# GRAND OAK CANYONS DISTILLERY LIMITED

**(Formerly known as Pacheli Industrial Finance Limited)**
**Regd Office: 3RD FLOOR, A321, MASTER MIND 4, ROYAL PALMS, GOR EGAON (EAST), MUMBAI, NagariNiwara, Mumbai, Goregaon East, Maharashtra, India, 400065**
**Corp. Office: J71, Lower Ground Floor ,J Block Paryavaran Comple x Ignou Road, Neb Sarai, New Delhi, India, 110062**
**CIN: L74110MH1985PLC037772, Email Id: pacheliindustrailfinance@gmail.com, Website: https://www.pifl.in/, Contact no: 8294697644**

**Date – 05/09/2026**

**To,**
**The Department of Corporate Service**
**BSE Limited**
**PhirozeJeejeebhoy Towers,**
**Dalal Street, Mumbai – 400001.**

**SCRIP CODE: 523862 (GRAND OAK CANYONS DISTILLERY LIMITED)**
**EQ - ISIN - INE926B01016**

**Sub: Notice of the 41st Annual General Meeting of the Company.**

Dear Sir,

Pursuant to Regulation 30 read with Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the notice of 41st Annual General Meeting (AGM) of the Company scheduled to be held on Saturday, 26th Day of September, 2026 at 01:00 P.M. IST through Video Conferencing / Other Audio Visual Means for the financial year 2025-26. The aforesaid Notice is also available on the website of the company at, www.pifl.in

**For and on behalf of Board of Directors**
**GRAND OAK CANYONS DISTILLERY LIMITED**

PRABHAK
AR KUMAR

Digitally signed by PRABHAKAR KUMAR
DN: c=IN, o=Personal, postalCode=811112, l=Lakhisarai, st=Bihar, street=BIHAR-811112, 2.5.4.20=38e59653c764f374d3f213ee76decc717c1bafb9853b02f9220f9bafbf64aa1b, serialNumber=4713fc98af0070a86f25359de94b6ef15eced0700c80de1c2a3558b74330504c, email=prabhakar.starlit@gmail.com, cn=PRABHAKAR KUMAR
Date: 2026.09.05 21:05:43 +05'30'

**Prabhakar Kumar**
**Managing Director**
**DIN: 11219679**

**Date: 05.09.2026**
**Place: New Delhi**

## NOTICE

Notice is hereby given that the 41st Annual General Meeting of the Company will be held on **Saturday**, **26th Day of September, 2026** at 01:00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the following business:

**ORDINARY BUSINESS:**

1) **APPROVAL AND ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2026 ALONG WITH AUDITOR'S REPORT AND BOARD'S REPORT**

To receive, consider and adopt the Balance Sheet as on March 31, 2026, Statement of Profit and Loss, Cash Flow Statement, Statement of changes in equity and Notes on accounts for the year ended March 31, 2026 along with report of Board of directors and auditors thereon and if thought fit, to pass with or without modification the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 134 of the Companies Act 2013, the Financial Statements containing the Balance Sheet, Profit and Loss Account, Cash Flow statements, Note & Schedules appended thereto for the Financial Year ended 31st March 2026 together with the Board's Report and Auditor's Report thereon be and are hereby received, considered and adopted."

2) **RETIRE BY ROTATION AS PER SECTION 152(6) OF COMPANIES ACT, 2013**

To consider and if thought fit, to pass with or without modification, the following resolution as an **ordinary resolution:**

To appoint a Director in place of **Mr. Prabhakar Kumar, Managing Director (DIN: 11219679),** a Director who retires by rotation and being eligible offers himself for re-appointment.

**"RESOLVED THAT" Mr. Prabhakar Kumar, Managing Director (DIN: 11219679),** who retire by rotation in terms of Section 152 of Companies Act, 2013 and being eligible be and is hereby re-appointed as Director of the Company whose office shall be liable to retirement by rotation".

**SPECIAL BUSINESS:**

## 3) APPOINTMENT OF SECRETARIAL AUDITOR FOR THE ONE TERM FOR FOUR YEAR FOR THE FINANCIAL YEAR 2026-27 TO 2029-30.

To consider and if thought fit, to pass with or without modification, the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT, pursuant to the provisions of Section 204 of the Companies Act, 2013, and the rules made thereunder read with Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and based on the recommendation of Audit committee and approval of the Board of Directors, the consent of the Company is be and is hereby accorded to appoint M/s **B kaushik & Associates, Practicing Company Secretaries having Membership Number F9884 & Certificate of Practice Number 12453 (Peer Review No. 1983/2022)**, as the Secretarial Auditor of the Company for the one term for four year for the financial year 2026-27 to 2029-30 to conduct the Secretarial Audit and to submit the Secretarial Audit Report in accordance with the requirements of the Companies Act, 2013, and any other applicable laws, rules, and regulations".

"**RESOLVED FURTHER THAT,** the Board of Directors be and is hereby authorized to fix the remuneration payable to the Secretarial Auditor for the one term of One year for the financial year 2025-26, and to do all such acts, deeds, matters, and things as may be necessary to give effect to this resolution, including the signing of necessary documents, filing with the Registrar of Companies, and ensuring compliance with all relevant provisions of law."

## 4) RECLASSIFICATION OF AUTHORISED SHARE CAPITAL OF THE COMPANY

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 61(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, read with the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Members of the Company be and is hereby accorded, subject to such other approvals, permissions and sanctions as may be necessary, for reclassification of the Authorised Share Capital of the Company from the existing Rs. 1,00,00,00,00,000/- (Rupees Ten Thousand Crore only) divided into 1,00,00,00,00,00 Equity Shares of Rs. 10/- each, into *7,50,0,000,000* Equity Shares of Rs. 10/- each and 2,50,00,00,000 2% Preference Shares of Rs. 10/- each, aggregating to Rs. 1,00,00,00,00,000/-.

**RESOLVED FURTHER THAT** Clause V of the Memorandum of Association of the Company be and is hereby altered by deleting the existing Clause V and substituting the following in its place:

*"V. The Authorised Share Capital of the Company is Rs. 1,00,00,00,00,000/- (Rupees Five Hundred Crore only) divided into:*

*A. Equity Share Capital of Rs. 7, 50, 00,000,000/- (Rupees Seventy five Hundred Crore only) divided into 7,50,0,000,000 Equity Shares of Rs. 10/- each; and*

*B. 2% Non-Convertible Preference Share Capital of Rs. 2, 50, 00,000,000/- (Rupees Twenty Five Hundred Crore only) divided into 2,50,00,00,000 Preference Shares of Rs. 10/- each, with power to increase, reduce, sub-divide, consolidate, reclassify or otherwise alter the share capital of the Company and the rights attached thereto, as may from time to time be provided by the regulations of the Company and the legislative provisions for the time being in force in this behalf."*

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper or expedient to give effect to this resolution, including filing of necessary e-forms with the Registrar of Companies, Delhi, and to settle any question, difficulty or doubt that may arise in this regard.

## 5) ISSUANCE OF UNLISTED 2% NON-CONVERTIBLE PREFERENCE SHARES (NCPS) ON PREFERENTIAL BASIS

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 42, Section 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Memorandum and Articles of Association of the Company, and subject to such other approvals, permissions and sanctions as may be required, the consent of the Members of the Company be and is hereby accorded to offer, issue and allot up to 206,70,00,000 unlisted 2% Non-Convertible Preference Shares of Rs. 10/- each, aggregating to Rs. 10/- per NCPS, on a private placement basis to the allottee(s) set out below, on such terms and conditions, including the terms of redemption, as may be determined by the Board, in accordance with Section 55 of the Companies Act, 2013.

| Sr. No. | Name of Proposed Allottee | Category | No. of NCPS Proposed to be Allotted |
|---|---|---|---|
| 1. | Alstone Textile(India) Limited | Preference Share | 72,50,00,000 |
| 2 | Hillridge Investment Limited | Preference Share | 62,00,00,000 |
| 3 | Genesis Devlopers and Holdings Limited | Preference Share | 72,20,00,000 |
| **Total** | | | **206,70,00,000** |

**RESOLVED FURTHER THAT** each NCPS shall carry such rights as to dividend and voting as may be set out in the Articles of Association of the Company/terms of issue approved by the Board, and shall be redeemed by the Company within a period not exceeding 20 (twenty) years from the date of allotment (or such shorter period as may be determined by the Board), in accordance with Section 55 of the Companies Act, 2013 and the terms of issue, and shall not be convertible into Equity Shares of the Company.

**RESOLVED FURTHER THAT** the 'Relevant Date' for the purpose of determining the price of the NCPS shall be 04/09/2026 in accordance with the Companies Act, 2013 and other applicable SEBI Regulations, if applicable.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to allot the NCPS within a period of 12 (twelve) months from the date of passing of this Special Resolution, or such other period as may be permitted under applicable law, and that the NCPS so allotted shall remain locked-in for such period as prescribed under applicable law.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper or expedient to give effect to this resolution, including filing of applicable e-forms with the Registrar of Companies, Delhi, seeking approval from any other authority, and to settle any question, difficulty or doubt that may arise in this regard."

**By order of Board of Directors of**
**GRAND OAK CANYONS DISTILLERY LIMITED**

**Sd/-**
**Sarvgya Goel**
**Company Secretary**
**Add: J-71,Lower Ground Floor, J Block**
**Paryavaran Complex Ignou Road,**
**Neb Sarai, , NewDelhi, -110062**

**Place: New Delhi**
**Date: 04/09/2026**

**Annexure to Notice**

# EXPLANATORY STATEMENT

The following Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“Act”) sets out all material facts relating to the Special business mentioned at Items below of the accompanying Notice of AGM 04/09/2026.

## ITEM 01: APPOINTMENT OF SECRETARIAL AUDITOR FOR THE ONE (1) TERM OF FOUR YEAR FOR THE FINANCIAL YEAR 2026-27 TO 2029-30.

In terms of Section 204 of the Companies Act, 2013, every listed company and every other prescribed class of companies, is required to appoint a Secretarial Auditor to conduct the Secretarial Audit for the company. The Secretarial Audit Report is required to be annexed to the Board’s Report in terms of the said Section.

The Board of Directors, after considering the provisions of Section 204 of the Companies Act, 2013, and the rules made thereunder read with Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the regulations made thereunder upon recommendation received from the Audit Committee to appoint M/s B. Kaushik & Associates, Practicing Company Secretaries having Membership Number F9884 & Certificate of Practice Number 12453, to undertake the Secretarial Audit for the one term of four year for the financial year 2026-27 to 2029-30.

M/s B. kaushik & Associates (Peer Review No. 1983/2022) possesses the requisite qualifications, experience, and expertise to perform the duties of a Secretarial Auditor, and it is proposed that they be appointed to conduct the Secretarial Audit and submit the Secretarial Audit Report in for MR-3.

The proposed appointment and the remuneration to be paid to the Secretarial Auditor shall be in accordance with the terms and conditions mutually agreed upon between the Board of Directors and the appointed Secretarial Auditor, which shall be subject to approval.

The Board therefore, submits the item No. 05 for your consideration and recommends it to be passed as an Ordinary Resolution.

None of the Directors or the Key Managerial Personnel of the Company including their relatives is in any way concerned or interested in the Resolution.

## ITEM 02: RECLASSIFICATION OF AUTHORISED SHARE CAPITAL OF THE COMPANY

The present Authorised Share Capital of the Company is Rs. 1,00,00,00,00,000 /- (Rupees Ten Thousand Crore only) divided into 1,00,00,000,000 Equity Shares of Rs. 10/- each. With a view to raising long-term funds for the business requirements of the Company, the Company proposes to issue Non-Convertible Preference Shares (“NCPS”) on a preferential/private placement basis, as detailed in Item No. 1 below. Since the existing Authorised Share Capital of the Company does not include Preference Share Capital, it is necessary to reclassify part of the existing Equity Share Capital into Preference Share Capital, without any increase in the overall Authorised Share Capital of the Company.

Accordingly, it is proposed to reclassify the Authorised Share Capital of the Company so as to consist of **7,50,0,000,000 Equity Shares of Rs. 10/- each and 2,50,00,00,000 2% Preference Shares of Rs. 10/- each** and to alter Clause V of the Memorandum of Association of the Company consequentially. A copy of the Memorandum of Association of the Company, as proposed to be altered, is available for inspection by the Members at the Registered Office of the Company during business hours on all working days up to the date of the Meeting.

None of the Directors, Key Managerial Personnel of the Company, or their relatives, are in any way concerned or interested, financially or otherwise, in the Resolution set out at Item No. 1 of the Notice, except to the extent of their shareholding, if any, in the Company.

The Board recommends the Special Resolution set out at Item No. 4 of the Notice for approval of the Members.

## ITEM 03: ISSUANCE OF NON-CONVERTIBLE PREFERENCE SHARES (NCPS) ON PREFERENTIAL BASIS

In order to augment the long-term financial resources of the Company and to strengthen its capital base/support its business operations, the Board of Directors, at its meeting held on 04/09/2026 approved the proposal to issue 206,70,00,000 unlisted 2% Non-Convertible Preference Shares of Rs. 10/- each, aggregating to Rs. 10/- per NCPS, on a private placement basis to the proposed allottee(s) named in the Notice, subject to the approval of the Members and such other approvals, permissions and sanctions as may be required, including that of BSE Limited, if applicable.

The disclosures required under Rule 13 of the Companies (Share Capital and Debentures) Rules, 2014 and Section 42 read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 are set out below:

| Particulars | Details |
|---|---|
| **Objects of the issue** | To augment the long-term financial resources of the Company for its business operations and general corporate purposes. |
| **Total number of NCPS to be issued** | 206,70,00,000 |
| **Price** | Rs. 10/- per NCPS (comprising face value of Rs. 10/- ) |
| **Relevant Date** | 04/09/2026 |
| **Class or classes of persons to whom the allotment is proposed to be made** | As set out in the table forming part of the Notice. |

| | |
|---|---|
| **Terms of issue, including terms and rate of dividend** | 2% per annum, cumulative, and otherwise as may be decided by the Board and set out in the terms of issue/Articles of Association of the Company. |
| **Terms of redemption, including tenure, redemption premium and manner of redemption** | The NCPS shall be redeemed by the Company within a period not exceeding 20 (twenty) years from the date of allotment (or such shorter period as may be decided by the Board), in accordance with Section 55 of the Companies Act, 2013 and the terms of issue. The NCPS are non-convertible and shall not, at any time, be converted into Equity Shares of the Company. |
| **Number of persons to whom allotment on preferential basis has already been made during the year, in terms of securities and price** | Not Applicable |
| **Change in control, if any, in the Company that would occur consequent to the preferential offer** | Not Applicable |
| **Number of persons to whom allotment is proposed to be made** | 3 |
| **Justification for allotment proposed to be made for consideration other than cash, together with valuation report of the registered valuer** | Not Applicable, as the NCPS are proposed to be allotted for cash consideration. |
| **Pre-issue and post-issue shareholding pattern of the Company** | Available for inspection by the Members at the Registered Office of the Company. |

The NCPS proposed to be issued shall rank pari passu with each other in all respects and shall carry such rights, preferences and privileges (including as to dividend, voting and redemption) as may be determined by the Board, subject to applicable law. The NCPS are non-convertible and shall not, at any time, be converted into or exchanged for Equity Shares of the Company, and shall be redeemed by the Company in accordance with the terms of issue and Section 55 of the Companies Act, 2013.

Further, the NCPS shall not be listed on any stock exchange.

None of the Directors, Key Managerial Personnel of the Company, or their relatives, are in any way concerned or interested, financially or otherwise, in the Resolution set out at Item No. 2 of the Notice, except to the extent of the NCPS proposed to be allotted to them, if any, and to the extent of their shareholding, if any, in the Company. Further the terms and conditions of allotment are attached in Annexure I.

The Board recommends the Special Resolution set out at Item No. 5 of the Notice for approval of the Members.

**By order of Board of Directors of**
**GRAND OAK CANYONS DISTILLERY LIMITED**

**Sd/-**

**Place: New Delhi**
**Date: 04/09/2026**

**Sarvgya Goel**
**Company Secretary**
**Add: J-71,Lower Ground Floor, J Block**
**Paryavaran Complex Ignou Road,**
**Neb Sarai, , NewDelhi, -110062**

**ANNEXURE I**

**TERMS OF ISSUE OF UNLISTED NON-CONVERTIBLE PREFERENCE SHARES (NCPS)**

*[Pursuant to Section 55 of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014, and Section 42 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014]*

The following are the basic terms and conditions on which the 2% Non-Convertible Preference Shares ("NCPS") of the Company are proposed to be issued, subject to such modifications as the Board of Directors (or a Committee thereof) may approve at the time of finalising the terms of issue and the private placement offer letter (Form PAS-4):

1. **Instrument:** Unlisted, Non-Convertible, Redeemable Preference Shares (NCPS), issued in accordance with Section 55 of the Companies Act, 2013.
2. **Face Value:** Rs. 10/- (Rupees Ten only) per NCPS.
3. **Issue Price / Premium:** Rs. 10/- per NCPS, comprising the face value of Rs. 10/-
4. **Number of NCPS Offered:** Up to 206,70,00,000 NCPS,
5. **Mode of Issue:** Private placement, in accordance with Section 42 of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, on the basis of a private placement offer cum application letter in Form PAS-4.
6. **Rate of Dividend:** 2% (Two per cent) per annum on the face value of each NCPS, or such other rate as may be determined by the Board at the time of allotment, payable in priority to the Equity Shares, subject to the availability of distributable profits and the provisions of the Companies Act, 2013.
7. **Nature of Dividend:** Non-Cumulative, unless otherwise determined by the Board and specified in the terms of issue.
8. **Ranking:** The NCPS shall rank pari passu inter se and shall have priority over the Equity Shares of the Company as regards payment of dividend and repayment of capital, in the event of winding up, to the extent of the amount paid-up or deemed to have been paid-up, together with any arrears of dividend.
9. **Voting Rights:** The NCPS shall carry voting rights only on resolutions directly affecting the rights attached to such shares and on resolutions for winding up or repayment/reduction of capital, and shall carry voting rights on every resolution placed before the Company at any meeting if dividend in respect of such NCPS remains unpaid for an aggregate period of two years or more, in accordance with Section 47(2) of the Companies Act, 2013.
10. **Convertibility:** The NCPS are non-convertible and shall not, at any time, be converted into or exchanged for Equity Shares or any other security of the Company.
11. **Redemption:** The NCPS shall be redeemed within a period not exceeding 20 (twenty) years from the date of allotment, or such shorter period as may be determined by the Board, in accordance with Section 55 of the Companies Act, 2013 and the terms of issue. Where the Company is unable to redeem any NCPS or pay dividend, if any, on such shares in accordance with the terms of issue, it may, with the consent of

the holders of three-fourths in value of such NCPS and the approval of the Tribunal, issue further redeemable preference shares in accordance with Section 55(3) of the Act.

12. **Security:** The NCPS shall be unsecured, unless otherwise decided by the Board and specified in the terms of issue.
13. **Listing:** The NCPS shall be unlisted and shall not be listed on any recognised stock exchange.
14. **Transferability:** Subject to the provisions of the Articles of Association of the Company and applicable law, including any lock-in restrictions prescribed under the Companies Act, 2013 and the rules made thereunder.
15. **Form of Holding:** The NCPS shall be issued and held in dematerialised form, in accordance with applicable law, unless otherwise permitted.
16. **Allotment Period:** The NCPS shall be allotted within 60 (sixty) days from the date of receipt of application money, and in any event within the period prescribed under Section 42 of the Companies Act, 2013, failing which the application money shall be refunded in accordance with law.
17. **Utilisation of Proceeds:** The proceeds of the issue shall be utilised for augmenting the long-term financial resources of the Company for its business operations and general corporate purposes, as set out in the Explanatory Statement.
18. **Right to Modify Terms:** The Board of Directors (or a Committee thereof) shall be entitled to finalise and, if required, modify the terms of issue, including the rate of dividend, tenure and manner of redemption, subject to applicable law and the approval of the Members, where required.
19. **Governing Law:** The issue of NCPS shall be governed by the Companies Act, 2013, the rules made thereunder, and other applicable laws, as amended from time to time.

The above terms are indicative and basic in nature and shall be read together with the detailed terms of issue, the private placement offer letter (Form PAS-4), and the Articles of Association of the Company, as may be approved by the Board of Directors at the time of allotment of the NCPS.

# NOTES

1. In line with the Ministry of Corporate Affairs ("MCA") has vide its General circular no. 10/2022 dated December 28,2022 read with circular No. 2/2022 dated May 5, 2022 read with circulars dated May 5th , 2020, January 13, 2021, December 12, 2021 and December 14, 2021(collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.

2. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice. The Route Map is not required to be annexed to this Notice.

3. Participation of members through VC/OAVM will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.

4. Institutional / Corporate Shareholders (i.e., other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC /OAVM on its behalf and to vote during the AGM. The said Resolution/Authorization shall be sent to the e-mail id of Scrutinizer i.e. secretarial.pcsbhk@gmail.com with a copy marked to evoting@nsdl.co.in. The said Resolution/Authorization may be sent to the Company at its email address to pacheliindustrialfinance@gmail.com or send the physical copy to registered office/ corporate office of the Company.

5. The Members can join the Annual General Meeting in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the Annual General Meeting through VC/OAVM will be made available for at least 1000 members on first come first served basis. This will include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the Annual General Meeting without restriction on account of first come first served basis.

6. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain **closed from 19th September, 2026 to 25th September, 2026.**

7. In conformity with the applicable regulatory requirements, the Notice of this AGM and the Report and Accounts 2025 are being sent only through electronic mode to those Members who have registered their e-mail addresses with the Company or with the Depositories.

8. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from, April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents, Skyline Financial Services Pvt. Ltd for assistance in this regard.

9. Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with the company in case the shares are held by them in physical form.

10. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held by them in electronic form and to Company in case the shares are held by them in physical form.

11. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members are requested to submit the said details to their DP in case the shares are held by them in electronic form and to Company in case the shares are held in physical form.

12. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company, the details of such folios together with the share certificates for consolidating their holdings in one folio. A consolidated share certificate will be issued to such Members after making requisite changes.

13. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

14. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 10/2022 dated December 28, 2022 read with circulars dated May 5, 2022 read with circulars dated May 5, 2020, January 13, 2021, December 12,2021 and December 14,2021.The Securities and Exchange Board of India ("SEBI") vide its Circular Nos.:SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May,13, 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") has granted relaxation in respect of sending physical copies of annual report to shareholders and requirement of proxy for general meetings held through electronic mode.

15. In compliance with the aforesaid MCA Circulars and SEBI Circular, Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website **https://www.pifl.in/**of the Stock Exchanges i.e. Bombay Stock Exchange at **www.bseindia.com** and on the website of NSDL **www.evoting.nsdl.com**.

16. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

17. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.

18. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **www.evoting.nsdl.com** or call on toll free no.: 1800 1020 990 and 1800 22 44 30.

19. Instructions for e-voting and AGM are as follows:

## VOTING THROUGH ELECTRONICS MEANS

1. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL, on all the resolutions set forth in this Notice. The instructions for e-voting are given herein below.

2. The remote e-voting period commences on **September 23rd, 2026 (9:00 A.M. IST) and ends on September 25th, 2026 (5:00 P.M. IST).** During this period, Members holding shares either in physical form or in dematerialized form as on **September 18th, 2026** i.e., cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

3. The Board of Directors has appointed **M/s B. Kaushik & Associates, Practicing Company Secretaries having Membership Number F9884 & Certificate of Practice Number 12453** as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

4. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

5. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

6. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

**How do I vote electronically using NSDL e-Voting system?**

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

**Step 1:** Access to NSDL e-Voting system

**A)** Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular 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.

Login method for Individual shareholders holding securities in demat mode is given below:

| Type of shareholders | Login Method |
|---|---|
| Individual Shareholders holding securities in demat mode with NSDL. | **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- |

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| | Voting services and you will be able to see e-Voting page. Click on options available against company name or e-Voting service provider –NSDL and you will be re-directed to NSDL e-Voting website for casting your vote during the remote e-Voting period.<br>**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 athttps://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp<br>**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 held 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 options available against company name or e-Voting service provider - NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.<br>**4.** Shareholders/Members can also download NSDL mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.<br>**NSDL Mobile App is available on**<br>App Store Google Play |
| Individual Shareholders holding securities in demat mode with CDSL | 1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest arehttps://web.cdslindia.com/myeasi/home/loginor www.cdslindia.com and click on New System Myeasi.<br>2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. CDSL. Click on CDSL to cast your vote.<br>3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration<br>4. **Alternatively,** the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in 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 provided links for the respective ESP i.e.,CDSL where the e-Voting is in progress. |

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| Individual Shareholders (holding securities in demat mode) login through their depository participants | You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Once 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 options available against company name or e-Voting service provider-NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. |

**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., NSDL and CDSL.

| **Login type** | **Helpdesk details** |
|---|---|
| Securities held with NSDL | Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 |
| Securities held with CDSL | Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542/43 |

**B) Login method for e-voting and joining virtual meeting for shareholders other than individual shareholders holding securities in dematerialized mode and shareholders holding securities in physical mode.**

How to Log-in to NSDL e-voting website?

1. Visit the e-voting website of NSDL. Open web browser by clicking the URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, Password/OTP and a verification code as shown on the screen.
4. Alternatively, if you are registered for NSDL eservices i.e., IDeAS, you can login at https://eservices.nsdl.com/ with your existing IDeAS login. Once you login to NSDL eservices after using your login credentials, click on e-voting and you can proceed to Step 2 i.e., Cast your vote electronically.
5. Your User ID details are given below: -

| **Manner of holding shares i.e., Demat (NSDL or CDSL) or Physical** | **Your User ID is:** |
|---|---|
| **a)** For Members who hold shares in demat account with NSDL. | 8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your User ID is IN300***12****** |
| **b)** For Members who hold shares in demat account with CDSL. | 16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your User ID is 12************** |

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| **c)** For Members holding shares in Physical Form. | EVEN Number followed by Folio Number registered with the Company For example if EVEN is 123456 and folio number is 001*** then User ID is 123456001*** |

**6.** Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-voting, then you can use your existing Password to login and cast your vote.

b) If you are using NSDL e-voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you by NSDL. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your Password.

c) How to retrieve your 'initial password'?

(i) If your e-mail ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your e-mail ID. Trace the e-mail sent to you from NSDL in your mailbox from evoting@nsdl.com Open the e-mail and open the attachment i.e., a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) In case you have not registered your e-mail address with the Company/ Depository, please follow instructions mentioned in this Notice.

**7.** If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a) Click on **"Forgot User Details/ Password?"** (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) **"Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting @nsdl.co.in mentioning your demat account number/ folio number, PAN, name and registered address.

d) Members can also use the OTP based login for casting the votes on the e-voting system of NSDL

**8.** After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

**9.** Now, you will have to click on "Login" button.

**10.** After you click on the "Login" button, home page of e-voting will open.

**Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.**

**How to cast your vote electronically and join General Meeting on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and general meeting is in active status.
2. Select "EVEN" of Company, which you wish to cast your vote during the remote e-voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. You are ready for e-voting as the voting page opens now.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify or modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed and you will receive a confirmation by way of a SMS on your registered mobile number.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

2. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at https://www.pifl.in/ from September 23rd, 2026 (09:00 A.M. IST) to September 25th, 2026 (05:00 P.M. IST). Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

**Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting for the resolution set out in this notice:-**

1. In case shares are held in physical mode please provide 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 https://www.pifl.in/

2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to https://www.pifl.in/.

3. Alternatively, member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

**The instructions for members for Voting on the day of AGM are as under: -**

1. Only those Members/ shareholders, who will be present in the Annual General Meeting through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote in the Annual General Meeting.

2. Members who have voted through remote e-voting will be eligible to attend the Annual General Meeting. However, they will not be eligible to vote at the Annual General Meeting.

3. The details of the person who may be contacted for any grievances connected with the facility for Voting on the day of the Annual General Meeting shall be the same person mentioned for remote e-voting.

**By order of Board of Directors of**
**GRAND OAK CANYONS DISTILLERY LIMITED**

**Sd/-**
**Sarvagya Goel**
**Company Secretary**
**Add: J-71,Lower Ground Floor, J Block**
**Paryavaran Complex Ignou Road,**
**Neb Sarai, , NewDelhi, -110062**

**Place: New Delhi**
**Date: 04/09/2026**

**DISCLOSURE REGARDING APPOINTMENT & RE-APPOINTMENT OF DIRECTORS IN THE ENSUING AGM**

**(In Pursuance of Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Prabhakar Kumar (DIN:11219679)**

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|---|---|
| **Name of director** | **Mr. Prabhakar Kumar** |
| **DIN** | **11219679** |
| **Nationality** | **Indian** |
| **Original Date of Appointment in Pacheli Industrial Finance Limited** | **07/08/2025** |
| **Qualifications** | **Graduate** |
| **Number of Shares held in the Company** | **Nil** |
| **Expertise in specific Functional areas** | **Finance sector** |
| **Directorship on the other listed Companies** | **02** |
| **Membership / Chairmanship of Committees of the Board of other Listed Companies** | **None** |
| **Relationship between Director Inter-se** | **Nil** |