



GCONNECT LOGITECH AND SUPPLY CHAIN LIMITED

(Formerly known as Gconnect Logitech And Supply Chain Private Limited)

(CIN: U63030GJ2022PLC134029)

Registered Office: Shop No.6, Sadguru Complex Nari Chowkadi, Bhavnagar - 364001, Gujarat.

Contact No.: (Mo) +919377774949 Email: contact@gconnectlogitech.com website: www.gconnectlogitech.com

Date: 16th September, 2026

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 544156**

Sub: Board Meeting intimation for approval of Raising Funds through the Issuance of Equity Shares on a Rights Basis.

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 19th September, 2026 to consider and transact the following businesses:

1. To consider the proposal for raising funds through the issuance of equity shares on a rights basis to the Company's eligible equity shareholders ("Rights Issue"), subject to obtaining the requisite approvals from relevant regulatory authorities, and in compliance with the applicable provisions of the Companies Act, 2013, as amended, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws and regulations;
2. Any other matter with the permission of Chair and with the consent of a majority of the Directors present in the Meeting including at least one Independent Director.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Gconnect Logitech and Supply Chain Ltd

**Jigar Vinodbhai Sheth
Managing Director
09679044**