GOKUL

Gokul Refoils & Solvent Ltd.
Corporate Office:
501, Fifth Floor, Block A, Gokul Pratham, Near Tapovan Circle, T.P. 44, Chandkheda, Ahmedabad - 382424, Gujarat, India. **Phone:** +91-79-35015555
CIN: L15142GJ1992PLC018745

September 29, 2026

To,	To,
BSE Ltd. **25th Floor, Phiroze Jeejeebhoy Tower,** **Mumbai – 400 001**	**National Stock Exchange of India Ltd.** **Exchange Plaza, Plot no. C/1, G Block,** **Bandra-Kurla Complex, Bandra (E)** **Mumbai - 400 051**
Company Code 532980	**Company Code GOKUL**

Sub: Proceedings of the 33rd Annual General Meeting ("AGM") held on Tuesday, 29th September, 2026.
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

The 33rd Annual General Meeting ("AGM") of the Members of the Company was held on Tuesday, 29th September, 2026 at 10:30 A.M. at the Registered Office of the Company situated at State Highway No. 41, Near Sujanpur Patia, Sidhpur, Patan, Gujarat – 384151.

The Company Secretary welcomed all the Members and introduced the Directors, Statutory Auditor, and Secretarial Auditor present at the meeting. He also briefed the Members about the general instructions relating to the AGM and the e-voting process. As the requisite quorum was present, the meeting was called to order.

In terms of the Notice dated 13th August, 2026 convening the 33rd AGM, the following businesses were transacted:

ORDINARY BUSINESS:

1. Ordinary Resolution for Adoption of the Financial Statements (Audited Standalone & consolidated Financial Statement) for the financial year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon.

2. Ordinary Resolution to appoint a Director in place of Mr. Shaunak Bhikhalal Mandalia (DIN: 06649347), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Special Resolution for re-appointment of Mr. Jayendrasinh Pratapsinh Gharia (DIN: 05227700), as an Independent Director of the Company.

4. Special Resolution for appointment of Mrs. Mansi Viral Parikh (DIN: 11790922) as an Independent Director of the Company.

5. Ordinary Resolution for approval of the material related party transaction(s) proposed to be entered into by the Company along with its subsidiary during the Financial Year 2026-27.

Regd. Office: State Highway No-41, Nr. Sujanpur Patia, Sidhpur-384 151. Dist. Patan, Gujarat (India).
Email: nikhil.vadera@gokulgroup.com **Website:** www.gokulgroup.com **Phone:** +91-2767-222075, 220975

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6. Ordinary Resolution for approval of the material related party transaction(s) proposed to be entered into by the Company along with its subsidiary during the Financial Year 2026-27.

Facilities for remote e-voting were provided to Members from 9:00 A.M. on 26th September, 2026 to 5:00 P.M. on 28th September, 2026. Members who had not exercised their votes through remote e-voting were provided with the facility to vote through ballot at the AGM venue.

The members who have registered as a speaker at this meeting had asked various questions and the management has responded on the questions/queries to their satisfaction.

With the permission of the Chairman, Company Secretary has announced formal closure of the 33rd Annual General Meeting of the Company.

The Meeting commenced at 10:30 A.M. and concluded at 11:15 A.M.

The results of voting will be declared upon receipt of the Scrutinizer's Report and will be submitted in compliance with Regulation 44(3) of SEBI (LODR) Regulations, 2015.

This is for your information and record.

Thanking You
Yours faithfully,

For, Gokul Refoils & Solvent Limited.

NIKHILKUMAR MANSUKHBHAI VADERA
Digitally signed by NIKHILKUMAR MANSUKHBHAI VADERA
Date: 2026.09.29 16:52:16 +05'30'

Nikhilkumar Vadera
Company Secretary & Compliance Officer