Date: 07/09/2026

The Manager,
Listing Department,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street Fort,
Mumbai - 400 001, Maharashtra.

SUB: NOTICE OF THE 32ND ANNUAL GENERAL MEETING TO BE HELD ON MONDAY, 30th SEPTEMBER, 2026

REF: GCCL INFRASTRUCTURE AND PROJECTS LIMITED (BSE SCRIP CODE - 531375)

Dear Sir/Ma'am,

We wish to inform you that the 32nd Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 30th, 2026 at 10:30 a.m. (IST) at the registered office situated at A-115, Siddhi Vinayak Towers, B/H. DCP Office, off S.G. Highway, Makarba, Ahmedabad, Gujarat, India, 38005 in compliance with the applicable provisions of the Companies Act, 2013 and Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

We enclose herewith the Notice of AGM along with the Annual Report of the Company for the year ended 31st March, 2026.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,

FOR, GCCL INFRASTRUCTURE AND PROJECTS LIMITED

SHAH AMAM SHREYANS

Digitally signed by SHAH AMAM SHREYANS
Date: 2026.09.07 11:50:03 +05'30'

AMAM SHREYANS SHAH
DIRECTOR
DIN: 01617245

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 32ND ANNUAL GENERAL MEETING OF GCCL INFRASTRUCTURE & PROJECTS LIMITED WILL BE HELD ON WEDNESDAY, 30TH SEPTEMBER, 2026 AT 10:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT A-115, SIDDHI VINAYAK TOWERS, B/H. DCP OFFICE, OFF S.G. HIGHWAY, MAKARBA, AHMEDABAD- 380051 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS

1. **TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:**

   "**RESOLVED THAT** the audited financial statement of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon laid before this meeting, be and are hereby considered and adopted."

2. **TO APPOINT SHEILA BHARAT SHAH (DIN: 02406793), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:**

   "RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Ms. Sheila Bharat Shah (DIN: 02406793), who retires by rotation at this meeting and being eligible has offered herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS

3. **TO APPROVE THE CONTINUATION OF DIRECTORSHIP OF MR. DHIRENDRA ANSUKHLAL AVASHIA (DIN:05145925) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY POST ATTAINING THE AGE OF 75 YEARS:**

   To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

   "RESOLVED THAT pursuant to the provisions of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder, including any amendment(s), statutory modification(s) or re-enactment(s) made thereof for the time being in force and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded for the continuation of Mr. **DHIRENDRA ANSUKHLAL AVASHIA (DIN: 05145925),** as a Non-Executive Independent Director of the Company post attaining the age of 75 years;

   RESOLVED FURTHER THAT all the Directors and Company Secretary of the Company be and are hereby severally authorized to file all necessary e-forms with the Registrar of Companies and to do all such acts, deeds, matters and things and take all such steps as may be considered necessary, proper or expedient to give effect to this resolution.

BY ORDER OF THE BOARD OF THE DIRECTORS
FOR, GCCL INFRASTRUCTURE & PROJECTS LIMITED

AMAM SHREYANS SHAH
CHAIRMAN & DIRECTOR
DIN: 01617245

REGISTERED OFFICE:
A-115, SIDDHI VINAYAK TOWERS, B/H. DCP OFFICE,
OFF S.G. HIGHWAY, MAKARBA,
AHMEDABAD, GUJARAT, INDIA, 380051

Date: 04th September, 2026
Place: Ahmedabad

NOTES

1. An Explanatory Statement setting out the material facts pursuant to Section 102(1) of the Act and the other applicable provisions of the Act for the proposed Resolutions is annexed hereto. The approval of the Members of the Company is being sought through the remote e-voting facility only.
2. Pursuant to Regulation 36(3) of the Listing Regulations and Secretarial Standard-2 on General Meetings, the brief profile and other required information in respect of Directors proposed to be re-appointed/appointed is annexed as an Exhibit to the notice.
3. PURSUANT TO SECTION 105 OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE 32ND ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND, ON A POLL, VOTE INSTEAD OF HIMSELF/HERSELF, SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as proxy on behalf of members not exceeding 50 [fifty] and holding in aggregate not more than ten (10) per cent of the total share capital of the Company. In case proxies proposed to be appointed by a Member holding more than ten (10) percent of the total share capital of the company carrying voting rights, then such proxy shall not act as a proxy for any such other person or shareholder
4. All documents referred to in the Notice are available for inspection at the Registered Office of the Company during office hours on all days except Saturdays, Sundays and Public Holidays up to the date of the 32ND Annual General Meeting.
5. The Attendance slip and proxy form and the instructions for remote e-voting are annexed hereto. The route map to the venue of the 32ND Annual General Meeting is attached and forms part of the Notice.
6. Members/ Proxies/ Authorized Representatives should bring their duly filled in Attendance Slips, as enclosed, for easy identification of attendance at the 32ND Annual General Meeting and bring their copies of the Annual Report to the Meeting.
7. Members are requested to contact Registrar and Transfer Agent (RTA) namely, BIGSHARE SERVICES PRIVATE LIMITED for recording any change of address, bank mandate, ECS or nominations, for

updating of email address and for Redressal of complaints members can contact the Compliance Officer at the Registered Office of the company.

8. The equity shares of the company are available for dematerialization, as the company has entered into an agreement with National Securities Depository Limited (NSDL) and the Central Depository Services Limited (CDSL). Those shareholders who wish to hold the company's share in electronic form may approach their depository participants.
9. SEBI has made it mandatory for every participant in the securities/capital market to furnish details of Income Tax Permanent Account Number (PAN). Accordingly, all members holding shares in physical form are requested to submit their details of PAN, along with a photocopy of the PAN Card, to the RTA agents of the Company. Pursuant to SEBI Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018; Members are hereby requested to update their PAN and Bank details with the Registrar and Share Transfer Agent.
10. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant rules made there under and Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended Companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository Participants. For members who have not registered their e- mail addresses so far are requested to register their e-mail address so that they can receive the Annual Report and other communication from the company electronically. Members holding shares in Demat form are requested to register their e-mail address with their Depository Participant(s) only. Members of the company, who have not registered their e-mail address, are entitled to receive such communication in physical form upon request.
11. Members may note that the Notice of the AGM and the Annual Report 2025-26 will also be available on the website of the Company at www.gcclinfra.com. The same can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.
12. Shareholders are informed that voting shall be done by the means of polling paper and e-voting. The company will make the arrangements of polling papers in this regard at the Meeting's Venue whereas details of E-voting are hereby given in this report.
13. In case of joint holding, the Voting Poll Paper Form must be completed and signed (as per the specimen signature registered with the company) by the first named shareholder unsigned or incomplete and improperly or incorrectly ticked Voting Poll Papers shall be rejected.
14. Section 72 of the Companies Act, 2013, extends the nomination facility to individual shareholders of the Company. Therefore, the shareholders holding share certificates in physical form and willing to avail this facility may make nomination in Form SH-13, which may be sent on request. However, in case of Demat holdings; the shareholder should approach to their respective depository participants for making nominations.
15. The Register of Members and the Share Transfer books of the Company will remain closed from 24/09/2026 to 30/09/2026 (both days inclusive) for the purpose of Annual General Meeting.
16. Voting through electronic means: Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the company is pleased to provide the facility to members to exercise their right to vote by electronic means.

    The members desiring to vote through electronic mode may refer to the detailed procedure on e-voting given hereinafter:

INSTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING: -

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

I. The voting period begins on Sunday, 27th September, 2026 at 09.00 A.M. and ends on Tuesday, 29th September, 2026 at 05.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. 23RD September, 2026 may cast their vote electronically. The voting module shall be disabled by CDSL for voting thereafter.

II. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

III. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

IV. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

V. If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used.

VI. If you are a first time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

VII. After entering these details appropriately, click on "SUBMIT" tab.

VIII. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for evoting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

IX. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

X. Click on the EVSN for the relevant GCCL INFRASTRUCTURE AND PROJECTS LIMITED on which you choose to vote.

XI. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

XII. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

XIII. After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

XIV. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

XV. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

XVI. If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Participants (DP)	

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

HELPDESK FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE FOR ANY TECHNICAL ISSUES RELATED TO LOGIN THROUGH DEPOSITORY I.E. CDSL AND NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR REMOTE E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

1. For Physical shareholders- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

OTHER INSTRUCTIONS

a) The Scrutinizer shall, after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting and make, not later than 48 hours of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairperson or any Whole-time Director or Company Secretary authorized by the Board in this regard, who shall counter sign the same.

b) The Results declared along with the Scrutinizer's Report shall be hosted on the Company's website as well as on the website of CDSL after the same is declared by the Chairperson or a person authorized by her shall declare the results of the voting forthwith. The Results shall also be simultaneously communicated to the BSE Limited.

EXHIBIT TO THE NOTICE

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India, the following information is furnished about the Directors proposed to be re-appointed.

	Item No.	**2**	**3**
Sl. No.	**Particulars**	**Details**	**Details**
	Name of Director	**MRS. SHEILA BHARAT SHAH**	**MR. DHIRENDRA ANSUKHLAL AVASHIA**
1	DIN	01617245	**05145925**
2	Date of Birth	04/04/1951	16/05/1949
3	Age (in years)	75 Years	77 Years
4	Resume and qualifications.	Mrs. Sheila Bharat Shah aged 75 years, has completed BA with Economics and has vast experience in this field.	Mr. Dhirendra Avashia has more than 40 years of experience and exposure in journalism. He is experienced in administration and new project development.
5	Date of first appointment on the Board	01/08/2025	04/11/2023
6	Terms and conditions of appointment	Not Applicable	Dhirendra Ansukhlal Avashia (DIN: 05145925) is a Non-Executive Independent Director of the company and he was appointed for five consecutive years from the date of appointment and whose office shall not be liable to retire by rotation.
7	Details of remuneration	NIL	NIL
8	Shareholding in the Company (number of shares as on the date of this AGM Notice)	NIL	NIL
9	Relationship with other Directors, Manager and other Key Managerial Personnel (inter-se)	No Relation	No Relation
10	Number of Board Meetings attended during FY-26 and FY-27(up to the date of this AGM Notice)	FY-26- 02 FY-27- 02	FY-26- 08 FY-27- 03
11	Directorships held in other	2 Companies	1 Company

	companies* (upto the date of this AGM Notice)		
12	Membership/ Chairmanship of Committees in other Public Companies	NIL	NIL
13	Name of listed companies from which Director has resigned in past three years	NIL	NIL

BY ORDER OF THE BOARD OF THE DIRECTORS
FOR, GCCL INFRASTRUCTURE & PROJECTS LIMITED

AMAM SHREYANS SHAH
CHAIRMAN & DIRECTOR
DIN: 01617245

REGISTERED OFFICE:
A-115, SIDDHI VINAYAK TOWERS, B/H. DCP OFFICE,
OFF S.G. HIGHWAY, MAKARBA,
AHMEDABAD, GUJARAT, INDIA, 380051

Date: 04th September, 2026
Place: Ahmedabad

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 03

TO APPROVE THE CONTINUATION OF DIRECTORSHIP OF MR. DHIRENDRA ANSUKHLAL AVASHIA (DIN:05145925) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY POST ATTAINING THE AGE OF 75 YEARS;

In terms of the Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') no listed Company shall appoint or continue the appointment of a Non-Executive Director, who has attained the age of 75 years, unless a special resolution is passed to that effect. Mr. Dhirendra Ansukhlal Avashia is not disqualified for continuing as a Director in terms of Section 64 of the Companies Act, 2013 and he has given his consent to continue as Non-Executive and Independent Director post attaining the age of 75 years. The Nomination & Remuneration Committee (NRC) has provided its recommendation to the Board and based on the recommendation of the NRC, the Board of Directors also approved and recommended to the members, the continuation of Mr. Dhirendra Ansukhlal Avashia as Non-Executive and Independent Director, post attaining the age of 75 years. In Compliance with the provisions of SEBI LODR, the resolution for the approval for continuation of Mr. Dhirendra Ansukhlal Avashia as Non-Executive Independent Director post attaining the age of 75 years is being placed before the members for their approval. The Board recommends the Special Resolution as set out in Item No. 3 of this Notice for approval of the Members.

None of the Directors or Key Managerial Personnel or their relatives except Mr. Dhirendra Ansukhlal Avashia are in any way concerned with or interested, financially or otherwise in the said resolution except to the extent of their shareholding in the Company, if any.

BY ORDER OF THE BOARD OF THE DIRECTORS
FOR, GCCL INFRASTRUCTURE & PROJECTS LIMITED

AMAM SHREYANS SHAH
CHAIRMAN & DIRECTOR
DIN: 01617245

REGISTERED OFFICE:
A-115, SIDDHI VINAYAK TOWERS, B/H. DCP OFFICE,
OFF S.G. HIGHWAY, MAKARBA,
AHMEDABAD, GUJARAT, INDIA, 380051

Date: 04th September, 2026
Place: Ahmedabad

FORM NO. MGT-11

PROXY FORM

32ND ANNUAL GENERAL MEETING FOR THE F.Y 2025-26

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19 of Companies (Management and Administration) Rules, 2014]

Name of Shareholder(s):	
Registered Address:	
E-mail ID (If any):	
Folio No. /DP ID Client No:	

I/We, being the shareholder(s) of **GCCL INFRASTRUCTURE & PROJECTS LIMITED** holding ____________ (No. of shares), hereby appoint:

1. **Name:**____
   Address:____
   ____
   E-mail ID: ____
   Signature

Or failing him/her

2. **Name:**____
   Address:____
   ____
   E-mail ID: ____
   Signature

As my/our proxy to attend and vote (on a Poll) for me/us and my/our behalf at an Extraordinary General Meeting of the Company, to be held on Wednesday, 30th September, 2026 at 10:30 a.m. at the Registered Office of the company at any adjournment thereof in respect of such resolutions as are indicated below:

SR NO	DESCRIPTION OF RESOLUTION	FOR	AGAINST
ORDINARY BUSINESS:			
1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON;		
2	TO APPOINT SHEILA BHARAT SHAH (DIN: 02406793), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION;		

SPECIAL BUSINESS:			
3	TO APPROVE THE CONTINUATION OF DIRECTORSHIP OF MR. DHIRENDRA ANSUKHLAL AVASHIA (DIN:05145925) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY POST ATTAINING THE AGE OF 75 YEARS		

Date of Signing: ____________

Affix Revenue Stamp of One Rupee

Signature of Shareholder

Signature of First Proxy Holder

Signature of Second Proxy Holder

NOTES:

1. This form in order to be effective must be duly stamped, completed and signed and must be deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the meeting.
2. Please put a **(✓)** in the appropriate column against the resolutions indicated in the Box. If you leave the **'For'** or **'Against'** column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. The proxy need not to be the member of the Company.
4. All alterations made in the form of proxy should be initialled.

ATTENDANCE SLIP

32ND ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON Wednesday, 30th September, 2026 AT 10:30 A.M.

Sr. No :___________________

Reg. Folio/ DP ID & Client ID	
Name & Address of the Member	
Name(s) of Joint holder(s)	
No. of Share(s) held	
Name of Proxy holder	

I/ We hereby record my/ our presence at the Annual General Meeting ("AGM") of the members of the Company being held on Wednesday, 30th September, 2026 AT 10:30 A.M.. at its Registered Office of the Company.

Signature of the Shareholder/ Proxy Present

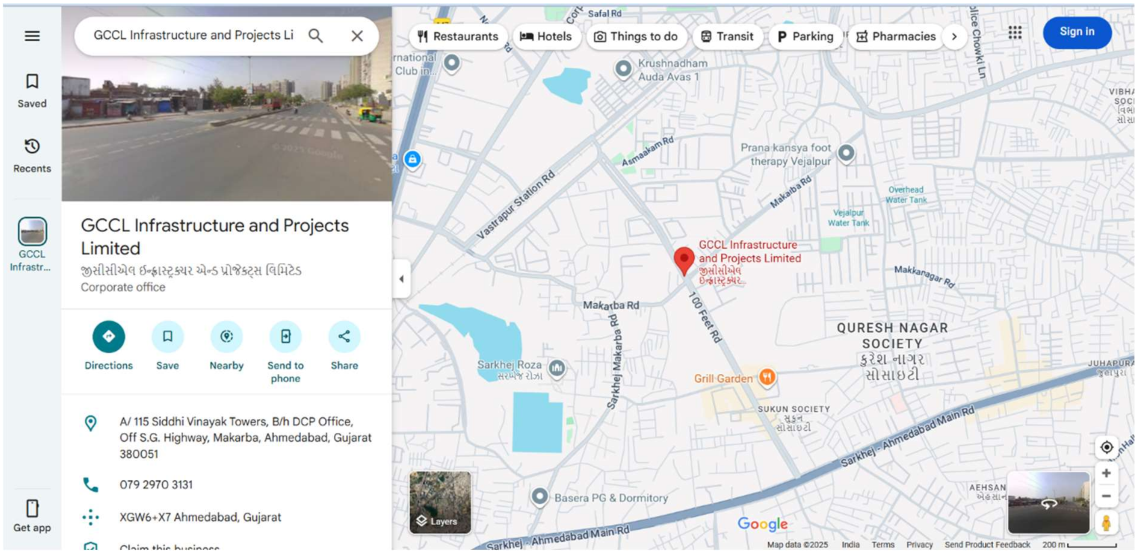
Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.

GCCL INFRASTRUCTURE & PROJECTS LIMITED

(CIN: L45400GJ1994PLC023416)

ROUTE MAP

Route Map of the venue of 32ND Annual General Meeting (AGM) of the company to be held on Wednesday, 30th September, 2026 at 10:30 a.m. at its Registered Office situated at A-115, Siddhi Vinayak Towers, B/h DCP office, Off S.G. Highway, Makarba, Ahmedabad- 380051.



Regd. Office: A-115, Siddhi Vinayak Towers, B/h DCP Office, Off SG Highway, Makarba, Ahmedabad- 380051
Tel (O) 079- 29703131 Email: info@gcclinfra.com

Form No. MGT- 12

Polling Paper [Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

POLLING PAPER

FOR 32ND ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2026 AT 10:30 A.M. AT 'A-115, SIDDHI VINAYAK TOWERS, B/H DCP OFFICE, OFF S.G. HIGHWAY, MAKARBA, AHMEDABAD- 380051.

SR NO	Particulars	Details
1	Name of the First Named Shareholder (In block letters)	
2	Postal Address	
3	Registered folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4	Class of Share and No of Shares held by me	

I hereby exercise my vote in respect of the resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

SR NO	DESCRIPTION OF RESOLUTION	FOR	AGAINST
ORDINARY BUSINESS:			
1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON		
2	TO APPOINT SHEILA BHARAT SHAH (DIN: 02406793), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION		
SPECIAL BUSINESS:			
3	TO APPROVE THE CONTINUATION OF DIRECTORSHIP OF MR. DHIRENDRA ANSUKHLAL AVASHIA (DIN:05145925) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY POST ATTAINING THE AGE OF 75 YEARS		

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(Signature of the Shareholder)