G.K.P. PRINTING & PACKAGING LTD.

Gala No. 1, Ground Floor, Champion Compound, Opp. Chachas Dhaba, Vasai, Palghar – 401 208
CIN L21012MH2018PLC307426
Email: gkpackaging@yahoo.com

Date: September 05, 2026

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai — 400 001
Scrip Code— 542666

Subject: Notice of Annual General Meeting

The 8th Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September 2026 at 11:30 AM IST through Video Conferencing (VC)/Other Audio Visual Means (OVAM), in compliance with all applicable provisions of the Companies Act, 2013 and as per relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The notice of AGM is enclosed herewith.

The Notice of AGM and Annual Report for the financial year 2025-26 is uploaded on the website of the Company at **www.gkpl.in**

Kindly take the same in your records.

Thank You
Your Faithfully,

For, G. K. P. PRINTING & PACKAGING LIMITED

K.H. Goradia

G.K.P Printing & Packaging Ltd. VASAI

Keval Goradia
Managing Director
DIN 07295358

NOTICE OF THE

8TH ANNUAL GENERAL MEETING

TUESDAY

29 SEPTEMBER 2026

TIME

11:30 A.M. (IST)

MODE

VIDEO CONFERENCING / OAVM

G. K. P. PRINTING & PACKAGING LIMITED

CIN: L21012MH2018PLC307426
Regd. Office: Gala No. 1, Champion Compound, Opp. Chachas Dhaba, Palghar, Vasai, Maharashtra – 401208
Email: gkpcompliance@yahoo.com | Website: www.gkpl.in | Tel: +91-99200 37770

NOTICE OF THE 8th ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Eighth (8th) Annual General Meeting** of the Members of G. K. P. Printing & Packaging Limited will be held on **Tuesday, 29th September, 2026 at 11:30 A.M. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), to transact the following business. The registered office of the Company shall be deemed to be the venue of the Meeting.

ORDINARY BUSINESS

1. Adoption of Audited Financial Statements

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and in this regard, to pass the following resolution as an Ordinary Resolution:

> *"RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon, as laid before this Meeting, be and are hereby considered and adopted."*

2. Re-appointment of a Director retiring by rotation

To appoint a Director in place of Mrs. Payal Keval Goradia (DIN: 08101269), who retires by rotation and, being eligible, offers herself for re-appointment, and in this regard, to pass the following resolution as an Ordinary Resolution:

> *"RESOLVED THAT pursuant to the provisions of Section 152(6) of the Companies Act, 2013, Mrs. Payal Keval Goradia (DIN: 08101269), who retires by rotation and being eligible offers herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."*

SPECIAL BUSINESS

3. Regularising Appointment of Mr. Naresh Anantrai Bhuva (DIN: 10417442) as an Independent Director

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

> *"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and 161 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014, and Regulations 16, 17 and 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Naresh Anantrai Bhuva (DIN: 10417442), who was appointed as an Additional Director (in the category of Independent Director) with effect from 04th September, 2026 and who holds office up to the date of this Annual General Meeting, and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing his candidature, and who has submitted a declaration of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years commencing from 04th September, 2026."*

4. To approve Material Related Party Transaction(s) with Promoters/Promoters Group of the Company
To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Regulation 23(4) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), the applicable provisions of the Companies Act, 2013 ('the Act') read with Rules made thereunder, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), the Policy on Related Party Transaction(s) of G. K.P. Printing & Packaging Limited ('the Company') and the approval of the Audit Committee and recommendation of the Board of Directors (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) of the Company, the approval of the Members be and is hereby accorded to the Board of Directors of the Company to enter into/execute new contract(s) / arrangement(s) / transaction(s) (whether by way of an individual transaction or series of transactions taken together or otherwise) as mentioned in the Explanatory Statement with Promoters / Promoters Group and accordingly a related party under Regulation 2(1)(zb) of the Listing Regulations, on such terms and conditions as may be agreed between the Company and Promoters Group, for the f ollowing related party transaction:

Sl No	*Nature of Transactions*	*Amount(in Rs)*
1.	Sale and disposal of the Land/Factory/Manufacturing unit	*An aggregate value up to Rs 15.00 Crore*

"RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred to any Director(s) or any Committee constituted / empowered / to be constituted by the Board or Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company, to do such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s).

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

5. Approval under Section 180(1)(a) of the Companies Act, 2013 for Sale of Manufacturing Unit of the Company

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT, pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and subject to other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof for the time being in force), applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of the Memorandum and Articles of Association of the Company, and other applicable statutory provisions and regulations, if any, as amended from time to time, and subject to the necessary registrations, approvals, consents, permissions and sanctions required, if any, and/or other institutions or bodies, statutory authorities, and such conditions or modifications as may be prescribed by any of them while granting any such approvals, which may be agreed to, in its sole discretion, by the Board of Directors of the Company (hereinafter referred to as "the Board", *which term shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute from time to time to exercise its powers including the powers conferred by this resolution), consent of the Members of the Company be and is hereby accorded, including confirmation of actions taken hitherto to the Board to sell / transfer / dispose off its Manufacturing Unit situated at "Radhamadhav Eco Industrial Park", being the non-agricultural industrial Plot Nos. 276, 277, 287 and 288 (bearing Computerised Survey Nos. 1028, 1029, 1039 and 1040 respectively), admeasuring in the aggregate 4,016.54 sq. mtrs., situated at Village Degam, Taluka Vapi, District Valsad, Gujarat ("Undertaking"), together with all specified tangible and intangible assets, including land, plant and machinery and other assets in relation to the Undertaking on an "as is where is" basis or in any other manner as the Board may deem fit in the interest of the Company, at such consideration as the Board may deem fit and appropriate in the best interests of the company, in one or more trenches and on such terms and conditions and with such modification/s as may be required by any of the concerned Authorities or as the Board of the Company may deem fit and appropriate in the interest of the Company."*

"RESOLVED FURTHER THAT the Board be and is hereby authorised and empowered to finalise and execute necessary documents including but not limited to definitive Agreements, deeds of assignment / conveyance and other ancillary documents, with effect from such date and in such manner as is decided by the Board and to do all such other acts, deeds, matters and things as it may deem necessary and/or expedient to give effect to the above Resolution including without limitation, to settle any questions, difficulties or doubts that may arise in regard to sale and transfer of the Undertaking as the Board may in its absolute discretion deem fit."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred, to any Committee of Directors or any one or more Directors of the Company with power to delegate to any Officers of the Company, with authorities as required, affixing the Common Seal of the Company on agreements/documents, arranging delivery and execution of contracts, deeds, agreements and instruments."

By Order of the Board of Directors
For G. K. P. Printing & Packaging Limited

Date: 05th September, 2026
Place: Mumbai

Keval Harshad Goradia (DIN 07295358)
Chairman & Managing Director

Registered Office
Gala No. 1, Ground Floor, Champion Compound, Opp Chachas Dhaba, Vasai, Palghar - 401208
CIN: L21012MH2018PLC307426
Email: gkpcompliance@gmail.com
Website: www.gkpl.in

NOTES

- Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold Annual General meeting (AGM) through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM
- Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting
- 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 for 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.
- The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- 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) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time 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 entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.
- In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.gkpl.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
- AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time
- The cut-off / record date for the purpose of determining the Members entitled to vote on the resolutions and to attend the AGM is Friday, 18th September, 2026.
- The register of members and share transfer books of company shall remain closed from 22nd Sept, 2026 to 29th Sept, 2026 (both days inclusive) for the purpose of 8th Annual General Meeting

- Notice of the AGM along with the Annual Report for FY 2025-26 is being sent on or before 5th September, 2026 only through electronic mode to Members whose email addresses are registered with the Company / Depositories (Members as per the beneficial position as on 28th August, 2026), and is also available on the Company's website (www.gkpl.in) and on the website of BSE Limited (www.bseindia.com).
- The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the special business is annexed hereto. The brief profile of the Directors seeking appointment / re-appointment, as required under Regulation 36(3) of the Listing Regulations and Secretarial Standard-2, is annexed to this Notice.
- Since the AGM will be held through VC/OAVM, the route map of the venue is not annexed to this Notice.
- M/s. M. R. Bhatia & Co., Company Secretaries, have been appointed as the Scrutinizer for scrutinising the remote e-voting and e-voting at the AGM in a fair and transparent manner.
- Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send email to gkpcompliance@gmail.com for evoting/ attending Annual General Meeting, a duly certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
- The relevant documents referred to in this notice requiring approval by the members at the meeting shall be available for inspection by the members at the meeting shall be available for inspection by the members at the registered office of the Company on all working days, except Saturday & Sunday, during business hours, up to the date of AGM.
- Members desirous of obtaining any information concerning accounts or operations of the Company are requested to address their questions in writing to the Company at least 7 days before the date of the Meeting through email on gkpcompliance@gmail.com so that the information required may be made available at the Meeting and the same will be replied by the Company suitably
- Members holding shares in Dematerialized mode are requested to intimate all the changes pertaining to their Bank details, National Electronic Clearing Service (NECS), Electronic Clearing Service (ECS), mandates, Nominates, Power of Attorney, change of address, contact number, email id, etc., to their Depository Participants (DP) only, and not to the Companies Registrar & Share Transfer Agent. These changes will be automatically reflected in the Company's records which will help the Company to provide efficient and better service to the members.
- To support 'Green Initiative', the members who have not yet registered their e-mail addresses are requested to register the same with the Company's Registrar & Share Transfer Agent/ their respective Depositary Participants. Members whose e-mail ids are already registered may update the changes therein, if any. This may be treated as an advanced opportunity in terms of proviso to rule 18(3) (i) of the Companies (Management & Administration) Rules, 2014.

REMOTE E-VOTING INFORMATION

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing to its Members the facility of remote e-voting and e-voting at the AGM through the National Securities Depository Limited (NSDL) platform. The key dates are:

Cut-off / record date	Friday, 18th September, 2026
Remote e-voting commences	Friday, 25th September, 2026 at 09:00 A.M. (IST)
Remote e-voting ends	Monday, 28th September, 2026 at 05:00 P.M. (IST)
Date of the AGM	Tuesday, 29th September, 2026 at 11:30 A.M. (IST)

E-voting agency	National Securities Depository Limited (NSDL)
Scrutinizer	M/s. M. R. Bhatia & Co., Company Secretaries

The remote e-voting module shall be disabled by NSDL after 05:00 P.M. (IST) on 28th September, 2026 and thereafter shall not be enabled. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e. 18th September, 2026. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Members who have cast their vote by remote e-voting prior to the AGM may attend the Meeting but shall not be entitled to cast their vote again. The results of the voting, along with the Scrutinizer's Report, will be placed on the Company's website (www.gkpl.in) and communicated to BSE Limited.

The instructions for Members for remote e-voting and for joining the AGM through VC/OAVM are as under:

The way to vote electronically on the NSDL e-Voting system consists of "Two Steps" as detailed below:

Step 1: Access to the NSDL e-Voting system

A. Login method for e-Voting and joining the virtual meeting for Individual shareholders holding securities in demat mode:

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, 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.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. 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 i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added 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 i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is

	available at https://eservices.nsdl.com. Select **“Register Online for IDeAS Portal”** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ 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 i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, 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 Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 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 & 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. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.

	4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. **NSDL** where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. 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 i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

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. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022-4886 7000
Individual Shareholders holding securities in demat mode with CDSL	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

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**

a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join General Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to mrbhatiacs@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr Tejas Chaturvedi at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide 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 gkpcompliance@gmail.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to gkpcompliance@gmail.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be 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 in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM link" placed under **"Join General meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and

Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. 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.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at gkpcompliance@gmail.com. The same will be replied by the company suitably.

EXPLANATORY STATEMENT

(Pursuant to Section 102 of the Companies Act, 2013)

BRIEF PROFILE OF DIRECTORS SEEKING APPOINTMENT / RE-APPOINTMENT

[Pursuant to Regulation 36(3) of the Listing Regulations and Secretarial Standard-2]

Particulars	Mrs. Payal Keval Goradia	Mr. Naresh Anantrai Bhuva
DIN	08101269	10417442
Date of Birth	05-11-1980	26-01-1968
Date of first appointment	25-10-2018	05-09-2026
Nature of appointment	Re-appointment (retire by rotation)	Appointment as Independent Director
Qualification	Bachelor of Commerce & Diploma in Interior Designing	Bachelor of Commerce
Expertise / Experience	Executive management of the Company's operations	More than 2 Decades in the Corrugated Boxes manufacturing & Operations
Directorships in other companies	Nil	Nil
Committee memberships/chairmanships	Nil	As per Section 3-5 above
No. of equity shares held	89,44,611	Nil
Relationship with other Directors/KMP	Related to Promoters (spouse of Mr. Keval Goradia)	None

Item No. 3 - Appointment of Mr. Naresh Anantrai Bhuva (DIN: 10417442) as an Independent Director

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Naresh Anantrai Bhuva as an Additional Director (in the category of Independent Director) with effect from 05th September, 2026. Pursuant to Section 161 of the Companies Act, 2013, he holds office up to the date of this Annual General Meeting. In terms of Regulation 17(1C) of the Listing Regulations, the approval of the Members is required for his appointment at the next General Meeting or within three months of appointment, whichever is earlier.

The Company has received from Mr. Bhuva (i) his consent to act as a Director; (ii) a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations; (iii) confirmation that he is not disqualified under Section 164 of the Act and is not debarred from holding office by SEBI or any other authority; and a notice under Section 160 of the Act has been received proposing his candidature. In the opinion of the Board, Mr. Bhuva is a person of integrity, possesses the requisite experience and expertise, and fulfils the conditions for appointment as an Independent Director, and is independent of the management.

The Board recommends the Resolution set out at Item No. 3 for approval of the Members. Except Mr. Naresh Anantrai Bhuva and his relatives, none of the Directors, Key Managerial Personnel or their relatives is, in any way, concerned or interested in the said Resolution.

Item Nos. 4 and 5 - Approval of material related party transaction(s) with the Promoter / Promoter Group, and approval under Section 180(1)(a) of the Companies Act, 2013, for the sale of the Company's manufacturing unit at Vapi, Gujarat

1. The manufacturing unit proposed to be sold

By a Sale Deed dated 10th February, 2022, registered with the Sub-Registrar of Assurances, Vapi (Document No. 1748 of 2022), the Company acquired four contiguous non-agricultural industrial plots prominently known as "Radhamadhav Eco Industrial Park", situated at Village Degam, Taluka Vapi, District Valsad, Gujarat, admeasuring in the aggregate 4,016.54 sq. mtrs., for a consideration of Rs. 1,18,89,350 (Rupees One Crore

Eighteen Lakhs Eighty Nine Thousand Three Hundred and Fifty only). The particulars of the said plots are as under:

Plot No.	Computerised Survey No.	Area (sq. mtrs.)
276	1028	1,000.27
277	1029	1,000.27
287	1039	1,008.00
288	1040	1,008.00
Total	—	**4,016.54**

The said plots, together with the structures erected thereon and the plant, machinery and other tangible and intangible assets deployed in relation thereto, constitute the manufacturing unit of the Company at Vapi (the "Vapi Unit"), and are referred to in the Resolution set out at Item No. 5 as the "Undertaking". The said plots are held by the Company on a freehold basis, are non-agricultural and are, to the knowledge of the Board, free from encumbrances. The structures erected on the said plots admeasure approx. 42,000 sq. ft., along with the plant and machinery and other assets forming part of the Vapi Unit.

2. Rationale for the proposed sale

(a) The expansion has not progressed as envisaged. The Vapi Unit was acquired in February 2022 as part of the Company's plan to augment its printing and packaging capacity beyond its existing facility at Palghar and to service customers in Gujarat and the adjoining markets. That expansion has not progressed as originally envisaged. The prevailing economic scenario subdued and uneven demand for converted packaging, escalation in construction and equipment costs, elevated borrowing costs, and the consequent deferral of the Company's capital expenditure programme has meant that the capacity contemplated at the Vapi Unit has remained substantially unimplemented and under-utilised, and the returns anticipated from the investment have not been realised.

(b) The Vapi Unit is not a material contributor to the Company's results. During the financial year ended 31st March, 2026, the Vapi Unit contributes less than twenty per cent (20%) of the total revenue of the Company. The investment of the Company in the Vapi Unit as at 31st March, 2026. The principal manufacturing operations of the Company are, and will continue to be, carried on at its Palghar facility. Accordingly, the proposed sale will not affect the ability of the Company to carry on its existing business, and does not constitute the sale of the whole or substantially the whole of the undertaking of the Company.

(c) The Company requires funds. The Company requires funds for its working capital requirements and for redeployment in its existing operations at Palghar. The Board is of the view that realising the value locked up in an under-utilised, non-core asset is the most efficient and least dilutive source of such funds, and that the continued retention of the Vapi Unit would add to holding, maintenance, insurance and statutory costs without any commensurate return to the Company.

3. Proposed manner of sale — to any buyer, whether related or unrelated

The Board proposes to sell and dispose of the Vapi Unit at the best realisable value, on an "as is where is" basis, in one or more tranches, to such person or persons as may be identified through a transparent process. The Company intends to invite and consider offers from all prospective buyers, whether or not related to the Company, and the sale will be made to the person offering the best terms to the Company, having regard to the market scenario prevailing at the relevant time and to the buyers actually available. As on the date of this Notice, the Company has neither identified nor committed itself to any particular purchaser, and no agreement, memorandum of understanding or arrangement has been entered into with any person in respect of the Vapi Unit.

Industrial property of this size and in this location has a limited pool of buyers. The Board is therefore not in a position to predict whether the best, or indeed the only viable, offer will be received from an unrelated third party or from the Promoter or a member of the Promoter Group of the Company. Two approvals are accordingly placed before the Members, so that the Company is able to conclude the transaction promptly in whichever manner the market permits, without the delay and expense of convening a further general meeting:

(i) the Resolution at Item No. 4 enables the sale in the event that the buyer is the Promoter or a member of the Promoter Group. The Promoter and the members of the Promoter Group are related parties of the Company within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the Listing Regulations. As the aggregate value of the proposed transaction of up to Rs. 15.00 crore exceeds the lower of Rs. 1,000 crore and ten per cent of the annual turnover of the Company (ten per cent of Rs. 27.24 crore, being Rs. 2.72 crore), such a transaction would constitute a material related party transaction requiring the prior approval of the Members under Regulation 23(4) of the Listing Regulations. It would also exceed the threshold specified in Rule 15(3) of the Companies (Meetings of Board and its Powers) Rules, 2014, being ten per cent of the net worth of the Company (ten per cent of Rs. 22.92 crore, being Rs. 2.29 crore), and would accordingly also require the approval of the Members under Section 188 of the Companies Act, 2013; and

(ii) the Resolution at Item No. 5 enables the sale in either case, that is, whether the buyer is a related party or an unrelated third party.

If the Vapi Unit is sold to an unrelated third party, the approval sought at Item No. 4 will simply not be acted upon. The approval sought at Item No. 4 is an enabling approval only, is subject to the cap of Rs. 15.00 crore in the aggregate, and confers no right whatsoever on the Promoter or on any member of the Promoter Group to acquire the Vapi Unit.

4. Safeguards applicable to a sale to the Promoter / Promoter Group

Should the Vapi Unit be sold to the Promoter or to a member of the Promoter Group, the following safeguards will apply:

(i) the consideration shall not be lower than the higher of the values assessed by independent registered valuers, and shall not be lower than the Jantri (ready reckoner) value of the property;

(ii) the Company shall first test the market by inviting offers from unrelated parties, and the consideration payable by the related party shall not be lower than the highest bona fide offer received from an unrelated party;

(iii) the consideration shall be received in full on or before the date of execution of the conveyance deed, and no credit period, instalment facility, deferred payment arrangement, loan, advance, guarantee or security whatsoever shall be extended by the Company to the purchaser;

(iv) the transaction shall have the prior approval of the Audit Committee, acting through its independent members, and shall be reported in the Company's disclosures under Regulation 23(9) and, where applicable, Regulation 30 of the Listing Regulations; and

(v) the interested Directors shall neither participate in the deliberations of, nor vote at, any meeting of the Board or of the Audit Committee at which the transaction is considered.

5. Particulars of the proposed related party transaction (Item No. 4)

The particulars required to be disclosed under Section 102 of the Companies Act, 2013, Rule 15(3) of the Companies (Meetings of Board and its Powers) Rules, 2014, and Regulation 23 of the Listing Regulations read with the SEBI Master Circular thereunder, are set out below.

Sr.	Particulars	Details

1	Name of the related party	The Promoter and the members of the Promoter Group of the Company, including Mr. Keval Harshad Goradia (DIN: 07295358), Mrs. Payal Keval Goradia (DIN: 08101269) and Ms. Pooja Harshad Goradia. The particular purchaser has not been identified as on the date of this Notice
2	Name of the director or key managerial personnel who is related, and the nature of the relationship	Mr. Keval Harshad Goradia, Promoter and Chairman & Managing Director; Mrs. Payal Keval Goradia, Director, wife of Mr. Keval Harshad Goradia; Ms. Pooja Harshad Goradia, Director, sister of Mr. Keval Harshad Goradia
3	Relationship with the Company	Promoter and Promoter Group, holding in the aggregate 52.96% of the paid-up equity share capital of the Company; related parties under Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the Listing Regulations
4	Type, material terms and particulars of the proposed transaction	Sale and disposal of the Vapi Unit, comprising land, structures, plant and machinery and related assets, on an “as is where is” basis, in one or more tranches, for cash consideration receivable in full on or before the date of execution of the conveyance deed. No credit period, instalment facility or deferred payment is to be extended by the Company
5	Description of the assets proposed to be sold	Four contiguous non-agricultural industrial plots bearing Plot Nos. 276, 277, 287 and 288 (Computerised Survey Nos. 1028, 1029, 1039 and 1040), admeasuring 4,016.54 sq. mtrs. in the aggregate, known as “Radhamadhav Eco Industrial Park”, Village Degam, Taluka Vapi, District Valsad, Gujarat, together with the structures, plant and machinery and other assets of the Vapi Unit
6	Tenure / duration of the proposed transaction	One-time transaction, which may be affected in one or more tranches, proposed to be completed as per available buyer
7	Monetary value of the proposed transaction	An aggregate value of up to Rs. 15.00 crore. The actual consideration will be determined on the basis set out under “Valuation and basis of pricing” below
8	Value as a percentage of annual turnover	Up to 20% of the standalone turnover of Rs. 27.24 crore for the financial year ended 31st March, 2026. The Company has no subsidiary, and accordingly the standalone figures are also the consolidated figures
10	Percentage of the counterparty’s annual turnover represented by the transaction	Not applicable, the counterparty being an individual or individuals
11	Cost of acquisition and carrying value in the books of the Company	Cost of acquisition of the land: Rs. 1.18 Crore (February 2022). Carrying value of the Vapi Unit, comprising land, structures and plant and machinery, as per Audited Financials on 31st March, 2026
12	Basis of pricing	Not lower than the higher of the values assessed by independent registered valuer, not lower than the Jantri (ready reckoner) value.
13	Any advance paid or received	Nil
14	Whether the transaction relates to any loans, inter-corporate deposits, advances or investments	No
15	Source of funds of the related party	Own Funds / Bank Finance, to be confirmed to the Audit Committee before it approves the transaction
16	Whether in the ordinary course of business	No

17	Whether at arm's length	Yes
18	Related party transactions with the said related parties during the current financial year	details of which are set out in the Company's disclosures under Regulation 23(9) of the Listing Regulations
19	Any other information relevant for the Members to take a decision	The approval sought is an enabling approval. If the Vapi Unit is sold to an unrelated third party, the approval at Item No. 4 will not be acted upon.

Valuation and basis of pricing

The Company will obtain independent valuation report in respect of the Vapi Unit, for assessing the value. The Jantri (ready reckoner) value of the said plots shall also be considered.The Company further will invite offers for the Vapi Unit from prospective purchasers after the necessary approvals from the members.

The valuation reports and the fairness opinion will be made available to any Member seeking the same, through the Member's registered email address, on a request being made to the Company at gkpcompliance@gmail.com.

Information placed before the Audit Committee

The management placed before the Audit Committee the particulars of the proposed transaction and of the related parties as set out in the table above, the title deeds and the title search report in respect of the said plots, the land use classification records, the financial information relating to the Vapi Unit including its revenue contribution and carrying value, and a note on the applicability of Section 180(1)(a) of the Companies Act, 2013. The Audit Committee, acting through its independent members, granted its prior approval on 05th September, 2026, and the Board of Directors approved the proposal and recommended it to the Members on 05th September, 2026.

Item No. 5 — Approval under Section 180(1)(a) of the Companies Act, 2013

As stated above, the Vapi Unit contributes less than twenty per cent (20%) of the total revenue of the Company, the principal manufacturing operations of the Company at Palghar will continue unaffected, and the proposed sale does not constitute the sale of the whole or substantially the whole of the undertaking of the Company. The Vapi Unit nevertheless comprises land, structures and plant and machinery which, taken together, may be regarded as an undertaking of the Company. In these circumstances, and as a matter of abundant caution and of good corporate governance, the Board considers it appropriate to place the proposed sale before the Members for approval by way of a Special Resolution under Section 180(1)(a) of the Companies Act, 2013.

The approval sought at Item No. 5 is a general enabling approval, and will permit the Board to sell, transfer or otherwise dispose of the Vapi Unit to any person, whether related or unrelated to the Company, in one or more tranches, at such consideration and on such terms and conditions as the Board may determine to be in the best interests of the Company, subject to the safeguards described above. The Board will exercise this authority having regard to the market scenario prevailing at the relevant time and to the buyers then available.

Voting restrictions

Item No. 4: In terms of the second proviso to Section 188(1) of the Companies Act, 2013 and Regulation 23(7) of the Listing Regulations, no related party of the Company shall vote to approve the Resolution set out at Item No. 4, irrespective of whether such related party is a party to the proposed transaction. Accordingly, the Promoter and every member of the Promoter Group shall abstain from voting on Item No. 4, and any vote cast by any such person shall be excluded by the Scrutinizer.

Item No. 5: There is no restriction on any Member voting on the Resolution set out at Item No. 5. The Scrutinizer will prepare, and the Company will disclose, separate tallies in respect of each Item.

Interest of Directors and Key Managerial Personnel

Mr. Keval Harshad Goradia, Promoter and Chairman & Managing Director, Mrs. Payal Keval Goradia, Director, being his wife, and Ms. Pooja Harshad Goradia, Director, being his sister, are or may be deemed to be concerned or interested in the Resolution set out at Item No. 4, being members of the Promoter Group to whom, if the Vapi Unit may be sold. Save as aforesaid, none of the other Directors or Key Managerial Personnel of the Company, or their respective relatives, is in any way concerned or interested, financially or otherwise, in the Resolutions set out at Item Nos. 4 and 5.

The shareholding of the said Directors in the Company is as follows: Mr. Keval Harshad Goradia 27,02,721 equity shares (12.29%); Mrs. Payal Keval Goradia — 89,44,611 equity shares (40.66%); Ms. Pooja Harshad Goradia — 3500 equity shares (0.02%).

The Board recommends the Resolution set out at Item No. 4 for the approval of the Members as an Ordinary Resolution, and the Resolution set out at Item No. 5 for the approval of the Members as a Special Resolution.

By Order of the Board of Directors
For G. K. P. Printing & Packaging Limited

Date: 05th September, 2026
Place: Mumbai

Keval Harshad Goradia (DIN 07295358)
Chairman & Managing Director

Registered Office
Gala No. 1, Ground Floor, Champion Compound, Opp Chachas Dhaba, Vasai, Palghar - 401208
CIN: L21012MH2018PLC307426
Email: gkpcompliance@gmail.com
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