GAGAN GASES LIMITED

REGD OFF : 40, SCHEME NO 78, PART II, VIJAYNAGAR , INDORE, MP PH : 0731-4009393
Email : gm@gagangases.com www.gagangases.com CIN : L24111MP1986PLC004228

Date:10th August,2026

To,
The Compliance Deptt,
BSE Ltd, Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
MUMBAI - 400001

BSE CODE : 524624

Subject: Intimation of date of ANNUAL GENERAL MEETING.

Dear Sir/Madam,

We wish to inform that the 40th Annual General Meeting of the members of the company will be held on 26th September 2026 at the registered office of the company at Plot no 40, Scheme no 78 Part 2, Vijaynagar, Indore, MP 452010 at 10.00 A.M.

You are requested to please take the same on record.

Thanking you.

For GAGAN GASES LTD

Anjali Jain Digitally signed by Anjali Jain Date: 2026.08.10 16:09:45 +05'30'

Anjali Jain
Company Secretary
Membership No.A41488

GAGAN GASES LTD

Regd. Off : 40, Scheme no 78, Part II, Vijaynagar, Indore (MP) Email : gm@gagangases.com
PH 07313192887 Website : www.gagangases.com CIN No: L24111MP1986PLC004228

NOTICE

Notice is hereby given that the 40th Annual General Meeting of the members of Gagan Gases Limited will be held on Saturday 26th September 2026 at 10 AM at the Registered Office of the Company at Plot no 40, Scheme no 78, Part II, Vijaynagar, Indore (MP)-452010 to transact the following business :-

<u>Agenda of AGM</u>

ORDINARY BUSINESS

1. To consider, approve and adopt Audited Statement of Profit & Loss for the year ended 31st March, 2026 and Balance Sheet as on 31.3.2026 and the report of the Board of Directors and Auditors thereon.

2. To appoint a Director in place of Shri K.R Maheshwary (DIN 00786402) who retires by rotation. Being eligible, he has offered himself for re-appointment as a Director of the company. Accordingly, to consider and, if thought fit, pass the following resolution as an ordinary resolution:

   "Resolved that Shri K.R Maheshwary (DIN 00786402) be and is hereby re-appointed as Director of the company, liable to retire by rotation."

SPECIAL BUSINESS

3. RE-APPOINTMENT OF MR. DINESH KUMAR RANDHAR AS AN INDEPENDENT DIRECTOR

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, and Regulation 25 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended from time to time, and subject to the approval of the members of the Company, the consent of the Board of Directors of the Company be and is hereby accorded for recommending the re-appointment of MR. DINESH KUMAR RANDHAR (DIN: 08646283) as an Independent Director of the Company, for a further term of 03 (Three) consecutive years commencing from 26.09.2026 and ending on 26.09.2029, not liable to retire by rotation.

RESOLVED FURTHER THAT the Board hereby takes note of the recommendation of the Nomination and Remuneration Committee ("NRC") of the Company for the re-appointment of MR. DINESH KUMAR RANDHAR (DIN: 08646283) as an Independent Director and records that, based on the declarations, disclosures and other documents submitted by him, MR. DINESH KUMAR RANDHAR (DIN: 08646283) fulfils the criteria of independence prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI LODR Regulations and is eligible for re-appointment as an Independent Director of the Company.

RESOLVED FURTHER THAT the Board, after considering the performance evaluation of MR. DINESH KUMAR RANDHAR (DIN: 08646283), his contribution, knowledge, expertise, experience and continued association with the Company, is of the opinion that his/her continued appointment as an Independent Director would be in the best interests of the Company and its stakeholders.

RESOLVED FURTHER THAT the Board hereby confirms that MR. DINESH KUMAR RANDHAR (DIN: 08646283) is not disqualified from being re-appointed as a director under the provisions of the Act, the rules made thereunder or any other applicable law and has given his/her consent to act as an Independent Director of the Company.

RESOLVED FURTHER THAT the re-appointment of MR. DINESH KUMAR RANDHAR (DIN: 08646283) as an Independent Director shall be subject to the approval of the members of the Company by way of Special Resolution at the ensuing Annual General Meeting, in accordance with the applicable provisions of the Act and the SEBI LODR Regulations.

RESOLVED FURTHER THAT the draft notice of the Annual General Meeting, together with the explanatory statement pursuant to Section 102 of the Act, as placed before the Board and initialed by the Chairman for identification, be and is hereby approved, incorporating therein the requisite disclosures relating to the proposed re-appointment of MR. DINESH KUMAR RANDHAR (DIN: 08646283) as an Independent Director.

RESOLVED FURTHER THAT the Managing Director of the Company be and is hereby authorised to finalise the notice of the AGM, make necessary disclosures to the Stock Exchanges, file the requisite forms and returns with the Registrar of Companies and/or other statutory/regulatory authorities, and do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution.

RESOLVED FURTHER THAT Managing Director of the Company be and is hereby authorised to issue a certified true copy of this resolution to any person or authority as may be required.

For and on behalf of Board of Directors of the Company

Gagan Maheshwary (DIN 00320425)
Managing Director
Dated : 10.08.2026
Place : Indore (MP)