GATEWAY
DISTRIPARKS

September 25, 2026

BSE Limited Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 **Scrip Code: 543489**	**National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 **Trading Symbol: GATEWAY**

Subject: Proceedings of the 21st Annual General Meeting of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued in this regard, please find enclosed herewith the summary of the proceedings of the 21st Annual General Meeting ("AGM") of the Members of Gateway Distriparks Limited held today i.e. Friday, September 25, 2026 at 12:45 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Mode (OAVM).

The provided summary of the proceedings of the 21st Annual General Meeting of the Company is in compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.

Kindly take the above information on record.

Thanking You,
Yours faithfully,

For Gateway Distriparks Limited

Divyang Jain
Digitally signed by Divyang Jain
Date: 2026.09.25 21:30:22 +05'30'

Divyang Jain
Company Secretary &
Compliance Officer

Encl. as above

SUMMARY OF THE PROCEEDINGS OF 21ST (TWENTY FIRST) ANNUAL GENERAL MEETING ("AGM") OF THE GATEWAY DISTRIPARKS LIMITED ("THE COMPANY")

The 21st AGM of the Company was held on Friday, September 25, 2026, at 12:45 P.M. (IST) from the scheduled time of 12:30 P.M. (IST) consequent to some technical reasons, through Video Conferencing (VC)/ Other Audio Visual Mode (OAVM) facility in compliance with the provisions of the Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities & Exchange Board of India ("SEBI") from time to time.

Directors Present:

S. No.	Name of the Director	Designation
1	Mr. Prem Kishan Dass Gupta	Chairperson & Managing Director
2	Mr. Ishaan Gupta	Joint Managing Director and Chairperson of the Corporate Social Responsibility Committee
3	Mr. Samvid Gupta	Joint Managing Director and Chairperson of Risk Management Committee
4	Mr. Raghav Chandra	Independent Director
5	Mr. Anil Aggarwal	Independent Director and Chairperson of Audit Committee and Nomination and Remuneration Committee
6	Ms. Vanita Yadav	Independent Director and Chairperson of Stakeholders Relationship Committee

In Attendance:

S. No.	Name of the Official	Designation
1.	Mr. Kartik Aiyer	Chief Financial Officer
2.	Mr. Divyang Jain	Company Secretary and Compliance Officer
3.	Mr. Rajguru Singh Behgal	Chief Business Officer
4.	Mr. Amit Gupta	Partner - S.R Batliboi & Co. LLP (Statutory Auditor)
5.	Ms. Arshee bux	Representative, Senior Manager-Assurance, S.R Batliboi & Co. LLP (Statutory Auditor)
6.	Mr. Neeraj Arora	Company Secretary in Practice and Partner of M/s. Neeraj Arora & Associates (Secretarial Auditor and Scrutinizer)

Mr. Prem Kishan Dass Gupta, Chairperson & Managing Director of the Company, chaired the Meeting and welcomed all the Members present at the AGM. The Chairperson declared that the requisite quorum was present and called the meeting to order.

The Chairperson further introduced the Directors including the Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Corporate Social Responsibility Committee and Risk Management Committee, Statutory Auditors, Secretarial Auditor & Scrutinizer attending the meeting. He requested Mr. Divyang Jain, Company Secretary and Compliance Officer to provide general instructions to Members regarding their participation at the meeting.

Mr. Divyang Jain, Company Secretary and Compliance Officer then welcomed all the Members and dignitaries attending the meeting and informed the Members that the AGM of the Company being held through Video Conferencing (VC)/Other Audio Visual Mode (OAVM) and the Members attending the meeting would be counted for the purpose of quorum. He further informed the Members that the deemed venue for the meeting would be the Registered Office of the Company. He further informed that Five (5) requests received from Members to register themselves as speakers for the AGM had been considered. He thereafter handed over the proceedings to the Chairperson.

The Chairperson then briefed the Members about the performance of the Company during the financial year 2025-26, operations, achievements, expansion plans and future outlook and the general outlook for the sector.

Thereafter, the Chairperson provided a summary of the Auditors' Report wherein the Statutory Auditors, S.R Batliboi & Co. LLP, had expressed a modified opinion in their report for the financial year 2025-26 along with the Company's explanation. Further, the Chairperson informed the Members that there were no qualifications or observations or adverse remarks in the Report of Secretarial Auditor for the financial year 2025-26.

Mr. Divyang Jain, Company Secretary and Compliance Officer, explained the detailed procedure of voting at the Annual General Meeting to the Members. He informed the Members that the remote e-voting facility was opened from 9.00 A.M. (IST) on Tuesday, September 22, 2026 to 5.00 P.M. (IST) on Thursday, September 24, 2026, for the Members whose name appeared in the Registers of Members as on the cut-off date i.e. Friday, September 18, 2026. He further informed that the Members who participated in the AGM and had not cast their votes electronically were provided an opportunity to cast their votes during the meeting through e-voting.

Mr. Divyang Jain, Company Secretary and Compliance Officer then informed the Members that the Notice convening the AGM along with Explanatory Statement, the Annual Financial Statements, Auditor's Reports and Annual Report for the financial year ended March 31, 2026, which had already been circulated to the Members, were taken as read.

He further informed that, M/s. Neeraj Arora and Associates, Practicing Company Secretaries have been appointed as the Scrutinizer to scrutinize the entire voting process of the AGM in a fair and transparent manner.

The following items of business as stated in the notice convening the 21st AGM, were put to vote by Members.

S. No.	Particulars of Business	Nature of Business
1.	To receive, consider and adopt the audited Standalone and Consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Confirmation of the payment of interim dividend of Rs. 3.75 per equity share of Rs. 10 each declared by the Board of Directors for the financial year ended March 31, 2026.	Ordinary
3.	To appoint a Director in place of Mr. Ishaan Gupta (DIN: 05298583), who retires by rotation and, being eligible, seeks re-appointment.	Ordinary
4.	To re-appoint Ms. Vanita Yadav (DIN: 09449130) as Non-Executive Independent Director of the Company for a second term of five consecutive years.	Special
5.	To re-appoint Mr. Ishaan Gupta (DIN: 05298583) as Joint Managing Director of the Company for a period of five years with effect from December 27, 2026.	Ordinary
6.	To approve payment of fee / commission to Mr. Ishaan Gupta, Joint Managing Director / Executive Director / Promoter of the Company, in excess of the applicable limits specified under Regulation 17(6)(e) of the SEBI Listing Regulations.	Special
7.	Approval of the Sale /transfer/ disposal of assets/unit/undertaking/division of the Company either wholly or partially or any division of the subsidiary(ies) of the Company or disposal of investment in subsidiary(ies)	Special

The general instructions regarding the questions and answers session were provided to the registered speakers by the Moderator. The Chairperson invited the queries/questions from the registered speakers. The questions raised by the Members registered as speaker, were answered/responded by the Chairperson.

The Chairperson then announced that the e-voting facility would remain open for 15 minutes after closure of the meeting. Members who had not casted their votes were requested to do so.

The Chairperson further informed the Members that the e-voting results along with the consolidated Scrutinizer's Report, shall be submitted to the stock exchanges and also be placed on the website of the Company i.e. www.gatewaydistriparks.com.

The Chairperson then thanked to all the Members attending the meeting and declared the meeting concluded at 01:27 P.M. (IST) (including the time allowed for e-voting during the AGM).