21 August 2026

To,
BSE Limited
(Security Code: 524314)
Phiroze Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Dear Sirs,

Sub: Proceedings of the 41st Annual General Meeting of Gujarat Terce Laboratories Limited- Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In compliance with Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, please find enclosed proceedings of the 41st Annual General Meeting of the Company held on Friday, 21 August 2026 at 12:03 pm (IST) through video conferencing/any other audio-visual means facility.

The Annual General Meeting commenced at 12:03 pm (IST) and concluded at 12:11 p.m. (IST).

This information is also being uploaded on Company's website at https://www.gujaratterce.in/announcements/

Thanking you

For Gujarat Terce Laboratories Limited

ASHKA SOLANKI
Digitally signed by ASHKA SOLANKI
Date: 2026.08.21 16:19:57 +05'30'

Ms. Ashka Solanki
Company Secretary
Enclosures: As above

Proceedings (in brief) of the 41st Annual General Meeting of the Members of Gujarat Terce Laboratories Limited pursuant to Regulation 30(6) read with Schedule III of the SEBI Listing Regulations:

Day, Date, Time, and Venue of the Meeting:

The 41st Annual General Meeting ("AGM" or "the Meeting") of the Members of the Company was held on Friday, 21 August 2026 through video conferencing/any other audio-visual means facility ("Video Conferencing"), in compliance with the provisions of the Companies Act, 2013 read with rules framed thereunder, the circulars issued by the Ministry of Corporate Affairs ("MCA"), and the Securities and Exchange Board of India ("SEBI") and the Secretarial Standards issued by the Institute of Companies Secretaries of India. The deemed venue for the AGM was the Registered Office of the Company at 122/3 Ravi estate, Bileshwarpura, Chhatral, T.A.: Kalol, Gandhinagar, Gujarat 382729. The Meeting commenced at 12:03 pm (IST) and concluded at 12:11 p.m. (IST). The Company had provided all Members the facility to attend the AGM through Video Conferencing facility. Members were given the opportunity to join the AGM 30 minutes before the time scheduled to start the AGM and the same was open throughout the proceeding of the AGM. The Company had also provided live webcast of the proceedings of the AGM.

The number of shareholders as on record date 14 August 2026 were 13775

The details of number of shareholders present in the meeting are as follows:

Category	**Promoter and Promoter Group**	**Public**	**Total**
In person	NA	NA	NA
Video conference	6	32	38
Total	6	32	38

Proceedings in brief:

- Mr. Aalap Prajapati, Managing Director & CEO of the Company, chaired the Meeting.

- The Members were informed that all efforts feasible under the circumstances have been indeed made by the Company to enable the Members to participate in the AGM through Video Conferencing and vote on items proposed in the Notice of AGM.

- All Directors of the Company were present at the meeting through Video Conferencing at the AGM. The Chairperson of the Committees viz. Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, were present at the Meeting. The representatives of the Statutory Auditors, Internal Auditor, Secretarial Auditor and Scrutinisers were also present through Video Conferencing throughout the Meeting. The Company Secretary was also present through Video Conferencing throughout the Meeting.

- The Company Secretary briefed the Members on the regulatory matters and general instructions pertaining to the AGM.

- The Chairman addressed the Members and delivered his speech, briefing the Members present on an overview of the financial and Business performance of the Company for the financial year 2025-26.

- The agenda items as stated in the Notice of the 41st AGM were transacted at the Meeting and passed with requisite majority:

Item No.	Agenda	Resolution (Ordinary/ Special)	Mode of Voting
Ordinary Business			
1	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2026 and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	Remote e-voting and e-voting at the AGM
2	Re-appointment of Mr. Natwarbhai Prajapati, as a Director liable to retire by rotation	Ordinary Resolution	
4	Ratification of Remuneration of M/s. K V M & Co., Cost Auditors — FY 2026-27	Ordinary Resolution	
Special Business			
3	Re-appointment of Mr. Aalap Prajapati as the Managing Director of the Company designated as “Managing Director & Chief Executive Officer” with effect from 28 October 2026 to 27 October 2029	Special Resolution	

- The Company Secretary requested the Members who were present at the AGM and who had not cast their votes through remote e-voting to cast their votes electronically through the e-voting platform of Bigshare arranged at the AGM.

- The Company Secretary thanked the Members and declared the proceedings as closed and concluded on completion of e-voting by Members. The 41st AGM was concluded at 12:11 p.m. (IST).

This document does not constitute minutes of the proceedings of the 41st Annual General Meeting of the Company.

For Gujarat Terce Laboratories Limited
ASHKA SOLANKI
Digitally signed by ASHKA SOLANKI
Date: 2026.08.21 16:20:27 +05'30'
Ms. Ashka Solanki
Company Secretary
Enclosures: As above

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