of Transaction: Sale, transfer or disposal of the undertaking, or substantially the whole of the undertaking, of the Company.
- Consideration: Upto INR 2,00,00,000/- (Indian Rupees Two Crores Only), on such terms as may be determined by the Board.
- Basis of Pricing: As per Arms Length basis.
- Statutory Basis: Section 180(1)(a) (disposal of undertaking) and Section 188 (related party transaction) of the Act, together with Regulation 23 of the SEBI LODR Regulations.
- Authorisation: The Directors and/or Chief Financial Officer and/or Company Secretary and Compliance Officer of the Company are severally authorised to finalise the terms and conditions of the transaction and to do all such acts, deeds and things as may be necessary or expedient to give effect to the resolution, including execution of definitive agreements and making necessary regulatory filings.

Governance Safeguards

The proposed transaction has been reviewed and approved by the Audit Committee, comprising a majority of Independent Directors, prior to being placed before the Board of Directors for approval.

Risk Mitigation Measures

The Board of Directors shall ensure that the consideration for the proposed transaction is determined on a fair and arm's length basis, transfer documentation in relation to liabilities, contracts and other obligations pertaining to the undertaking, so as to protect the interests of the Company and its shareholders.

Benefits Expected to Accrue to the Company

The proposed transaction is expected to result in operational specialisation and administrative efficiencies within the group, enable focused management of the business activities carried on through the undertaking under Regranix, and support the Company's long-term strategic objective of strengthening Regranix as a principal supplier of raw materials, while the Company continues to benefit from its shareholding in, and commercial relationship with, Regranix.

Interest of Directors, Key Managerial Personnel and their Relatives

Except Mr. Dinesh Sharma, Mr. Balbir Sharma and Mrs. Sarita Sharma who are interested in the resolution None of the Directors or Key Managerial Personnel of the Company, or their respective relatives, is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 7 of the Notice, except to the extent of their shareholding, if any, in the Company or in Regranix Private Limited.

Except Mr. Dinesh Sharma, Mr. Balbir Sharma and Mrs. Sarita Sharma are interested in the resolution

Secretarial Standards

This Explanatory Statement, together with the accompanying Notice, has been prepared in accordance with the requirements of Secretarial Standard-2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, and sets out the material facts and reasons for the resolution proposed at Item No. 7 so as to enable the members to understand the meaning, scope and implications of the resolution and to take an informed decision thereon.

Recommendation

The Audit Committee and the Board of Directors (excluding interested Directors, if any) have reviewed and approved the proposed transaction(s) and recommend the resolution set out at Item No. 7 of the Notice for approval by the members of the Company by way of a Special Resolution.

ITEM NO. 8 ENHANCEMENT OF BORROWING POWERS, CREATION OF SECURITY THEREOF, AND APPROVAL OF RELATED PARTY BORROWINGS, UNDER SECTIONS 180(1)(C), 180(1)(A) AND 188 (TO THE EXTENT APPLICABLE) OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI LISTING REGULATIONS

The Company was, on July 6, 2020, a private company and, in contemplation of its proposed conversion to a public company (upon which Section 180 of the Act was to become applicable to it), its members passed a special resolution according consent to the Board to borrow monies under Section 180(1)(c) and to create security under Section 180(1)(a), in each case up to an aggregate of ₹20,00,00,000/- (Rupees

Twenty Crores only). The Company has since converted to, and is presently, a public company whose equity shares are listed on Bombay Stock Exchange Limited SME Platform.

Having regard to the growth of the Company's business and its present and anticipated funding requirements including for working capital, capital expenditure, expansion of manufacturing capacity, and other general corporate purposes – the Board is of the view that the existing enabling limit of ₹20 crore is no longer adequate, and that it would be in the interest of the Company to obtain fresh shareholder approval enhancing the Company's overall borrowing authority to INR 50,00,00,000/- (Indian Rupees Fifty Crores Only). This enhanced limit is the Company's overall/aggregate enabling authority, inclusive of (and not in addition to) the existing ₹20 crore limit.

Section 180(1)(c) of the Act requires the consent of members by special resolution where the money to be borrowed by the Board, together with money already borrowed by the Company (excluding temporary loans obtained from the Company's bankers in the ordinary course of business), would exceed the aggregate of the Company's paid-up share capital, free reserves and securities premium account. As the Company's borrowing requirements may, from time to time, exceed this aggregate, the resolution seeks members' approval for an overall borrowing limit of INR 50,00,00,000/- (Indian Rupees Fifty Crores Only) from banks, financial institutions, directors and other persons in whom a director is interested, so as to provide the Company the widest legally permissible flexibility in selecting its sources of funds.

The Company may be required, in connection with such borrowings, to create security by way of mortgage, charge, hypothecation, pledge or other encumbrance over its movable and/or immovable properties/undertaking, as may be required by the lenders. Section 180(1)(a) of the Act requires members' approval by special resolution where the Board proposes to create a charge, mortgage or security interest on the whole, or substantially the whole, of the undertaking of the Company. The resolution accordingly also seeks an enabling authority in this regard, limited to, and for the sole purpose of securing, the borrowings approved under sub-clause (a) of the resolution, and not as an independent or additional monetary authority.

Part of the Company's funding requirements may, from time to time, be met through loans/financial assistance from director(s) of the Company and/or other persons in whom a director is interested. Such borrowings constitute a related party transaction under Regulation 2(1)(zc) of the SEBI Listing Regulations, which is wider than the definition of 'related party transaction' under Section 188(1) of the Act, in that it covers any transfer of resources, services or obligations between the Company and a related party

The Audit Committee of the Company, at its meeting held on May 16, 2026, reviewed and approved the proposals referred to in this Item covered by Regulation 23 of the SEBI Listing Regulations and Section 177 and Section 188 of the Act.

The Board of Directors, at its meeting held on May 16, 2026, approved the entire proposal set out in this Item, on the recommendation of the Audit Committee, and recommends it for the members' approval by way of a Special Resolution.

In accordance with the SEBI circulars/master circular(s) on related party transactions, the following information is disclosed in relation to the related party borrowings referred to in sub-clause (c) of the resolution, for the members' consideration:

Particulars	Details
Name of the related party	If the Company proposes to take a loan from Related Parties it shall avail the loan from Mr. Dinesh Sharma, Mr. Balbir Sharma and/ or Mrs. Sarita Sharma and/or any Company or Body Corporate in which the said Directors are interested.
Name of the director/KMP who is related, if any	If the Company proposes to take a loan from Related Parties it shall avail the loan from Mr. Dinesh Sharma, Mr. Balbir Sharma and/ or Mrs. Sarita Sharma and/or any Company or Body Corporate in which the said Directors are interested.
Nature of relationship	Director of the Company or entity in which a Director is interested, as the case may be
Nature, material terms, monetary value and particulars of the contract/arrangement	Unsecured/secured loan(s) or other financial assistance to be availed by the Company from the related party, from time to time, up to an aggregate amount not exceeding INR 50,00,00,000/- (Indian Rupees Fifty Crores Only) outstanding at any point in time (forming part of, and not in addition to, the overall borrowing limit of INR 50,00,00,000/- (Indian Rupees Fifty Crores Only) approved under this resolution)
Tenure of the proposed transaction	Renewable/extendable from time to time as may be mutually agreed
Value of the transaction as a percentage of the annual consolidated turnover of the Company as per the last audited financial statements	48.54 %
Whether the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity	Yes – the transaction relates to loans/financial assistance received (not given) by the Company
If the transaction relates to any loans, advances or investments made, details of source of funds and interest rate/tenure applicable	Not applicable – the Company is the recipient/borrower and not the lender in this transaction
Justification for the transaction being in the interest of the Company	The transaction provides the Company an additional, flexible and cost-effective source of funds to meet its working capital and business requirements and financial assistance for buying movable or Immovable property, supplementing borrowings from banks/financial institutions
Percentage of the related party's shareholding, if any, in the Company	73.54 %

Whether the transaction was placed before the Audit Committee	Yes – Audit Committee meeting held on May 16, 2026
Any other information relevant/important for the members to take a decision on the proposed transaction	Not Applicable

Interest of Directors/KMPs: the director(s) of the Company from whom a loan may be availed, or other person in whom a director is interested who may extend a loan to the Company, and any Director/KMP related to such person(s), may be deemed to be concerned or interested in this resolution to the extent of the loan(s) proposed to be availed from them, the interest, if any, payable thereon, and to the extent of their shareholding, if any, in the Company. As explained above, such related party/parties shall abstain from voting on this resolution to the extent required under Regulation 23(4) of the SEBI Listing Regulations. Save as aforesaid, no other Director, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in this resolution.

The Board recommends the Special Resolution set out at Item No. 8 for approval of the members.

ITEM NO. 9. RATIFICATION OF REMUNERATION OF THE COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27

The Board of Directors of the Company, at its meeting held on May 16, 2026, based on the recommendation of the Audit Committee, approved the appointment of M/s. PRO & Associates, Cost Accountants (Firm Registration No. 003843), as the Cost Auditor of the Company to conduct the audit of the cost records maintained by the Company for the financial year 2026-27, in terms of Section 148 of the Companies Act, 2013 read with the Companies (Cost Records and Audit) Rules, 2014.

In terms of Section 148(3) of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor is required to be first recommended by the Audit Committee, thereafter approved by the Board of Directors, and subsequently ratified by the Members of the Company in a general meeting. Accordingly, the Board, based on the recommendation of the Audit Committee, has approved a remuneration of INR 60,000/- (Indian Rupees Sixty Thousand Only), including out-of-pocket expenses and applicable taxes, payable to M/s. PRO & Associates for the financial year 2026-27, subject to ratification by the Members.

Brief Profile of the Cost Auditor

M/s. PRO & Associates is a Mumbai-based Cost Accountancy firm with over 14 years of experience in accounting and financial management for the corporate sector, including over 7 years of dedicated experience with start-ups, where the firm has managed end-to-end accounting, financial and operational matters, fund-raising support, and MIS reporting, providing key financial data and analysis to assist management in critical business decisions. Over the last four years, the firm has been actively engaged in accounting, auditing, MIS, bank-mandated special audits, and internal control and audit assignments, and is also associated with a number of not-for-profit organisations, to whom it provides end-to-end accounting and other support services. The firm is supported by a team of young, dedicated and result-oriented professionals.

The Board considers M/s. PRO & Associates to be well-qualified and suitably experienced to act as the Cost Auditor of the Company.

None of the Directors, Key Managerial Personnel of the Company, and/or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 9 of the Notice.

The Board recommends the Resolution set out at Item No. 9 of the Notice for approval of the Members as a Special Resolution.

By Order of the Board of Directors
For G M Polyplast Limited
(Formerly known as G M Polyplast Private Limited)

Dinesh Balbirsingh Sharma
Managing Director
DIN:00418667

Date: May 16 2026
Place: Mumbai

Registered Office: A-66, New Empire Industrial Estate, Kondivita Road,
Andheri East, Mumbai - 400059
CIN: L25200MH2003PLC143299
Website: www.gmpolyplast.com
Email: info@gmpolyplast.com
Phone : +91-22-2836 9403 / 28369722
Fax : +91-22-2820 9552

Name of the Director	Mr. Dinesh Balbeer Sharma
DIN	00418667
Designation	Managing Director
Age (in years)	48
Qualification	B. Sc
Expertise in specific functional areas	Management, Strategy and Finance
Remuneration sought to be paid	INR. 12,00,000/-
Terms and Conditions	Mr. Dinesh Sharma shall perform his duties subject to the superintendence, control and direction of the Board of Directors of the Company. In consideration of the performance of his duties he shall be entitled to receive remuneration of Rs. 12,00,000/- per annum Appointment as a Non-Executive non Independent Director Continuation as an Independent Director being more than 75 years of age If at any time the Director cease to be in the employment of the Company for any cause whatsoever, he shall cease to be the Managing Director of the Company
Date of first appointment on the Board of Directors of the Company	November 27, 2003
Shareholding in the Company (a)Own and As a Beneficial Owner	50,75,000 equity shares
Relationship with other Directors, Managers and other Key Managerial Personnel(s) of the Company	Husband of Whole Time Director- Mrs. Sarita Dinesh Sharma. Son of Director- Mr. Balbirsingh Bholuram Sharma
Number of Board meetings attended during the financial year 2025-26	4

G M Polyplast Limited

CIN: L25200MH2003PLC143299

Regd. Off. : A-66 New Empire Industrial Estate Kondivita Road, Andheri East, Mumbai Maharashtra, India, 400059

ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Joint shareholders may obtain additional Slip at the venue of the meeting.

DP Id		Folio No	
Client Id		No. of Shares	

NAME AND ADDRESS OF THE SHAREHOLDER

I hereby record my presence at the 23rd (6th Post Listing) ANNUAL GENERAL MEETING of the Company held on Monday, 07th September, 2026 at 11:00 A.M. at The Club, 197, D N Nagar, Andheri West, Mumbai-400053

* Applicable for investors holding shares in electronic form.

Signature of the Shareholder

G M Polyplast Limited

CIN: L25200MH2003PLC143299

Regd. Off. : A-66 New Empire Industrial Estate Kondivita Road, Andheri East, Mumbai Maharashtra, India, 400059

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Signature of the Shareholder

G M Polyplast Limited

CIN: L25200MH2003PLC143299

Regd. Off.: A-66 New Empire Industrial Estate Kondivita Road, Andheri East, Mumbai Maharashtra, India, 400059 Corporate Off.: A-66 New Empire Industrial Estate Kondivita Road, Andheri East, Mumbai Maharashtra, India, 400059

Website: https://gmpolyplast.com

PROXY FORM

Twenty Third (6th Post Listing) Annual General Meeting on Monday, September 07, 2026 at 11:00 A.M. at The Club, 197, D N Nagar, Andheri West, Mumbai-400053

Name of the Member(s):	
Registered Address:	
E-mail ID	
Folio No./DP ID/Client ID:	

I/We being member(s) of G M Polyplast Limited, holding ____ shares of the Company, hereby appoint:

1. Name:_______________________ Address: _______________________

   Email Id:_______________________ Signature:_______________________ or failing him;

2. Name:_______________________ Address:_______________________

   Email Id:_______________________ Signature: _______________________ or failing him;

3. Name: _______________________ Address:_______________________

   Email Id:_______________________ Signature: _______________________ or failing him;

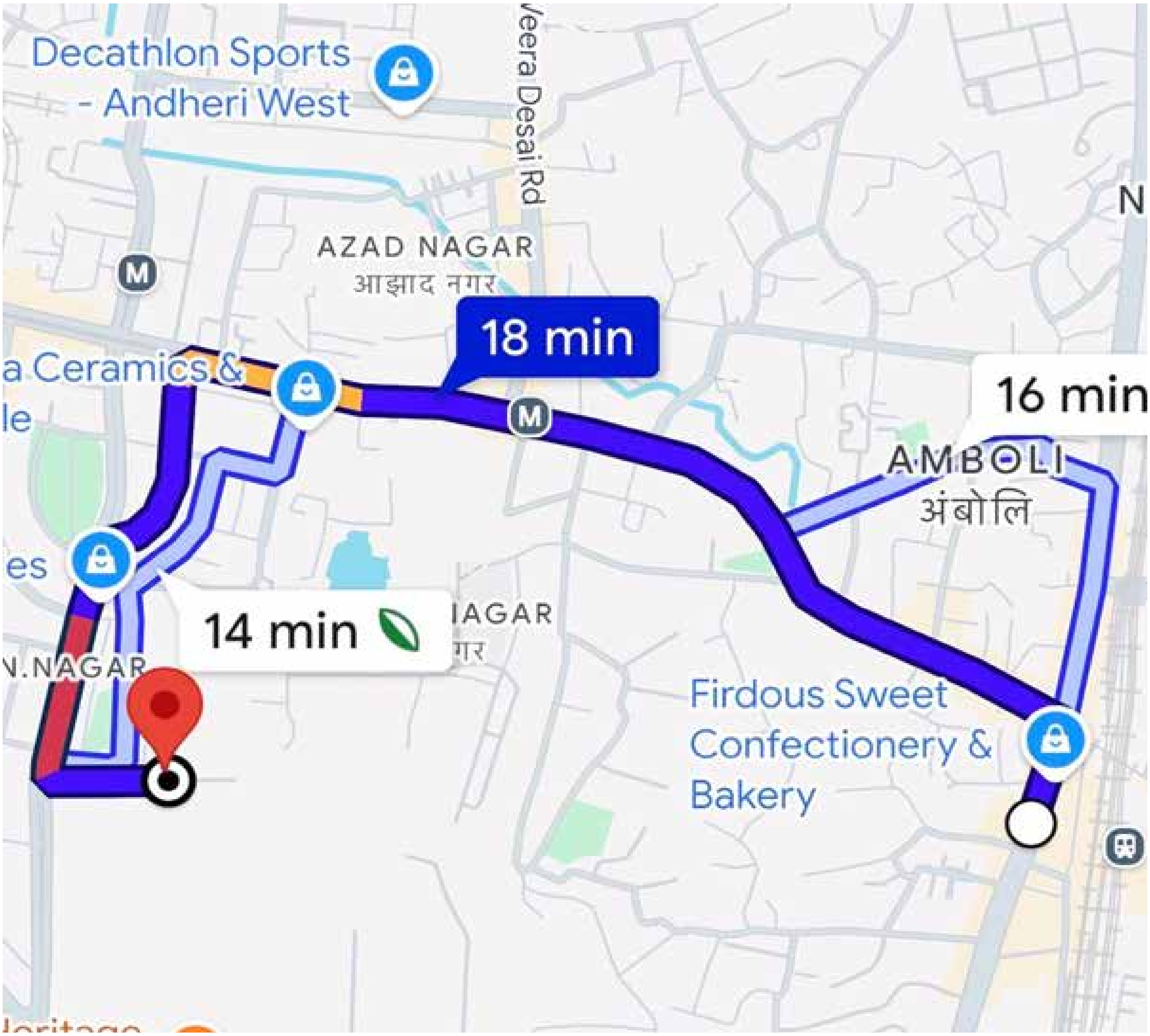
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 23rd (6th Post Listing) Annual General Meeting of the Company to be held on Monday, 07th September, 2026 at 11:00 A.M. at The Club, 197, D N Nagar, Andheri West, Mumbai-400053.

Resolutions	For	Against
Ordinary Business:		
1. To receive, consider and adopt the Audited financial statements of the Company for the year ended March 31, 2026, including Balance Sheet, Profit and Loss Account and Cash Flow Statement, Auditor's Report and the Director's Report and Annexure thereon.		
2. To appoint a director in place of Mr. Dinesh Balbeer Sharma (DIN: 00418667), who retires by rotation and being eligible, offers himself for re-appointment.		
Special Business		
3. To grant loans, guarantee, security and advances to Regranix Private Limited. (Special Resolution)		
4. To make investments in Regranix Private Limited in pursuance to provisions of section 186 and 188 of the Companies Act, 2013. (Special Resolution)		
5. To enter into transaction pertaining to the purchase of materials from Regranix Private Limited in pursuance to provisions of 188 of the Companies Act,2013. (Special Resolution)		
6. To enter into transaction pertaining to the sell of materials to Regranix Private Limited in pursuance to provisions of 188 of the Companies Act,2013. (Special Resolution)		
7. Approval for sale of undertaking to Regranix Private Limited. (Special Resolution)		
8. Enhancement of Borrowing Powers, Creation of Security thereof, and Approval of Related Party Borrowings, under Sections 180(1)(c), 180(1)(a) and 188 (to the extent applicable) of the Companies Act, 2013 and Regulation 23 of the SEBI Listing Regulations. (Special Resolution)		
9. Ratification of the remuneration of Cost Auditor of the Company For F.Y 2026-27. (Special Resolution)		

Affix
Revenue
Stamp
Rs. 1/-

Signed this _______________________ day of _______________________ 2026

Signature of the Member _______________________ Signature of the Proxy holder(s)_______________________


Decathlon Sports
- Andheri West
Veera Desai Rd
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AMBOLI
अंबोलि
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N.NAGAR
Firdous Sweet
Confectionery &
Bakery