G V ELECTRICALS LIMITED

Formerly Known as "G.V. Electricals Pvt. Ltd."

Unit No. 324, 3rd Floor, Plot No. 416, Hammersmith Industrial Premises CO-Op Society Ltd,
Narayan Pathare Marg, Off. Sitladevi Temple Road, Mahim, Mumbai, Maharashtra, India-400016
E-mail: gvemumbai@gmail.com I L43210MH1985PLC035529

Date: 4th November, 2026

To
The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 544859

Subject: Reply to Observation on Shareholding Pattern for the Quarter ended 30th September 2026

Ref: Discrepancies in Shareholding Pattern under Regulation 31 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to your email/intimation regarding the discrepancy observed in the Shareholding Pattern XBRL filing for the quarter ended **September 30, 2026**, we wish to submit the following clarification:

The following individuals continue to form part of the **Promoter Group** of the Company:

- Lakshman Singh
- Manav Sunil Vatsa
- Motijhari Devi
- Raj Kumari Singh
- Rajesh Singh
- Sanjida Khatoon
- Satish Vatsa
- Singh Bahadur Shiv
- Sufia Tabassum
- Tanvir Akhtar
- Vinod Singh
- Zafar Alam

Since the shareholding of the aforesaid Promoter Group members as on **30th September, 2026** was **Nil**, their details were not reflected in the Shareholding Pattern filed for the said quarter.

Pursuant to the observation received from the Exchange and for the sake of completeness of disclosure, the Company has revised the Shareholding Pattern and appropriately incorporated the details of the aforesaid Promoter Group members in the revised XBRL filing submitted with the Exchange.

We further confirm that the revised filing does not involve any change in the paid-up share capital, aggregate promoter shareholding, voting rights, or any other material information relating to the Company. The revision has been carried out solely to align the disclosure with the observation received from the Exchange.

We request you to kindly take the above clarification and revised filing on record.

Thanking You,

For G V Electricals Limited

JAWED AKHTAR

Digitally signed by JAWED AKHTAR
Date: 2026.11.04 12:45:59 +05'30'

Jawed Akhtar
Whole-time Director
DIN: 05267037