GOCL Corporation Limited

September 29, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Through: BSE Listing Centre

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400051

Through: NEAPS

Dear Sir/Madam,

Summary of the proceedings of the 65th Annual General Meeting held on Tuesday, September 29, 2026, through video conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Ref: BSE Scrip code: 506480, NSE Scrip symbol: GOCLCORP

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the summary of proceedings of the 65th Annual General Meeting of the Company held on Tuesday, September 29, 2026, through video conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The meeting commenced at 12:30 p.m. and concluded at about 01:35 p.m.

Thanking you.

Yours faithfully,
For **GOCL Corporation Limited**

ALLADI SATYANARAYANA
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Date: 2026.09.29 15:10:11 +05'30'

A.Satyanarayana
Company Secretary

Encl: a/a

Brief Summary of the Proceedings of the 65th AGM of GOCL Corporation Limited

The 65th Annual General Meeting (the "AGM") of the Members of GOCL Corporation Limited (the "Company") was held on Tuesday, September 29, 2026 at 12:30 p.m. through video conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the latest General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA Circular") and Circular dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular"). The deemed venue for the AGM is the Registered Office of the Company.

Mr. A. Satyanarayana, Company Secretary of the Company, welcomed the members and briefed the procedure of the AGM through video conference or other audio-visual means for the ease of Members.

All the Directors, KMPs, Auditors and the Scrutinizer joined the Annual General Meeting through VC. Mr. Debabrata Sarkar, Chairperson of the Board, chaired the meeting.

The requisite quorum as required under section 103 of the Companies Act, 2013 was present.

The Chairman commenced the proceedings with his opening remarks, followed by a presentation, giving an overview of the performance for the financial year ended 31st March 2026 and outlook.

On the invitation of the Chairman, some Members spoke at the Meeting and sought clarifications, which were replied to by the Chairman and Whole-Time Director of the Company.

The Company Secretary informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company had extended the remote e-voting facility provided by KFin Technologies Limited, Hyderabad (KFin) to the Members of the Company, in respect of business items to be transacted at the Annual General Meeting;

The remote e-voting commenced from Thursday, September 24, 2026 (9.00 a.m. IST) and was available till Monday, September 28, 2026 (5.00 p.m. IST).

Mr. A. Ravi Shankar, Practicing Company Secretary, was the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner and give a report thereon.

Thereafter, the theme of all the 4 resolutions was explained. The Company Secretary mentioned that Members who have joined the meeting through VC and who had not cast their vote through the remote e-voting earlier, may vote through the e-voting facility made available at the AGM by KFin called 'Instapoll'. The Company Secretary informed the members that the consolidated report of the remote e-voting and voting at the Meeting will be posted on the website of the Company www.goclcorp.com and the notice board of the Company, within 2 working days from the conclusion of the meeting and same will be informed to the Stock Exchanges.

Instapoll was made available for enabling the Members to exercise their e-voting after conclusion of the Meeting on the following business items:

Ordinary Business:

1. To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026.
2. To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026.
3. To declare the Dividend for the financial year 2025-26.
4. Re-appointment of Mr. M. Vasudev Rao (DIN: 00042884), as a Director liable to retire by rotation

The Chairman then thanked the Members and the meeting concluded at about 01:35 p.m. (IST).

For **GOCL Corporation Limited**

ALLADI SATYANARAYANA

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Date: 2026.09.29 15:12:16 +05'30'

A Satyanarayana
Company Secretary

Notes:

1. The dividend declared at the Meeting will be credited to the bank account of the Members on or before the 30th day from the date of declaration, subject to deduction of tax at source (TDS) as applicable.

2. This document does not constitute minutes of the proceedings of the 65th Annual General Meeting of the Company.

3. The voting results along with the Scrutinizer's Report, are being separately intimated to the Stock Exchanges in the prescribed format under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.