

September 04, 2026

To,  
**The Department of Corporate Services,  
BSE Limited**  
Department of Corporate Services,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting**  
**Ref- Gulf Lloyds (India) Limited, Scrip Code 544834**

With reference to the captioned subject, we would like to inform that the Board of Directors of Gulf Lloyds (India) Limited at its meeting held on September 04, 2026, have inter-alia considered and transacted the following business:

1. Approved the Draft Notice of 12th Annual General Meeting of the Company to be held on Wednesday, September 30, 2026 at 4:00 p.m. through Video Conferencing. The Notice of the AGM and Annual Report 2025-26 will be available on the website of the Company and will be submitted to the Stock Exchanges in due course.
2. Approved the Draft Board's Report together with its annexures for the Year ended March 31, 2026.
3. Based on the recommendation of the Audit Committee, the appointment of M/s. Rishabh Shah and Associates, Practicing Company Secretaries, having COP No. 17716, as the Secretarial Auditors of the Company to conduct the Secretarial Audit for a period of 5 (five) consecutive years commencing from financial year 2026-27 till financial year 2030-31, subject to approval of the members of the Company at the ensuing Annual General Meeting.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as **Annexure-I**.

4. The appointment of Mr. Rishabh Shah of M/s. Rishabh Shah and Associates, Practicing Company Secretaries as the Scrutinizer for conducting the remote e-voting and the e-voting process at the 12th Annual General Meeting in a fair and transparent manner.

The meeting of the Board of Directors commenced at 1:00 p.m. and concluded at 2:00 p.m.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For GULF LLOYDS (INDIA) LIMITED**



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**Mr. Jaykumar Bhavsar**  
**Managing Director**  
**DIN:06962533**

**Annexure-I**

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| <b>Sr. No.</b> | <b>Particulars</b>                                                                          | <b>Details of Appointment of Secretarial Auditor</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|----------------|---------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1.</b>      | <b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>         | Appointment of M/s. Rishabh Shah and Associates., Practicing Company Secretaries, a Peer Reviewed firm having COP No. 17716, as the Secretarial Auditor of the Company.                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>2.</b>      | <b>Date of appointment &amp; term of appointment</b>                                        | The Board of Directors at its meeting held on 4th September, 2026 approved the appointment of M/s. Rishabh Shah and Associates, Practicing Company Secretaries for term of 5 (five) consecutive years commencing from financial year 2026-27 till financial year 2030-31, subject to approval of the members at the ensuing AGM                                                                                                                                                                                                                                                     |
| <b>3.</b>      | <b>Brief Profile (in case of appointment)</b>                                               | <p>M/s. Rishabh Shah and Associates, Practicing Company Secretaries, is a peer reviewed proprietary firm established in December 2016, CS Rishabh Shah is a Fellow Member of the Institute of Company Secretaries of India (FCS), with qualifications in Company Secretaryship, Bachelor of Laws (LL.B.) and Bachelor of Commerce (B.Com.).</p> <p>The firm provides professional services in the areas of Company Law and regulatory compliances, listed company compliances, corporate restructuring, secretarial audit, due diligence and other corporate advisory services.</p> |
| <b>4.</b>      | <b>Disclosure of relationships between Directors (in case of appointment of a director)</b> | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |