GFL LIMITED
Registered office: 7th Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai – 400 018
CIN: L65100MH1987PLC374824 • Tel. No.: +91- 22 4032 3851 • Fax No.: +91- 22 4032 3191
Website: www.gfllimited.co.in • Email ID: contact@gfllimited.co.in

24th September, 2026

To,

The Secretary	The Secretary
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, Bandra Kurla Complex
Dalal Street, Mumbai 400 001	Bandra (E), Mumbai 400 051
Scrip code: 500173	**Symbol: GFLLIMITED**

Dear Sir/ Madam,

Sub.: Proceedings of 39th Annual General Meeting (AGM) of the Company held on Wednesday, 23rd September 2026 at 01:00 P.M., through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

We would like to inform you that the 39th Annual General Meeting (AGM) of the Company was held on Wednesday, 23rd September, 2026 at 1:00 P.M., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business mentioned in the AGM Notice dated 10th August, 2026 convening the AGM.

In this regard, proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the SEBI Listing Regulations is enclosed as Annexure-1.

The proceedings of the AGM will also be available on the website of the Company www.gfllimited.co.in.

You are requested to take the same on record.

Thanking You.

Yours faithfully,

For **GFL Limited**

LAKHAN LAXMI RAJAM SHAMALA
Digitally signed by LAKHAN LAXMI RAJAM SHAMALA
Date: 2026.09.24 11:54:07 +05'30'

Lakhan Laxmi Rajam Shamala
Company Secretary & Compliance Officer

Encl.: As above.

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ANNEXURE 1

BRIEF PROCEEDINGS OF THE 39th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY:

The 39th Annual General Meeting (AGM) of the Company was held on Wednesday, 23rd September, 2026 at 01:00 P.M., through Video Conference (VC) /Other Audio Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules thereunder.

Summary of proceedings:

- The 39th AGM of the Members of GFL Limited (the "Company") was held on Wednesday, 23rd September, 2026, through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the live webcast facility was provided to the Members through CDSL e-voting platform.
- The 39th AGM of the Members of the Company commenced at 01.00 P.M.
- Mr. Siddharth Jain, Director of the Company, was appointed as the Chairman of the Meeting and he chaired the proceedings of the AGM.
- The requisite quorum being present, the Meeting was called to order.
- Mr. Pavan Kumar Jain – Managing Director, Mrs. Ishita Jain - Director, Ms. Girija Balakrishnan, Independent Director, Mr. Sudip Mullick - Independent Director and Mr. Shashi Kishore Jain- Independent Director of the Company were also present at the AGM.
- Mr. Dhiren Asher – Chief Financial Officer of the Company was also present at the AGM.
- The Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were present at the AGM.
- The Independent Auditors, Secretarial Auditors for Financial Year 2025-26 and Scrutinizer for the AGM were also present during the Meeting.
- The Company Secretary & Compliance Officer informed the Members that remote e-voting commenced from Saturday, 19th September, 2026 at 9.00 a.m. and ended on Tuesday, 22nd September, 2026 at 5.00 p.m. Further, the facility for e-voting during the AGM was also provided to the Members of the Company and the same remained open for 15 minutes after the conclusion of the AGM.
- The questions and suggestions from the Members who had registered themselves as speaker shareholders for the Meeting were invited. However, since the registered speaker shareholders did not attend, no questions or comments were raised during the Meeting.
- The following items of business as set out in the Notice calling the Meeting were proposed for the Members' approval through remote e-voting and e-voting facility given during AGM to the Members who have attended the Meeting virtually to cast their votes:

Item No.	Brief Description	Type of Businesses and Resolution Required	Manner of Voting
1	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 and reports of the Board of Directors and Auditors thereon.	Ordinary Business requiring Ordinary Resolution	Remote e-voting prior & during AGM
2	Re-appointment of Mr. Siddharth Jain (DIN: 00030202) as Director of the Company, retiring by rotation and being eligible, offers himself for appointment.	Ordinary Business requiring Ordinary Resolution	Remote e-voting prior & during AGM

The Chairman announced that, Mr. Lakhan Laxmi Rajam Shamala, Company Secretary & Compliance Officer of the Company was authorised, to declare the voting results along with the Scrutinizer's Report which shall be displayed on the website of the Company, website of Central Depository Services (India) Limited (CDSL) and websites of the Stock Exchanges within two working days of the conclusion of the Meeting.

The Chairman then thanked the Members and Stakeholders attending the AGM through video conference for extending their co-operation and concluded the AGM at 01:10 p.m.

Detailed voting results for the votes cast through remote e-voting and e-voting at the AGM on all the resolutions as set out in the Notice of AGM will be forwarded separately on declaration of the same.

For **GFL Limited**

LAKHAN LAXMI RAJAM SHAMALA

Digitally signed by LAKHAN LAXMI RAJAM SHAMALA
Date: 2026.09.24 11:54:41 +05'30'

Lakhan Laxmi Rajam Shamala
Company Secretary & Compliance Officer