



September 03, 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
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Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 30 read with Regulation 36(1)(b) and other applicable provisions of the Listing Regulations, we hereby inform that the Company has sent/dispatched letters to the Members whose e-mail addresses are not registered with the Company/Registrar & Transfer Agent ("RTA")/Depository Participant(s)), providing the web-link, including the exact path and QR Code, through which the complete Annual Report for the Financial Year 2025-26 can be accessed.

A copy of the said letter is enclosed herewith.

The above information is also available on the website of the Company at www.gatewaydistriparks.com

Kindly take the above information on record.

Thanking You,
Yours faithfully,

For Gateway Distriparks Limited

Divyang Jain
Company Secretary &
Compliance Officer

Encl. as above

GATEWAY DISTRIPARKS LIMITED

CIN: L60231MH2005PLC344764

Registered Office: Sector 6, Dronagiri, Taluka Uran, District Raigarh, Navi Mumbai, Maharashtra 400707, India

Corporate Office: 4th Floor, Prius Platinum, Saket District Centre, New Delhi – 110017, India

T: +91 11 4055 4400 **F:** +91 11 4055 4413 **E:** investors@gatewaydistriparks.com **W:** www.gatewaydistriparks.com



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Tel.: +91 22 2724 6500 **Fax:** +91 22 2724 6538

E-mail: investors@gatewaydistriparks.com ; **Website:** www.gatewaydistriparks.com

Date: September 03, 2026

Ref :

Shareholder Name

Add 1

Add 2

Add 3

Add 4

Pin code:

Dear Shareholder,

Subject: Notice of 21st Annual General Meeting (AGM) of Gateway Distriparks Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **21st Annual General Meeting** ("AGM") of the Members of Gateway Distriparks Limited ('the Company') is scheduled to be held on **Friday, September 25, 2026 at 12:30 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ("OAVM").

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, a letter containing the web-link, including the exact path, where the complete Annual Report is available, is required to be sent to those Members whose e-mail addresses are not registered with the Company/Registrar & Share Transfer Agent ("RTA")/Depository Participant(s).

As per the records available with the Company and/or its RTA, your e-mail address is not registered against your demat account/folio number. Accordingly, we are sharing this letter **containing the web-link, including the exact path and QR Code**, through which the Annual Report for the Financial Year 2025-26 can be accessed.

Access to the Annual Report of Gateway Distriparks Limited for Financial Year 2025-26	
Company's Website	https://gatewaydistriparks.com/investors
Web-link	https://gatewaydistriparks.com/Uploads/prospectus/2271pdctfile_annual-report-2025-26.pdf
Exact path	Company Website> Investors > Annual Reports> 2025-26
QR Code	

The Annual Report will also be available on the websites of:

- BSE Limited: <https://www.bseindia.com/>
- National Stock Exchange of India Limited: <https://www.nseindia.com/>

Key details of the 21st Annual General Meeting

AGM and E-voting Details	
21 st AGM through VC/OAVM	Friday, September 25, 2026 at 12:30 P.M.
Cut-off date to determine entitlement for e-voting	Friday, September 18, 2026
Remote e-voting start date and time	Tuesday, September 22, 2026 at 9:00 A.M.
Remote e-voting end date and time	Thursday, September 24, 2026 at 5.00 P.M.
Please refer to "The instructions for Members for remote e-voting and joining the General Meeting" in the AGM Notice for the procedure for casting votes electronically and joining the AGM.	
Members attending the AGM who have not cast their vote during the remote e-voting period may vote on the resolutions during the AGM.	

Request to update KYC details:

Pursuant to SEBI Master Circular No. SEBI/ HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026, physical security holders are requested to furnish to the Company/ RTA their PAN, contact details (postal address with PIN, mobile number & E-mail address), bank account details (bank name & branch, bank account number and IFSC code), nomination details and specimen signature for their corresponding folio numbers.

Accordingly, Members holding shares in physical form are requested to update their KYC details by sending the relevant duly completed and signed forms/documents to MUFG Intime India Private Limited at investor.helpdesk@in.mpms.mufig.com.

RTA Address:

M/s. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited).
C 101, 247 Park, L B S Marg,
Vikhroli West, Mumbai 400 083

Telephone No. : +91-22-49186000

Fax No. : +91-22-49186060

E-mail: investor.helpdesk@in.mpms.mufig.com

You are also requested to update your e-mail address at the earliest, either through your Depository Participant in case of electronic/demat holdings or by sending the requisite communication/documents to the Company/RTA in case of physical holdings, to facilitate updation and continue receiving important information and documents electronically, thereby supporting the Green Initiative

Thanking you,

Yours faithfully,

For Gateway Distriparks Limited

Sd/

Divyang Jain

**Company Secretary and
Compliance Officer**

Place: New Delhi