GTPL Hathway Limited

CIN: L64204GJ2006PLC048908

AN ISO 27001:2013 & ISO 9001: 2015 CERTIFIED COMPANY

GTPL Entertain | Connect

Date: September 28, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Scrip Code: **540602**

Trading Symbol: **GTPL**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 20th (Twentieth) Annual General Meeting of the Company.

Please find attached, gist of proceedings of the 20th (Twentieth) Annual General Meeting of the Company held today, i.e., Monday, September 28, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,
For GTPL Hathway Limited

ASHWINKUMAR JIVANBHAI PATEL
Digitally signed by ASHWINKUMAR JIVANBHAI PATEL
Date: 2026.09.28 18:51:18 +05'30'

Ashwin Patel
Company Secretary & Compliance Officer

Encl.: As above

Gist of the proceedings of the 20th (Twentieth) Annual General Meeting of GTPL Hathway Limited

A. Date, time and venue of the Annual General Meeting ("Meeting"):

The 20th (Twentieth) Annual General Meeting of the Company was held on Monday, September 28, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 12:30 p.m. (IST) and concluded at 1:00 p.m. (IST) (including time allowed for voting at the Meeting).

B. Proceedings in brief:

- Mr. Ajay Singh, Chairman and Non-Executive Director, Chaired the Meeting.
- The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman stated that the representatives of the Statutory Auditors, Secretarial Auditor and Cost Auditor of the Company were also present at the Meeting.
- Mr. Anirudhsinh Jadeja, Managing Director of the Company briefed the Members about the business operations and performance of the Company for FY 26 and the way forward.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on Thursday, September 24, 2026 and concluded at 5:00 p.m. (IST) on Sunday, September 27, 2026.
- The Chairman also informed the members that Mr. Chirag Shah (Membership No. F5545) or failing him Mr. Raimeen Maradiya (Membership No. F11283), Practicing Company Secretaries of M/s. Chirag Shah & Associates were appointed as the Scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

C. Resolutions contained in the Notice dated July 15, 2026.

Ordinary Business

1. Consideration and adoption of (a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026 and the Report of Auditors thereon.

2. Declaration of dividend on equity shares at the rate of Rs. 2/- (Rupees two only) per equity share of Rs. 10/- (Rupees Ten only) each fully paid-up for the financial year ended March 31, 2026.

3. Appointment of Mr. Ajay Singh (DIN: 06899567), a Director retiring by rotation.

Special Business

4. Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2027.

5. Re-appointment of Mr. Rajendra Dwarkadas Hingwala (DIN: 00160602) as an Independent Director

   Note: Ordinary Resolutions for Item Nos. 1, 2, 3 and 4 and Special Resolution for Item No. 5.

D. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the Notice.

- The facility to vote at the Meeting through electronic voting system (i.e. Insta Poll), was also made available to the members who participated in the Meeting and had not cast their votes through remote e-voting.

E. Result of Voting (remote e-voting and voting at the Meeting through electronic voting system)

• All the resolutions set out in the Notice have been passed with requisite majority.

Notes:

i. The Company will separately intimate the voting results to the stock exchanges and also upload the same on the website of the Company and KFin Technologies Limited, the authorised agency which provided e-voting facility. The voting results will also be displayed at the registered office of the Company.

ii. This document does not constitute to be the minutes of the proceedings of the Meeting.