GOODRICKE GROUP LIMITED
Registered Office :
"Camellia House" 14, Gurusaday Road, Kolkata - 700 019
Telephone : 2287-3067, 2287-8737, 2287-1816
Fax No. (033) 2287-2577, 2287-7089
E-mail : goodricke@goodricke.com
visit us at : www.goodricke.com
CIN-L01132WB1977PLC031054

Date: 29.07.2026

To
Corporate Relationship Department,
BSE Limited,
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai — 400001

BSE SCRIP Code — 500166

Dear Sir/Madam,

Sub: Proceedings of 50th Annual General Meeting of Goodricke Group Limited ('the Company') held on 29th July, 2026

In furtherance to our letter dated 1st July, 2026 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 50th Annual General Meeting ('AGM') of the Company held on 29th July, 2026 through Video Conference (VC) /Other Audio-Visual Means (OAVM).

The said proceedings and the webcast of the AGM shall be available on the website of the Company at www.goodricke.com.

You are requested to kindly take above information on your records.

Thanking You,

Yours faithfully,
FOR GOODRICKE GROUP LIMITED

Arnab Chakraborty
Digitally signed by Arnab Chakraborty
Date: 2026.07.29 16:53:41 +05'30'

ARNAB CHAKRABORTY
COMPANY SECRETARY
FCS 8557

Encl.: As above

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SUMMARY OF PROCEEDINGS OF 50TH ANNUAL GENERAL MEETING

The 50th Annual General Meeting ('AGM') of the Members of Goodricke Group Limited ('the Company') was held on Wednesday, 29th July, 2026 through two-way Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). The meeting commenced at 2:30 P.M. (IST) and concluded at 3:50 P.M. (IST).

Mr. Stephen Charles Buckland, Non-Executive Chairman of the Board, chaired the Meeting. The Chairman extended a warm welcome to the Members present at the Meeting and, upon the requisite quorum being present, called the Meeting to order.

The Chairman introduced Mr. Shaibal Dutt, Managing Director & Chief Executive Officer of the Company, and informed the Members that, having joined the Company in September 2025, this was his first Annual General Meeting as the Managing Director & CEO of the Company. The Chairman also informed the Members that Mr. Oliver Fleming Capon had joined the Board of Directors as a Non-Executive Director w.e.f. 1st January, 2026.

He then introduced the Directors of the Company, including the Chairman of the Audit Committee and the Stakeholders' Relationship Committee, who had also joined the Meeting from their respective locations through Video Conferencing.

The Members were informed that the representatives of Deloitte Haskins & Sells LLP, Chartered Accountants, Statutory Auditors; M/s. Shome & Banerjee, Cost Auditors; M/s. Anjan Kumar Roy & Co., Secretarial Auditors; and the Scrutinizers for the remote e-voting and the e-voting conducted during the proceedings of the AGM, were also present at the Meeting through Video Conferencing.

The Chairman then made his opening remarks and briefed the Members with the Company's performance during the financial year 2025–26, highlighting key achievements, operational milestones, and financial results. The Chairman was pleased to inform the Members that, after a gap of three years, the Board had recommended a dividend of ₹2 per equity share of ₹10 each (20% of the face value) for the financial year ended 31st March, 2026, subject to the approval of the Members at the Meeting. He stated that the recommendation reflected the Company's improved financial performance, strengthened financial position and the Board's confidence in the future prospects of the business.

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As the Notice convening the 50th AGM, dated 27th May, 2026 was circulated to all the Members well in advance, the same was taken as read. Since there was no qualification, adverse remark or observation in the Statutory Auditors Report and Secretarial Audit Report, with the permission of the members, the Auditors' Report were taken as read.

Members were informed about the remote e-voting period which commenced on Saturday, 25th July, 2026 at 09:00 A.M. (IST) and ended on Tuesday, 28th July, 2026 at 05:00 P.M. (IST). The Members attended the meeting and who had not casted their vote through remote e-voting were able to exercise their voting rights at the meeting through e-voting at the AGM. It was informed that since all the proposed resolutions were put to vote through remote e-voting system, there were no requirement for proposing and seconding the resolutions at the meeting.

The Members were referred to the Notice of the 50th AGM, which contains the following five resolutions:

Sl. No.	Resolution	Type of Resolution
1.	Adoption of 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.	Ordinary
2.	Re-appointment of Mr. Shaibal Dutt (DIN 10054002), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	Declaration of final dividend of Rs. 2.00 (Rupees Two) per equity share of face value of Rs. 10.00 (Rupees Ten) each for the financial year ended on 31st March, 2026.	Ordinary
4.	Appointment of M/s M S K A & Associates LLP, Chartered Accountants, (Firm Registration No. 105047W/ W101187), as the Statutory Auditors of the Company.	Ordinary
5.	Ratification of the remuneration of M/s. Shome & Banerjee, Cost Accountants, Cost Auditors of the Company.	Ordinary

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On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the Meeting through VC / OAVM and sought clarifications on the Company's accounts and businesses. Upon the Chairman's request, Mr. Shaibal Dutt, Managing Director and CEO and Mr. S. Mukherjee, Director (Finance) & CFO responded to the queries of the Shareholders and provided clarifications.

The Chairman then informed that the consolidated results of e-voting along with Scrutinizer's Report on the resolutions contained in the Notice of AGM would be declared and submitted to the BSE Limited within stipulated time, and will also be available on the website of the Company at www.goodricke.com and website of NSDL at www.evoting@nsdl.com.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

The Company Secretary proposed a vote of thanks to the Chair and declared the Meeting closed. The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote.

FOR GOODRICKE GROUP LIMITED

Arnab Chakraborty

Digitally signed by Arnab Chakraborty
Date: 2026.07.29 16:54:43 +05'30'

ARNAB CHAKRABORTY
COMPANY SECRETARY
FCS 8557