GKW Limited
Registered Office: Administrative Building,1st Floor,
97, Andul Road, Howrah-711 103, West Bengal
Telephone:033 2668 5247/033 2668 4763
E-mail: gkwro@gkw.in
CIN No.: L27310WB1931PLC007026
Website: www.gkwltd.com

3rd August, 2026

Ref: GKW/64/2026

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051
SYMBOL: GKWLIMITED

Dear Sir/Madam,

Sub: Proceedings of the 96th Annual General Meeting ('AGM')

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the 96th AGM of the Company held on Monday, 3rd August, 2026 through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

The meeting commenced at 11:00 A.M. ('IST') and concluded at 11:38 A.M. ('IST') (including time allowed for e-voting at AGM).

This intimation is also being made available on the website of the Company at www.gkwltd.com.

This is for your information and records.

Thanking You,

Yours faithfully,
For **GKW Limited**

RAJU SHAW
Digitally signed by RAJU SHAW
Date: 2026.08.03 16:47:02 +05'30'

(Raju Shaw)
Company Secretary &
Compliance Officer
ACS-36111

Encl: As above

Summary of the proceedings of the 96th Annual General Meeting

The 96th Annual General Meeting ('AGM') of the members of GKW Limited was held today, i.e. on Monday, 3rd August, 2026 at 11:00 A.M. ('IST') through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in accordance with the various circulars issued by the Ministry of Corporate Affairs.

Mr. Raju Shaw, Company Secretary, welcomed the Members to the AGM and briefed them on key points relating to procedural matters regarding their participation at the meeting held through VC/OAVM and pre-requisites for speaker shareholders to speak at the AGM.

Mr. K. K. Bangur, Chaired the meeting. He welcomed the Members to the AGM and on requisite quorum being present, called the AGM to order. The Chairman affirmed compliance of Companies Act, 2013 and Secretarial Standards made thereunder for conducting the meeting through VC/OAVM and confirmed that necessary steps had been taken by the Company to ensure that the Members were able to attend the AGM and vote on the resolutions proposed at the Meeting in a seamless manner.

The Directors present in the meeting were introduced. The representatives of the Statutory Auditors, Secretarial Auditors and the Scrutinizer were also present in the meeting.

The Members were informed that the statutory registers and other relevant documents as required to be kept open in terms of the resolutions provided in the AGM Notice were available for inspection through electronic mode during the AGM.

The Chairman informed the Members that the Auditors' Report do not contain any qualification, observations or comments on financial transactions or matters, which have any adverse effect on the functioning of the Company.

As the Notice convening the AGM was already circulated to the Members, the same was taken as read.

Thereafter, the Chairman addressed the Members on the market environment, the Company's performance and the opportunities. The Chairman invited the Members who had registered themselves as speakers to speak during the meeting and accordingly replied to the queries/suggestions of the Members.

Thereafter, the Chairman requested the Company Secretary to provide general information about the meeting for the benefit of Shareholder's participating in the Meeting.

The Company Secretary informed that the Company had provided its Members the facility to cast their votes through remote electronic voting system administered by Central Depository Services (India) Limited ("CDSL"). The facility of casting votes by:

a) Remote e-voting was provided to Members from Friday, 31st July, 2026 at 9:00 A.M. ('IST') and ended on Sunday, 2nd August, 2026 at 5:00 P.M. ('IST').

b) E-voting will also made available during the AGM and ending 15 minutes after the close of the AGM to enable members attending the meeting who had not cast their vote earlier to exercise their right to vote.

The following items of business were transacted at the 96th AGM.

Resolution no.	Description of Resolution	Resolution Type
	Ordinary Business	
1.	To consider and adopt the Audited Financial Statement for the year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To re-appoint Mr. Krishna Kumar Bangur (DIN: 00029427) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

The Chairman informed that the results of the voting will be announced within 2 (two) working days of the conclusion of the meeting. The voting results along with the Scrutinizer's Report will be intimated to the Stock Exchanges within statutory timelines.

The Chairman thanked all the shareholders and Directors of the Company for their continued support towards the Company. He wished all the shareholders good health and left the Meeting along with Board Members.

Upon completion of the e-voting process, the AGM concluded at 11:38 A.M. ('IST').

A total of 62 members were present in the meeting through VC/OAVM. The quorum was present throughout the meeting.

For **GKW Limited**

RAJU SHAW
Digitally signed by RAJU SHAW
Date: 2026.08.03 16:47:34 +05'30'

Raju Shaw
Company Secretary &
Compliance Officer
ACS-36111