



GCONNECT LOGITECH AND SUPPLY CHAIN LIMITED

(Formerly known as Gconnect Logitech And Supply Chain Private Limited)

(CIN: U63030GJ2022PLC134029)

Registered Office: Shop No.6, Sadguru Complex Nari Chowkadi, Bhavnagar - 364001, Gujarat.

Contact No.: (Mo) +919377774949 Email: contact@gconnectlogitech.com website: www.gconnectlogitech.com

Date: 19th September, 2026

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 544156**

Sub: Outcome of Board Meeting held on Saturday, 19th September, 2026.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 ("SEBI Listing Regulations"), the Board of Directors of the Company at their Meeting held today i.e. Saturday, the 19th September 2026 have considered and approved the following:

1. The proposal for raising of funds by way of an issuance of equity shares of face value of Rs.10/- each of the company to its eligible equity shareholders on Rights basis ("Rights Issue") up to an aggregate amount of Rs.41,00,00,000/- (Rupees Forty One Crores Only) (inclusive of premium, if any) subject to receipt of necessary approvals from regulatory authorities, as applicable and in accordance with applicable provisions of the Companies Act, 2013, as amended, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws.

In compliance with the SEBI Circular dated January 30, 2026 bearing reference number HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, we are annexing the additional details in Annexure 1.

2. Appointment of Mr. Ketur Shah as an Independent Director of the Company with effect from 19th September, 2026 for a period of 5 years, subject to approval of members at the ensuing General Meeting.



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In compliance with the SEBI Circular dated January 30, 2026 bearing reference number HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, we are annexing the additional details in Annexure 2.

The meeting of the Board commenced at 1:30 P.M. and concluded at 02:30 P.M.

Kindly take the above on record.

Thanking You,
Yours Faithfully,

For Gconnect Logitech and Supply Chain Ltd

Jigar Vinodbhai Sheth
Managing Director
DIN: 09679044



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Annexure 1

Fund raising by way of an issuance of equity shares ("Rights Issue")		
1	Type of securities proposed to be issued	Equity shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Rights issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Approximately for a value not exceeding Rs.41,00,00,000/- (Rupees Forty One Crores Only).
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s): i. names of the investors; ii. post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors; iii. in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable
5	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s): i. whether bonus is out of free reserves created out of profits or share premium account; ii. bonus ratio; iii. details of share capital - pre and post bonus issue; iv. free reserves and/ or share premium required for implementing the bonus issue; v. free reserves and/ or share premium available for capitalization and the date as on which such balance is available; vi. whether the aforesaid figures are audited;	Not Applicable



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	vii. estimated date by which such bonus shares would be credited/ dispatched;	
6	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s): i. name of the stock exchange(s) where ADR/GDR/ FCCBs are listed (opening - closing status) / proposed to be listed; ii. proposed no. of equity shares underlying the ADR/GDR or on conversion of FCCBs; iii. proposed date of allotment, tenure, date of maturity and coupon offered, if any of FCCB's; iv. issue price of ADR/GDR/FCCBs (in terms of USD and in INR after considering conversion rate); v. change in terms of FCCBs, if any; vi. details of defaults, if any, by the listed entity in payment of coupon on FCCBs & subsequent updates in relation to the default, including the details of the corrective measures undertaken (if any);	Not Applicable
7	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s): i. size of the issue; ii. whether proposed to be listed? If yes, name of the stock exchange(s); iii. tenure of the instrument - date of allotment and date of maturity; iv. coupon/interest offered, schedule of payment of coupon/interest and principal; v. charge/security, if any, created over the assets; vi. special right/interest/privileges attached to the instrument and changes thereof; vii. delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal;	Not Applicable



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	viii. details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any; ix. details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures;	
8	Any cancellation or termination of proposal for issuance of securities including reasons thereof	



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Annexure-2

Sr. No.	Particulars	Details
1.	Name	Mr. Ketur Shah
2.	Qualifications	Professional
3.	Occupation	Service
4.	Brief Profile (in case of Appointment)	Mr. Ketur Shah is a finance professional with qualifications in CA and CFA, and over 15 years of experience in the financial services industry. Currently serving as the Head - Investment Banking at Abans Financial Services, Mr. Ketur Shah brings extensive expertise in investment banking, capital markets, and corporate finance.
5.	Reason of Change	Appointment
6.	Date of Appointment/ Terms of Appointment	The Board of Directors in its meeting held today i.e. 19 th September, 2026 appointed Mr. Ketur Shah as an Independent Director with effect from 19 th September, 2026 subject to approval of Members at the ensuing General Meeting.
7.	Disclosure of Relationship between Directors (in case of Appointment)	NA