



## GKW Limited

Registered Office: Administrative Building, 1<sup>st</sup> Floor,  
97, Andul Road, Howrah-711103, West Bengal

Telephone: 033 2668 5247/033 2668 4763

E-mail: gkwro@gkw.in

CIN No.: L27310WB1931PLC007026

Website: www.gkwLtd.com

10<sup>th</sup> July, 2026

Ref: GKW/57/2026

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400 051

**SYMBOL: GKWLIMITED**

Dear Sir/Madam,

**Sub: Notice of 96<sup>th</sup> Annual General Meeting to be held on 3<sup>rd</sup> August, 2026**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notice of 96<sup>th</sup> Annual General Meeting ('AGM') of the Company scheduled to be held on Monday, 3<sup>rd</sup> August, 2026 at 11:00 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

The Notice of the AGM is also being uploaded on the website of the Company at [www.gkwLtd.com](http://www.gkwLtd.com).

This is for your information and record.

Thanking You,

Yours faithfully,  
For **GKW LIMITED**

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

Encl.: As above

**GKW Limited**  
**CIN: L27310WB1931PLC007026**  
**Registered Office:** "Administrative Building" 1<sup>st</sup> Floor,  
97, Andul Road, Howrah-711103  
**Telephone No.:** 033 2668 5247/033 2668 4763  
**Email id:** gkwro@gkw.in, **Website:** www.gkw ltd.com

## NOTICE

**Notice** is hereby given that the 96<sup>th</sup> Annual General Meeting ('AGM') of the Members of GKW Limited will be held on Monday, 3<sup>rd</sup> August, 2026 at 11:00 A.M. ('IST') through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') for which purpose the Registered Office situated at "Administrative Building" 1<sup>st</sup> Floor, 97, Andul Road, Howrah – 711103, shall be deemed as the venue for the meeting and proceedings of the AGM shall be deemed to be made thereat, to transact following businesses:

### AS ORDINARY BUSINESS

1. To consider and adopt:  
the Audited Financial Statement for the year ended 31<sup>st</sup> March, 2026 and the Reports of the Board of Directors and Auditors thereon.
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.

### **Registered Office:**

"Administrative Building"  
1<sup>st</sup> Floor, 97, Andul Road  
Howrah-711103, West Bengal  
**Dated: 27<sup>th</sup> May, 2026**

### **By Order of the Board**

**Sd/-**  
**Raju Shaw**  
Company Secretary  
Membership No. A36111

### **NOTES:**

- i) **The relevant Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ('Act') is not applicable as there is no special business to be discussed at this meeting.**
- ii) **Since, the meeting is being held through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the route map, proxy form and attendance slip are not annexed in the notice.** Institutional/ Corporate shareholders (i.e. other than individuals, HUF, NRI etc.) are entitled to appoint authorised representatives in terms of Section 113 of the Act, to attend the AGM through VC/OAVM and participate thereat and cast their votes through remote e-voting or e-voting during the AGM.
- iii) In accordance with the MCA and SEBI Circulars issued from time to time, the Notice of the AGM along with the Annual Report for F.Y. 2025-26 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants ("DPs"). Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/Registrar/DP providing the weblink of Company's website from where the Annual Report for F.Y. 2025-26 can be accessed. The Company shall send the physical copy of Annual Report for F.Y. 2025-26 to those Members who have made a request for the same, either to the RTA or the Company.
- iv) The Notice convening the 96<sup>th</sup> AGM along with the Annual Report for F.Y. 2025-26 will also be available on the website of the Company at <https://www.gkw ltd.com/investor-relation/> and on the website of National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com), where the company shares is listed. The AGM Notice is also available on the website of Central Depository Services (India) Limited ('CDSL') at [www.evotingindia.com](http://www.evotingindia.com), the e-voting agency engaged by the Company to facilitate the remote e -Voting process.
- v) M/s. CB Management Services Private Limited, the Registrar and Transfer Agent of the Company, w.e.f. 8<sup>th</sup> May, 2026 has merged/amalgamated with **MUFG Intime India Private Limited** pursuant to Order passed by Regional Director (WR), Registrar of Companies, Mumbai. Consequent to the said merger/amalgamation becoming effective, MUFG Intime India Private Limited is now the Registrar and Share Transfer Agent ("RTA") of the Company in place of CB Management Services Private Limited. There is no change in the services rendered to the shareholders/ investors of the Company and the RTA activities continue seamlessly under the new name. The details of the RTA are available on the website of the Company at <https://www.gkw ltd.com/wp-content/uploads/2026/06/RTA-1.pdf>.

## **GKW LIMITED**

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- vi) Members are requested to intimate changes, if any, about their name, postal address, e-mail address, telephone/mobile numbers, PAN, power of attorney registration, bank mandate details etc. to their Depository Participant ("DP"), in case the shares are held in electronic form and to the Registrar and Share Transfer Agent of the Company at MUFG Intime India Private Limited, Rasoi Court, 5<sup>th</sup> Floor, Sir R.N. Mukherjee Road, Kolkata-700001, Phone No. 033-6906 6200, Email: investor.helpdesk@in.mpms.mufg.com, in case the shares are held in physical form, in prescribed Form No. ISR-1, quoting their folio number and enclosing the self-attested supporting document. Further, Members may note that SEBI has mandated the submission of PAN by every participant in the securities market.
- vii) As per the provisions of Section 72 of the Act, the facility for making a nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nominations are requested to register the same by submitting Form No. SH-13. If a member desires to cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form No. SH-14. Members who are either not desiring to register for nomination or would want to opt-out, are requested to fill out and submit Form no. ISR-3. The said forms can be downloaded from the Company's website at <https://gkw ltd.com/investor-relation/>. Members are requested to submit the said form to their DP in case the shares are held in electronic form and to the RTA in case the shares are held in physical form, quoting their folio no.
- viii) With effect from April 2, 2026, SEBI has dispensed with the requirement of issuance of a Letter of Confirmation ('LOC') by the Company/RTA while processing service request. Accordingly, securities will be credited directly to the shareholder's demat account upon submission of mandatory documents for the subject service requests subject to folio being KYC Compliant. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4, the format of which is available on the Company's website at <https://www.gkw ltd.com/wp-content/uploads/2024/10/ISR-4.pdf> and RTA at <https://in.mpms.mufg.com>.
- ix) Members who have any grievance/ complaints are requested to write to Company or its RTA. If the Member is not satisfied with the response, a complaint can be lodged on SCORES – SEBI portal. Post exhausting the option to resolve their grievance with the RTA/Company directly and/or through the SEBI SCORES platform, the investors can initiate dispute resolution through the ODR Portal (<https://smartodr.in/login>) and the same can also be accessed through the Company's website at <https://www.gkw ltd.com/wp-content/uploads/2024/11/ODR.pdf>.
- x) Members who have executed the transfer prior to April 1, 2019 but were not lodged for transfer or were lodged and subsequently rejected, returned or not attended due to deficiency in the documents have been provided a special re-lodgement window till February 4, 2027, to re-lodge the transfer requests. Transfers would be approved if all the requisite documents are in place. Transfer under this window will be credited only in dematerialised form and will carry a one-year lock-in period from the date of transfer registration. Members can contact the Company or the RTA, for assistance in this regard.
- xi) Members who have multi-accounts in identical name and address or in joint names in the same order are requested to intimate the Company, the ledger folios of such accounts for consolidating their shareholding into one account.
- xii) All the documents referred in the accompanying notice will be available for inspection through electronic mode on all working days from 11.00 A.M. to 2.00 P.M. till the date of this Annual General Meeting. Members seeking inspection can send an email to the Company at [gkwro@gkw.in](mailto:gkwro@gkw.in).
- xiii) The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the members during the AGM.
- xiv) To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with the RTA in case the shares are held by them in physical form.

## **VOTING THROUGH ELECTRONIC MEANS**

1. Pursuant to the Ministry of Corporate Affairs ('MCA') latest General Circular No. 03/2025 dated September 22, 2025, read with General Circular No 20/2020 dated 5<sup>th</sup> May, 2020, allowing companies to hold its Annual General Meeting ('AGM') through video conferencing ('VC') or other audio-visual means ('OAVM'), without the physical presence of members at a common venue. The forthcoming AGM will thus be held through VC/OAVM. Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has engaged Central Depository Services (India) Limited ('CDSL'), for facilitating voting through electronic means, as the authorized e-Voting agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. **Only those members can vote at the AGM who have not cast their vote through remote e-voting.**
3. The voting period begins on **Friday 31<sup>st</sup> July, 2026 from 9:00 A.M. and ends on Sunday, 2<sup>nd</sup> August, 2026 at 5:00 P.M.** 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) i.e. **Monday, 27<sup>th</sup> July, 2026** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Any person who is not a member as on the said cut-off date should treat this Notice for information purpose only.
4. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis. All shareholders including Institutional Investors, who are Members of the Company, are encouraged to attend and vote at the AGM through VC/OAVM facility.
5. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
6. Pursuant to MCA Circulars, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Act, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.
7. The AGM is being convened through VC/OAVM in compliance with applicable provisions of the Act, read with MCA Circulars.

**THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:**

**Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.**

In terms of SEBI Master circular dated 11<sup>th</sup> November, 2024 (as updated from time to time), 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.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/ NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with <b>CDSL Depository</b>	<ol style="list-style-type: none"> <li>1. Users who have opted for <b>CDSL Easi / Easiest facility</b>, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi New (Token) Tab.</li> <li>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by Company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</li> </ol>

Type of shareholders	Login Method
	<ol style="list-style-type: none"> <li>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; MyEasi New (Token) Tab and then click on registration option.</li> <li>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>
<p>Individual Shareholders holding securities in demat mode with <b>NSDL Depository</b></p>	<ol style="list-style-type: none"> <li>1. If you are already registered for <b>NSDL IDeAS facility</b>, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> 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 and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>2. If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select “<b>Register Online for IDeAS Portal</b>” or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a>.</li> <li>3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> 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 and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>4. For OTP based login you can click on <a href="https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> </ol>
<p>Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants (DP)</b></p>	<p>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 or joining virtual meeting &amp; voting during the meeting.</p>

**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.**

<b>Login type</b>	<b>Helpdesk details</b>
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-4886 7000 and 022-2499 7000

**Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.**

**(i) Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

<b>For Physical shareholders and other than individual shareholders holding shares in Demat.</b>	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li> </ul>
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> <li>• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.</li> </ul>

- 7) After entering these details appropriately, click on “SUBMIT” tab.
- 8) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- 9) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- 10) Click on the EVSN for the relevant Company Name, i.e. **GKW Limited**.

## GKW LIMITED

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- 11) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- 12) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- 13) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- 14) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- 15) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- 16) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- 17) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

### (ii) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- 1) Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.
- 2) A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- 3) After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- 4) The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- 5) It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- 6) Alternatively, Non-Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer at [arupkrroy@rediffmail.com](mailto:arupkrroy@rediffmail.com) and to the Company at [gkw@gkwro.in](mailto:gkw@gkwro.in), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

### INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER

- 1) The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
- 2) The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
- 3) Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
- 4) Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
- 5) Further, shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- 6) Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- 7) Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance **atleast 7(seven) days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at [gkwro@gkw.in](mailto:gkwro@gkw.in). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **7(seven) days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at [gkwro@gkw.in](mailto:gkwro@gkw.in). These queries will be replied to by the company suitably by email.

- 8) Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
- 9) Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
- 10) If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

#### **PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/ DEPOSITORIES**

- 1) **For Physical shareholders-** please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
- 2) **For Demat shareholders** - Please update your email id & mobile no. with your respective Depository Participant (DP).
- 3) **For Individual Demat shareholders** – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 21 09911.

#### **GENERAL GUIDELINES FOR SHAREHOLDERS**

- 1) It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- 2) Any person, who acquires shares of the Company and become a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. **Monday, 27<sup>th</sup> July, 2026** may obtain the User ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com). However, if you are already registered with CDSL for remote e-Voting then you can use your existing user ID and password for casting your vote.
- 3) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting or casting vote through e-voting at the Meeting.
- 4) Mr. Arup Kumar Roy, Company Secretary in Wholetime Practice (Membership No. A6784; C.P.: 9597), has been appointed as the Scrutinizer to scrutinize the voting and remote e-Voting process in a fair and transparent manner and shall submit his report to the Chairman of the Company or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes cast during the AGM and votes cast through remote e-voting), not later than 2 working days from the conclusion of the AGM.
- 5) The Results declared along with the Scrutinizer's Report shall be placed on the Company's website at [www.gkw ltd.com](http://www.gkw ltd.com) and on the website of CDSL at <https://www.evotingindia.com>. The Company shall simultaneously forward the results to the National Stock Exchange of India Limited, where the shares of the Company are listed.

#### **Additional information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings for Director seeking re-appointment**

Mr. Krishna Kumar Bangur (DIN: 00029427), aged 65 years, is Chairman of the Company. He was first appointed on the Board on 23<sup>rd</sup> September, 2020. He is a distinguished industrialist with over four decades of rich experience in business and industry. A Commerce graduate from University of Calcutta, Mr. Bangur possesses extensive expertise in business strategy, entrepreneurship and corporate leadership.

## GKW LIMITED

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During the F.Y. 2025-26, he has attended all the 4 Board meetings of the Company and received Rs. 1.05 lakhs as sitting fees for attending Board and Committee meetings. During his tenure he shall be entitled to sitting fee for each meeting of the Board and Committee attended by him. He is not related to other Directors, Managers, and other Key Managerial Personnel of the Company. He is holding 500 shares in the Company. During the past 3 years he has not resigned from any listed entity.

His Directorship and Committee position are as follows:

Name of Company	Committee Position
Graphite India Limited	<ul style="list-style-type: none"><li>• Stakeholders Relationship Committee (Chairman)</li><li>• Corporate Social Responsibility Committee (Chairman)</li><li>• Investment Committee (Chairman)</li><li>• Committee for Borrowings (Chairman)</li><li>• Committee for Directors (Chairman)</li><li>• Nomination and Remuneration Committee (Member)</li></ul>
GKW Limited	<ul style="list-style-type: none"><li>• Investment Committee (Chairman)</li><li>• Nomination and Remuneration Committee (Member)</li></ul>
JK Tyre & Industries Limited	<ul style="list-style-type: none"><li>• Risk Management Committee (Member)</li><li>• Nomination and Remuneration Committee (Member)</li><li>• Stakeholders Relationship Committee (Member)</li></ul>
Emerald Company Private Limited	<ul style="list-style-type: none"><li>• Corporate Social Responsibility Committee (Chairman)</li><li>• Audit Committee (Chairman)</li></ul>
Shree Laxmi Agents Private Limited	<ul style="list-style-type: none"><li>• Audit Committee (Chairman)</li><li>• Nomination and Remuneration Committee (Member)</li><li>• Identification Committee (Member)</li><li>• Review Committee (Member)</li></ul>
Matrix Commercial Private Limited	-
Carbon Finance Limited	-
The Marwar Textiles (Agency) Private Limited	-

**Registered Office:**  
"Administrative Building"  
1<sup>st</sup> Floor, 97, Andul Road  
Howrah-711103, West Bengal  
**Dated: 27<sup>th</sup> May, 2026**

**By Order of the Board**  
**Sd/-**  
**Raju Shaw**  
Company Secretary  
Membership No. A36111