GSL SECURITIES LTD.

1/25 & 1/26, TARDEO AIR CONDITIONED MARKET SOCIETY, TARDEO ROAD, MUMBAI – 400034
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CIN NO. L65990MH1994PLC077417

Date: 07.09.2026

To,
The BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400001

BSE Scrip Code: 530469

Dear Sir/Madam,

Sub: Proceedings/Outcome of 32nd Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This was to inform you that the 32nd Annual General Meeting of the Company was held on Monday, 07th September, 2026 at 10.00 a.m. at the registered office of the Company situated at 25 & 26, 1st Floor, AC Market Building, Tardeo, Mumbai – 400 034.

Mr. Santkumar Bagrodia was elected as the Chairman of the meeting. He took the chair and, after ascertaining that significant quorum for the meeting was present, called the meeting to order and welcomed the shareholders of the Company at 32nd Annual General Meeting. A total of 48 Members were present at the AGM.

The Chairman then delivered his welcome speech.

The Chairman inter alia informed that the Company's Annual Report including Board's Report & audited financial statements for the year ended March 31, 2026 along with the Notice convening this AGM had been circulated to the Members in advance & also available at the AGM venue for the inspection of the Members. He further informed about the relevant statutory registers; reports & other documents available for inspection of the members.

Thereafter, with the permission of the members present, Director's Report together with the Audited Accounts of the Company for the year ended March 31, 2026, were taken as read.

The Chairman further informed that there were no qualifications, adverse remark or reservations in the statutory auditors’ report and in the Secretarial Audit Report.

The Chairman further informed that the facility for remote e-voting on all the resolutions as set out in the Notice of the AGM had been provided to the shareholders in proportion to their voting rights as on the cut-off date of 31st August, 2026. The voting through electronic means / remote e-voting period remained open from Friday, 04th September, 2026 at 9.00 a.m. and ended on Sunday, 06th September, 2026 at 5.00 p.m.

The Chairman stated that to take note that the Voting by Poll was also made available at the AGM venue to those shareholders who had not already voted by means of remote e-voting and in this regard polling papers were being distributed to all eligible shareholders & proxies and they were requested to exercise the voting in accordance with the instructions mentioned on polling papers and insert the same in the ballot box kept for the purpose with due identification marks placed on it.

He further informed that: (i) there were 2 Ordinary business items and 1 Special business that were pre-circulated through the AGM Notice to the registered email id of the Members and also through physical dispatch to the members whose email id was not registered with RTA or Depositories; (ii) Special business read with explanatory statement thereto for all such business were recommended by the Board for approval of Members and already placed for the approval of the Members through remote e-voting: (The said ordinary and special business items).

He further informed that M/s. Shivhari Jalan & Co, Practicing Company Secretaries had been appointed as Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner at the meeting and will submit his report in the prescribed manner and accordingly the company shall declare the results of voting within 2 working days from the Conclusion of this Annual General Meeting.

The Members were requested to raise any query with respect to the financial statements or any other matter mentioned in the Annual Report 2025-26, one by one. No query was raised.

The following items of business as stated in the notice of 32nd Annual General Meeting were then taken up for consideration:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial statements of the company for the financial year ended 31st March, 2026 and the Director's Report and Auditor's Report thereon.

2. To appoint a director in place of Mrs. Shailja Bagrodia (DIN 00246710), who retires by rotation and being eligible, offers herself for reappointment.

Special Business:

3. To re-appoint Mr. Santkumar Bagrodia (DIN: 00246168) as the Managing Director of the Company for a further period of one (1) year.

The Chairman invited representative of Mr. Shiv Hari Jalan, Proprietor of M/s. Shivhari Jalan & Co, Practicing Company Secretaries, Scrutinizer to conduct the proceedings for voting through Ballot Paper, who requested the Members who had not voted electronically through remote e-voting to vote & drop duly filled & signed Ballot Paper in Ballot Box and announce the conclusion of voting process once completed.

After completion of voting process, the Chairman thanked the shareholders for attending the 32nd Annual General Meeting of the Company and also thanked to all the Directors, KMPs and employees present on and off the dais, Statutory Auditors & Practicing Company Secretary acting as the Scrutinizer and Secretarial Auditor.

The Meeting was concluded at 10.45 A.M.

For GSL Securities Limited

SANTKUMAR BAGRODIA Digitally signed by SANTKUMAR BAGRODIA Date: 2026.09.07 19:16:40 +05'30'

Santkumar Bagrodia
Managing Director
DIN: 00246168