GULSHAN POLYOLS LIMITED

Gulshan Polyols Limited
CIN: L24231UP2000PLC034918
Corporate Office: G-81, Preet Vihar,
Delhi-110092, India
Phone : +91 11 49999200
Fax : +91 11 49999202
E-mail : cs@gulshanindia.com
Website: www.gulshanindia.com

GPL\SEC\49\2026-27
September 11, 2026

To,

BSE Limited	**National Stock Exchange of India Limited**
Department of Corporate Service,	Listing Department
Floor 25, P. J. Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai	Bandra (E), Mumbai
Maharashtra- 400 001	Maharashtra-400 051
Scrip Code: 532457	**Symbol: GULPOLY**

Subject: Summary of Proceedings of the 26th Annual General Meeting of the Company, held on Friday, September 11, 2026.

Dear Sir/Ma'am,

This is to inform you that the 26th Annual General Meeting (AGM) of the Members **of Gulshan Polyols Limited** ("the Company") was held today i.e. **Friday, September 11, 2026, at 1:00 p.m. (IST)** at "**The Solitaire INN Hotel, 6 Mile Stone, Meerut Road, National Highway 58, Muzaffarnagar, Uttar Pradesh – 251001**".

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose herewith, the summary of proceedings of the AGM.

This will also be hosted on Company's website at www.gulshanindia.com .

This is for your information and records.

Thanking You,

Yours faithfully
For GULSHAN POLYOLS LIMITED

CHANDRA KUMAR JAIN
Digitally signed by CHANDRA KUMAR JAIN
Date: 2026.09.11 14:30:51 +05'30'

Dr. Chandra Kumar Jain
Chairman cum Managing Director
DIN: 00062221

Encl.: As above

Gulshan Polyols Limited
CIN: L24231UP2000PLC034918
Corporate Office: G-81, Preet Vihar,
Delhi-110092, India
Phone : +91 11 49999200
Fax : +91 11 49999202
E-mail : cs@gulshanindia.com
Website: www.gulshanindia.com

SUMMARY OF PROCEEDINGS OF THE 26TH (TWENTY SIXTH) ANNUAL GENERAL MEETING OF GULSHAN POLYOLS LIMITED ("THE COMPANY")

The **26th** (Twenty Sixth) **Annual General Meeting** (AGM) of the Members of Gulshan Polyols Limited ("the Company") was held on Friday, September 11, 2026 at 01:00 P.M. (IST) at **"The Solitaire INN Hotel, 6 Mile Stone, Meerut Road, National Highway 58, Muzaffarnagar, Uttar Pradesh - 251001".**

Ms. Reetika Pant, the Company Secretary & Compliance Officer of the Company introduced herself and welcomed the Chairman, Directors, members and other attendees.

The following Directors attended the Meeting-

1. Dr. Chandra Kumar Jain, Chairman & Managing Director,
2. Ms. Arushi Jain, Joint Managing Director,
3. Ms. Aditi Pasari, Joint Managing Director,
4. Ms. Anubha Gupta, Non-Executive and Non-Independent Director,
5. Mr. Ashwani Kumar Vats, Whole Time Director & CEO,
6. Mr. Nitesh Garg, Independent Director and Chairman of Audit Committee,
7. Mr. Soumyajit Mitra, Independent Director and Chairman of Stakeholders' Relationship Committee and Nomination, Remuneration and Compensation Committee,
8. Ms. Archana Jain, Independent Director and Chairperson of Sustainability and Corporate Social Responsibility Committee,
9. Mr. Vardhman Doogar, Independent Director, and
10. Mr. Rahul Jain, Independent Director.

Further, Mr. Rajiv Gupta, Chief Financial Officer of the Company, also attended the Annual General Meeting. Also, the representatives of Statutory Auditors and Secretarial Auditors of the Company, namely, M/s. Shahid & Associates, (FRN: 002140C) Chartered Accountants and M/s. TVA & Co. LLP (Firm Registration No. AAE- 9329 & CP No.: 5253) respectively, were present at the AGM.

The Company Secretary informed the Members that the Statutory Registers, Memorandum of Association, Articles of Association, Certificate w.r.t GPL ESOP Scheme and other statutory documents were made available for inspection by the Members up to the conclusion of the AGM.

Dr. Chandra Kumar Jain, Chairman & Managing Director, chaired the Meeting and welcomed the Members. The requisite quorum being present, the Chairman called the meeting to order.

The Notice convening the AGM dated August 06, 2026 was taken as read, with the consent of the present Members. The Members were informed that the reports of the Statutory Auditors and Secretarial Auditors for the financial year ended March 31, 2026, contained no qualifications, reservations, adverse remarks or disclaimers. Thus, the said Reports were taken as read.

The Chairman thereafter addressed the Members and apprised them of the performance and key highlights of the Company for the financial year 2025-26, and then invited them to raise their queries, if any.

Thereafter, the Company Secretary briefed the Members regarding the voting process. It was informed that voting on all the resolutions proposed at the AGM was conducted by way of remote e-voting in accordance with Section 108 of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, which was commenced on Tuesday, September 08, 2026, at 09:00 A.M. (IST) and concluded on Thursday, September 10, 2026, at 05:00 P.M. (IST). The Members who had not cast their votes through remote e-voting were provided an opportunity to cast their votes by way of ballot paper at the AGM.

GULSHAN POLYOLS LIMITED

Gulshan Polyols Limited
CIN: L24231UP2000PLC034918
Corporate Office: G-81, Preet Vihar,
Delhi-110092, India
Phone : +91 11 49999200
Fax : +91 11 49999202
E-mail : cs@gulshanindia.com
Website: www.gulshanindia.com

The Company Secretary further informed the Members that Mr. Tanuj Vohra, Practicing Company Secretary (Membership No. 5621 and CP No. 5253), Partner of M/s. TVA & Co. LLP, Company Secretaries, had been appointed as the Scrutinizer to scrutinize the remote e-voting as well as the ballot paper process.

The voting results, together with the Scrutinizer's Report, shall be submitted to the Stock Exchanges on the websites of BSE Limited and National Stock Exchange of India Limited and uploaded on the website of the Company at www.gulshanindia.com within the prescribed time.

The Company Secretary thereafter informed the Members about seven (7) resolutions proposed to be passed at the AGM and the detailed Explanatory Statement setting out material information with respect to each item of Special Business, which formed a part of the Notice:

ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To declare a Final Dividend of ₹1.50 (One Rupee Fifty paise) per equity share of ₹1/- (Rupee One only) each, fully paid-up, for the Financial Year ended March 31, 2026.	Ordinary Resolution
3.	To appoint a Director in place of Ms. Aditi Pasari (DIN: 00120753), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
4.	To appoint a Director in place of Mr. Ashwani Kumar Vats (DIN: 00062413), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS		
5.	Ratification of remuneration of Cost Auditors for the Financial Year 2026-2027.	Ordinary Resolution
6.	Re-appointment of Mr. Vardhman Doogar (DIN: 07148980) as a Non-Executive Independent Director of the Company with effect from October 01, 2026.	Special Resolution
7.	Approval for Raising of Funds in one or more tranches by way of Issuance of Securities through Qualified Institutions Placement ("QIP").	Special Resolution

The Chairman thanked the Members, Board of Directors, Auditors, Management and all other stakeholders of the Company for their continued support and participation.

The AGM concluded at 01:50 P.M (IST).

All the resolutions as set out in the Notice convening the 26th AGM were passed with the requisite majority.

This is for your information and records.

Thanking You,

Yours faithfully,
For GULSHAN POLYOLS LIMITED

CHANDRA KUMAR JAIN
Digitally signed by CHANDRA KUMAR JAIN
Date: 2026.09.11 14:35:02 +05'30'

Dr. Chandra Kumar Jain
Chairman cum Managing Director
DIN: 00062221