August 17, 2026

BSE Limited Scrip Code: **543401**	National Stock Exchange of India Ltd. Trading Symbol: **GOCOLORS**

Dear Sir / Madam,

Sub: Disclosure under Regulations 30, 34 & 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and other applicable regulations - Intimation of Notice of 16th Annual General Meeting, Annual Report 2025-26 and Book Closure.

This is to inform you that the 16th Annual General Meeting of the Company will be held on Tuesday, 08th September, 2026 through Video Conferencing (VC) / Other Audio - Visual Means (OAVM), at 10:00 am to transact the businesses as set out in the Notice, pursuant to the relevant circulars issued in this regard by the Ministry of Corporate Affairs and under SEBI (Listing Obligations Disclosure Requirement) Regulations, 2015 (Listing Regulations) as per details given below:

1.	Day/Date/Time	Tuesday, September 08, 2026 at 10:00 a.m.
2.	Mode	Through Video Conferencing (VC) / Other Audio-Visual means (OVAM)
3.	Book Closure	Wednesday, September 02, 2026 to Tuesday, September 08, 2026
4.	Cut-off Date	Tuesday, September 01, 2026
5.	Remote E-Voting	Friday, September 04, 2026 from 9.00 a.m. IST and ends on Monday, September 07, 2026 at 5.00 p.m. IST

Pursuant to Regulations 30 and 34 of the Listing Regulations, please find enclosed herewith Annual Report for the financial year 2025-26 and the Notice convening 16th AGM of the Company.

The Register of Members and Share Transfer books of the Company will remain closed from Wednesday, September 02, 2026 to Tuesday, September 08, 2026 (both days inclusive).

The aforesaid documents are available on the corporate website of the Company at https://gocolors.com/pages/investor-relations and are being dispatched electronically to shareholders whose email addresses are registered with the Company and Depositories.

Further, pursuant to Regulation 36(1)(b), the Company has initiated sending physical letters providing the weblink to access the Annual Report to the shareholders whose e-mail ids are not registered with the Company/Depositories/RTA.

Kindly take the same on record.

Thanking You,
For **Go Fashion (India) Limited**

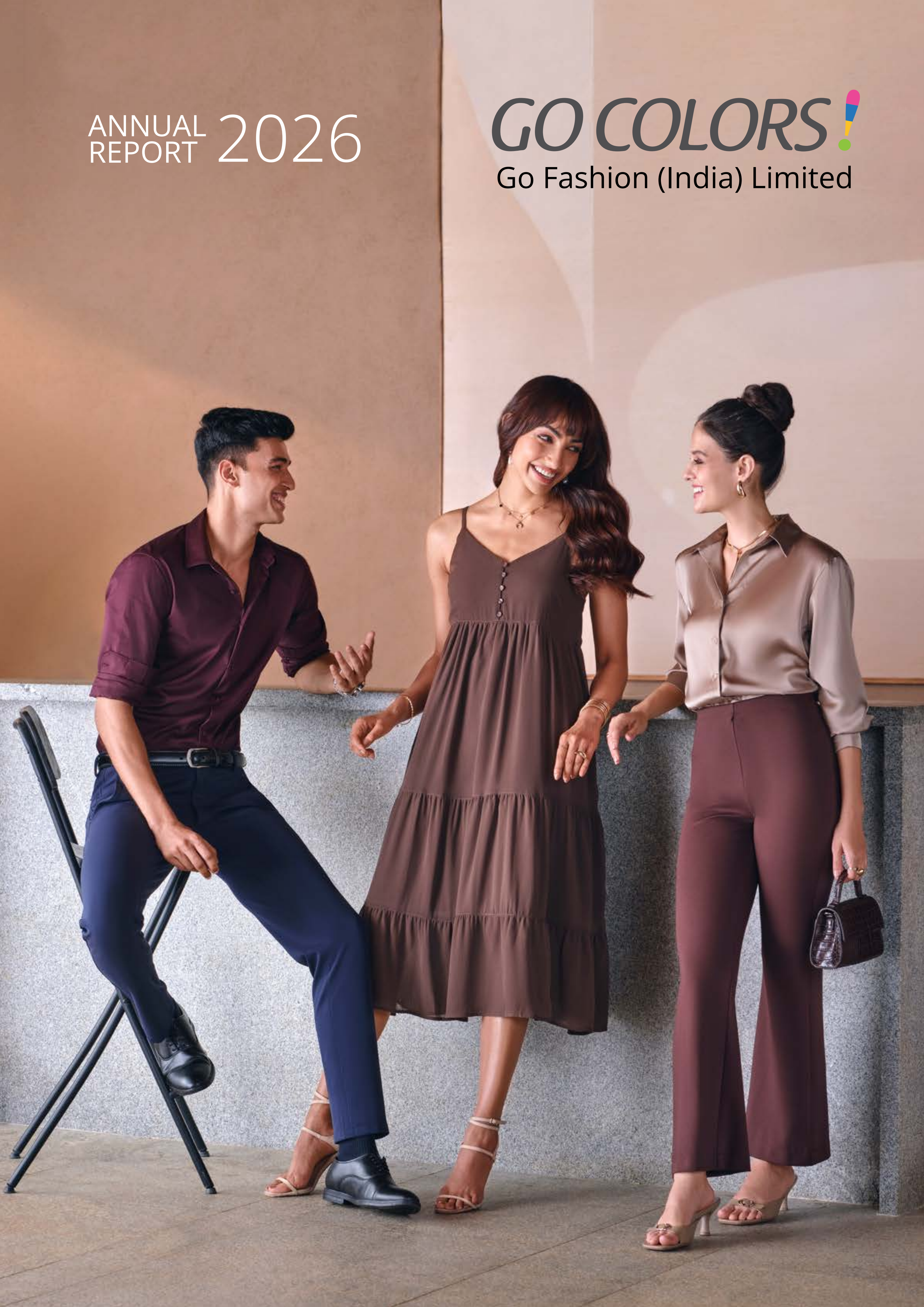
GAYATHRI KETHAR
Digitally signed by GAYATHRI KETHAR
Date: 2026.08.17 17:45:02 +05'30'

Gayathri Kethar
Company Secretary & Compliance Officer

ANNUAL REPORT 2026

GO COLORS!

Go Fashion (India) Limited



Notice of the 16th Annual General Meeting

NOTICE is hereby given that the 16th Annual General Meeting (the "AGM") of the Members of Go Fashion (India) Limited ("the Company") will be held on Tuesday, September 08, 2026 at 10.00 a.m IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the following business:

ORDINARY BUSINESS:

1. Adoption of Financial Statements

To receive, consider and adopt the Standalone Audited 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.

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, the Report of the Auditors' and the Board of Directors thereon be and are hereby considered, approved and adopted."

2. Re-Appointment of Mr. Vinod Kumar Saraogi (DIN:00496254) as a Director liable to retire by rotation

To appoint a Director in place of Mr. Vinod Kumar Saraogi (DIN:00496254) who retires by rotation and being eligible offers himself for re- appointment.

To consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Vinod Kumar Saraogi (DIN:00496254), who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

By order of the Board of **Go Fashion (India) Limited**
Gayathri Kethar
Company Secretary & Compliance Officer
Membership No. A25942

Registered Office:
No.43/20, Nungambakkam High Road, Chennai - 600034
Date: July 30, 2026
Place: Chennai

Notes:

1. The Ministry of Corporate Affairs ("MCA") has vide its circular no. 03/2025 dated September 22, 2025, read with general circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and subsequent circulars issued in this regard (collectively referred to as "MCA Circulars"), permitted convening the annual general meeting (AGM) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the registered office of the Company.
2. Since the AGM will be held through VC/OAVM, the Route Map of the venue of the AGM is not annexed to this Notice.
3. Pursuant to Section 105 of the Act and MCA circulars, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf who may or may not be a Member of the Company. In terms of the Applicable Circulars, since this AGM is being held 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 hereto.
4. Pursuant to Section 112 and Section 113 of the Act, Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPEG Format) of its Board or governing body Resolution/ Authorisation etc., authorising its representative to attend the e-AGM on its behalf and to vote either through remote e-voting or during the e-AGM. The said Resolution/ Authorisation should be sent electronically through their registered email address to the Scrutinizer at cssrinidhi.sridharan@gmail.com with a copy marked to evoting@kfintech.com and companysecretary@gocolors.com.
5. Your Company has appointed KFin Technologies Limited ("KFin") to provide facility for voting through remote e-Voting, e-Voting during e-AGM and for participation in 16th Annual General Meeting through VC/OAVM Facility.

Dispatch of Annual Report:

6. In compliance with the MCA Circulars and Regulation 36(1)(a) of the Listing Regulations, Notice of the AGM along with the Annual Report for the financial year 2025-26 is being sent only through electronic mode to those members whose e-mail address is registered with the Company / Registrar to an Issue and Share Transfer Agent / Depositories. Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / Registrar to an Issue and Share Transfer Agent / Depositories. Members may note that this Notice and Annual Report for the financial year 2025-26 will also be available on the Company's website https://gocolors.com/annual-report-2025-26 websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's RTA, KFin Technologies Limited ("KFin") at https://evoting.kfintech.com.
7. Members holding shares in demat form, who have not registered their email address, mobile numbers including address and bank details (including any changes thereof) may please contact and validate/ update their details with the Depository Participant. Members holding shares in physical form may register/ update their email address and mobile number with the Company's RTA - KFin Technologies Limited ("KFin") by sending an e-mail request at the email ID einward.ris@kfintech.com along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions or alternatively sending by Form ISR–1 (available on the company website at from https://cdn.shopify.com/s/files/1/0598/8158/6848/files/Communication_to_Shareholders_0d2eab48-360d-478f-86c2-4d1394f66a5c.pdf?v=1731655874 to the RTA of the Company. In case of any queries, shareholder may write to einward.ris@kfintech.com.
8. **Procedure / Instructions for Joining the e-AGM through VC / OAVM**

   A. Members will be provided with a facility to attend the e-AGM through Video Conferencing platform provided by KFin, which can be accessed through Depositories/ Depository Participants (in the manner detailed hereinbelow) and at https://emeetings.kfintech.com/ by clicking "Video Conference" and login by using the remote e-voting credentials. The link for e-AGM will be available in 'shareholders / members' login where the EVENT and the Name of the Company can be selected.

B. Please note that the Members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice.

C. For convenience of Members and proper conduct of AGM, Members can login and join 30 (thirty) minutes prior to the time scheduled for the AGM. The facility to join AGM shall be kept open throughout the proceedings of AGM. As per the Applicable Circulars upto 1,000 Members will be able to join the e-AGM on a first-come-first served basis. However, the large shareholders (i.e. shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination, Remuneration & Corporate Governance Committee, Stakeholders Relationship Committee and Auditors can attend the e-AGM without any restriction on account of first-come-first-served principle.

D. Member's log-in to the Video Conferencing platform using the remote e-voting credentials shall be considered for record of attendance of such member for e-AGM and such Member attending the Meeting will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Please note that participants connecting from Mobile Devices, Tablets or Laptops using Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN Connection to mitigate any kind of glitches.

E. Members are encouraged to join the e-AGM through Laptops with Google Chrome for better experience.

9. Procedure to raise questions / seek clarifications with respect to the Annual Report

A. Submission of Questions / queries prior to e-AGM: As the AGM is being conducted through VC / OAVM, for smooth conduct of proceedings of the AGM, Members desiring any additional information with regard to Accounts/Annual Reports or having any question or query are requested to write to the Company Secretary on the email-id companysecretary@gocolors.com at least 2 days before the date of the e-AGM so as to enable the Management to keep the information ready. Please note that, Members questions will be answered only if they continue to hold the shares as of cut-off date. Alternatively, Members holding shares as on cut-off date may also visit https://evoting.kfintech.com and click on the tab "Post Your Queries Here" to post their queries/ views/ questions in the window provided, by mentioning their name, demat account number/ folio number,email ID, mobile number. The window shall be activated during the remote e-voting period and shall be closed thereafter.

B. Speaker Registration before e-AGM: Members who wish to register as speakers are requested to visit https://emeetings.kfintech.com/loginv2.aspx and click on 'Speaker Registration' during the remote e-voting period. Only those Members who have registered themselves as a speaker will be allowed to express their views/ask questions during the e-AGM and may have to allow camera access during the e-AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the e-AGM. Members shall be provided with a 'queue number' before the e-AGM. Members are requested to remember the same and wait for their turn to be called by the Chairman of the meeting during the Question Answer Session.

C. Due to limitations of transmission and coordination during the e-AGM, the Company may have to dispense with or curtail the Speaker Session, hence shareholders are encouraged to send their questions etc. in advance as provided hereinabove. Please note that Members' questions will be answered only if they continue to hold shares as on the cut-off date.

10. Procedure for remote e-voting and e-voting during the e-AGM:

A. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of Listing Regulations read with Applicable Circulars, the Company is pleased to provide the facility to Members to exercise their rights to vote on the Resolutions proposed to be passed at the 16th AGM by electronic means. For this purpose, the Company has entered into an agreement with KFin Technologies Limited (KFin) for facilitating voting through electronic means, as the authorised agency. The facility of casting votes by a Member using remote e-voting system as well as e-voting during the AGM will be provided by KFin.

B. As per the SEBI circular dated December 09, 2020 and Master circular dated January 30, 2026 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.

C. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Tuesday, September 01, 2026 i.e. the cut-off date, are entitled to vote on the Resolutions set forth in this Notice.

D. The remote e-voting period commences on Friday, September 04, 2026 from 9.00 a.m. IST and ends on Monday, September 07, 2026, at 5.00 p.m. IST and Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e. Tuesday, September 01, 2026 , are entitled to cast their votes electronically. The remote e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

E. Only those Members, who will be attending the e-AGM and who have not already cast their votes by remote e-voting prior to the meeting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system at e-AGM. Members who have cast their votes by remote e-voting prior to the meeting, may attend e-AGM but shall not be entitled to cast their votes again at the meeting. Kindly refer remote e-voting instruction to understand e-voting during the e-AGM.

F. Voting Rights shall be reckoned on the paid-up value of equity shares registered in the name of the Members as on the cut-off date i.e. Tuesday, September 01, 2026.

11. Instructions for Voting through electronic means (Remote e-voting)

A. The Procedure and Instructions for Remote E-Voting Through Depositories/DP (for Holding in DEMAT Mode) are as under:

In case of Members holding securities in DEMAT mode, they shall receive an e-mail from KFin Technologies Limited (KFin) [for Members whose email IDs are registered with the Company / Depository Participant(s) / Depositories/ KFin] informing them of their User Id and Password:

Individual Shareholders (holding securities in DEMAT mode) - Login through Depositories

NATIONAL SECURITIES DEPOSITORY LIMITED ("NSDL")	CENTRAL DEPOSITORY SERVICES LIMITED ("CDSL")
1. User already registered for IDeAS facility:	**1. Existing user who have opted for Easi / Easiest**
i. URL: https://eservices.nsdl.com	i. URL: www.cdslindia.com
ii. Click on the "Beneficial Owner" icon under 'IDeAS' section.	ii. Click on New System Myeasi
iii. On the new page, enter User ID and Password. Post successful authentication, click on "Access to e-Voting"	iii. Login with user id and password.
iv. Click on company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period.	iv. Option will be made available to reach e-Voting page without any further authentication
	v. Click on e-Voting service provider name to cast your vote.

2. For OTP Based Login	**2. User not registered for Easi/Easiest**
I. Click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP	I. Option to register click on link: https://web.cdslindia.com/myeasitoken/Home/EasiRegistration
II. Enter the OTP received on registered email id/ mobile number and click on login.	II. Proceed with completing the required fields and follow the steps as mention in point no. 1.
III. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on company name or e-voting service provider i.e. KFin and you will be redirected to e-voting website of KFin for casting your vote during the remote e-voting period or joining virtual meeting and voting during the meeting.	

NATIONAL SECURITIES DEPOSITORY LIMITED (“NSDL”)		CENTRAL DEPOSITORY SERVICES LIMITED (“CDSL”)	
3.	**User not registered for IDeAS e- Services**	**3.**	**By visiting the e-Voting website of CDSL**
I	To register click on link https://eservices.nsdl.com	I	URL: https://www.evotingindia.com/ or URL: https://evoting.cdslindia.com/Evoting/EvotingLogin
II	Select “Register Online for IDeAS” or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp	II	Provide demat Account Number and PAN
III	Proceed with completing the required fields and follow the steps as mention in point no. 1.	III	System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account.
		IV	After successful authentication, user will be provided link for the respective E-voting Service Provider where the e-Voting is in progress.

4.	**By visiting the e-Voting website of NSDL**
I	URL: https://www.evoting.nsdl.com/
II	Click on the icon “Login” which is available under ‘Shareholder/Member’ section.
III	Enter User ID (i.e. 16-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.
IV	Post successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page.
V	Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
VI	Shareholders/Members can also download NSDL Mobile App ‘NSDL Speede’ facility by scanning the QR code mentioned below for seamless voting experience **NSDL Mobile App is available on** App Store Google Play

Important note:

Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned websites

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depositories i.e. NSDL and CDSL

Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: (022) 48867000 and (200) 2499700	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 01800 22 55 33.

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 logged in you will be able to see e-Voting option. Click on e-Voting option and you will be redirected to NSDL/CDSL Depository site after successful authentication. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

B. Login Method for Non-Individual Shareholders and Shareholders Holding Securities in Physical Form

a. Initial Password is provided in the body of the email.

b. Launch internet browser and type the URL: https://evoting.kfintech.com in the address bar.

c. Enter the login credentials i.e. User ID and password mentioned in your email. Your Folio No. /DP ID Client ID will be your User ID. Take the following steps to login thereafter:

   I. After entering the details appropriately, click on LOGIN.

   II. You will reach the password change menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$,etc.). It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

   III. You need to login again with the new credentials.

d. Alternatively, if you are already registered with KFin for e-voting, you can use your existing User ID and password for casting your votes. If you are already registered and have forgotten your password, you may click 'Forgot password' and enter Folio No. or DP ID Client ID and PAN to generate a password, which shall be sent to your email ID registered against your Folio No. / DP ID Client ID.

e. On successful login, the system will prompt you to select the EVENT i.e. Go Fashion (India) Limited

f. On the voting page, the number of shares (which represents the number of votes) held by you as on the cut-off date will appear. If you desire to cast all the votes assenting/ dissenting to the resolution, enter all shares and click 'FOR'/'AGAINST' as the case may be or partially in 'FOR' and partially in 'AGAINST', but the total number in 'FOR' and/or 'AGAINST' taken together should not exceed your total shareholding as on the cut-off date. You may also choose the option 'ABSTAIN' and the shares held will not be counted under either head.

g. Click on 'SUBMIT'. A confirmation box will be displayed. Click 'OK' to confirm, else 'CANCEL' to modify. Once you confirm, you will not be allowed to modify your vote subsequently. During the voting period, you can login multiple times till you have confirmed that you have voted on the resolution.

h. Corporate/institutional members (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned image (PDF/JPG format) of certified true copy of relevant board resolution/ authority letter etc. together with attested specimen signature of the duly authorised signatory (ies) who is/are authorised to vote, to the Scrutinizer through email at cssrinidhi.sridharan@gmail.com with a copy marked to evoting@kfintech.com and companysecretary@gocolors.com and may also upload the same in the e-voting module in their login. The scanned image of the above-mentioned documents should be in the naming format "Go Fashion (India) Limited - Annual General Meeting 2026."

Other Instructions:

a. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat account.

b. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and evoting manual available at https://evoting.kfintech.com under help section or call on 1800 3094 001 (toll free). All grievances connected with the facility for voting by electronic means may be addressed to KFin by sending an email to evoting@kfintech.com or call 1800 3094 001 (Toll Free).

   In case of any query and/or grievance, in respect of voting by electronic means, Members are requested to contact:

   Name & Designation: Mr.Ratan Babu Vagolu, Assistant Vice President or Mr.Premkumar Nair, Senior Manager, E-mail IDs: einward.ris@kfintech.com; evoting@kfintech.com. Address: KFin Technologies Limited (Erstwhile KFin Technologies Pvt. Ltd.), Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad, Rangareddy Telangana - 500 032. Toll Free No. 1800 3094 001

c. In case of Joint holders, login ID/User Id and password details shall be sent to the first holder of the shares. Accordingly, the vote using user ID and Password sent to first holder is recognised on behalf of all the joint holders as the shareholder who casts the vote through the remote e-voting services of KFin, is doing so on behalf of all joint holders. First holder shall mean the holder of shares, whose name is first registered against the shares held.

d. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

e. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e., Tuesday, September 01, 2026 , may obtain the User ID and Password in the manner as mentioned below:

i. If email ID of the Member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com, the Member may click 'Forgot password' and enter Folio No. or DP ID Client ID and PAN to generate a password.

ii. If the Member is already registered with the KFin e-voting platform then such Member can use his / her existing User ID and password for casting the vote through remote e-voting.

iii. The Registrar to an Issue and Share Transfer Agent ("RTA") of the Company has launched a unified platform "KPRISM" for the benefit of shareholders. KPRISM is a self-service portal that enables the shareholders to access their portfolios serviced by Kfin, and check details like dividend status and make request for annual reports, change of address, update bank mandate, download standard forms, etc. The portal can be accessed at https://kprism.kfintech.com. For more assistance on KPRISM, shareholders may contact on 1800 3094 001.

f. The procedure for e-voting during the AGM is same as the instructions mentioned above for remote e-voting since the AGM is being held through VC/OAVM. The e-voting window shall be activated upon instructions of the Chairman of the AGM during the AGM. E-voting during the AGM is integrated with the VC/OAVM platform and no separate login is required for the same.

12. General Information

The relevant documents referred to in this Notice are available for inspection by the Members through electronic mode. The Members may write to the Company at csecretary@gocolors.com in that regard, by mentioning "Request for Inspection" in the subject of the Email. The Register of Directors and Key Managerial Personnel and their shareholdings, maintained under Section 170 of the Act and the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Act, the Certificate from Secretarial Auditors of the Company in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits & Sweat Equity) Regulations, 2021 will also be made available for inspection by the Members on request made as above.

13. The Board of Directors of the Company have appointed Ms.Srinidhi Sridharan of M/s. Srinidhi Sridharan & Associates, Practicing Company Secretaries (FCS - 12510; CP-17990), Chennai, as the Scrutinizer to scrutinize the voting including remote e-voting process in a fair and transparent manner, and she has accepted the appointment as such and shall be available for this purpose.

14. The Scrutinizer shall, immediately after the conclusion of voting at the meeting, first count the votes cast vide e-voting at the e-AGM and thereafter, unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company, and make a consolidated Scrutinizer's report of the total votes cast in favor or against, and submit the same to the Chairman or a person authorised by him in writing, who shall countersign the same and declare the result of voting forthwith.

15. The results of the electronic voting shall be declared to the Stock Exchanges, within two working days of conclusion of AGM pursuant to Regulation 44 of Listing Regulations. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.gocolors.com and on the website of NSDL and communicated to the BSE Limited (BSE), and National Stock Exchange of India Limited (NSE) where the Shares of the Company are listed. The results shall also be displayed on the Notice Board at the Registered Office of the Company. Subject to the receipt of requisite number of votes, the resolutions shall be deemed to be passed on the meeting date i.e. Tuesday, September 08, 2026 .

16. Submission of PAN: SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are therefore requested to submit their PAN to their DPs with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company or to KFin.

17. Transfer of Shares: Members may note that, as mandated by SEBI, request for effecting transfer of securities held in physical mode is prohibited effective April 01, 2019. The Company has also complied with the SEBI circulars dated November 03, 2021, December 14, 2021 and March 16, 2023, introducing common and simplified norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination. Forms for the same can be downloaded from the Company's corporate website at https://gocolors.com/pages/investor-relations. Further, Members may note that SEBI has recently launched its new Investor website at https://investor.sebi.gov.in/. The said website contains information on personal finance and investment useful for existing and new investors. It also includes videos prepared by Market Infrastructure Institutions (MIIs) related to securities market process education and awareness messages.

18. Nomination: Pursuant to Section 72 of the Act read with the Rules made thereunder, Members holding shares in single name may avail the facility of nomination in respect of shares held by them. Members holding shares in physical form may avail this facility by sending a nomination in the prescribed Form No. SH-13 to KFin. Members holding shares in electronic form may contact their respective DPs for availing this facility. The Nomination form can be downloaded from the Company's corporate website at https://cdn.shopify.com/s/files/1/0598/8158/6848/files/Communication_to_Shareholders_0d2eab48-360d-478f-86c2-4d1394f66a5c.pdf?v=1731655874.

19. Dispute Resolution: SEBI has made available an online dispute resolution mechanism through the SMART ODR Portal for the investors to raise disputes arising in the Indian Securities Market. After exhausting the options to resolve their grievances directly with the Company/RTA and through the SCORES platform, investors can initiate dispute resolution through the SMART ODR Portal. Link to access SMART ODR Portal is available at https://smartodr.in/login. [SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026].

Annexure I

Details of Director seeking appointment/ re-appointment in the Annual General Meeting

(In pursuance of Secretarial Standards on General Meetings [SS-2] and Regulation 36 of the Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015)

Particulars	Item No. 02
Name of the Director	Mr. Vinod Kumar Saraogi
Director Identification Number	00496254
Category	Non-Executive & Non-Independent Director
Date of Birth and Age	12-07-1955 71 Years
Nationality	Indian
Date of First Appointment on the Board	01-08-2025
Qualification	B.Tech, Anna University, Chennai
Brief Resume of the Director	Mr. Vinod Kumar Saraogi is a Co-Founder of Go Colors, one of India's fastest-growing women's bottom-wear brands, having extensive experience of over three decades in the Indian textile and apparel industry, with a background in manufacturing, exports, and retail. His expertise in textile production and Export market understanding have been critical to the brand's manufacturing excellence and supply chain strength. Mr. Vinod Kumar Saraogi also serves as Managing Director of Meridian Global Ventures Pvt. Ltd., a textile export company with a long-standing presence in international markets. His work in this space has earned prestigious recognitions, including the Highest Export Growth Awards in 1996 and 1998. His contributions to the Tirupur Exporters' Association, Indian Chamber of Commerce, and other trade bodies reflect his ongoing commitment to industry development and export promotion. A Chemical Engineer by qualification from Anna University, Mr. Vinod Kumar Saraogi combines technical insight with strategic vision. His broader role as Honorary Consul of Uganda for South India further underscores his dedication to fostering international business relationships, particularly in textile and allied sectors.
Nature of expertise or experience in specific functional areas	Brand positioning, product innovation, and retail expansion.
Board Membership of other listed companies as on March 31, 2026	NIL
List of Directorship held in other companies (excluding Foreign, Private Companies and Section 8 Companies	NIL
Listed Entities from which proposed director has resigned in the past three years	NIL
Names of other Companies in which appointee holds Directorships	1. S.R.V. Home Appliances Private Limited 2. Meridian Global Ventures Private Limited 3. Renova Enertech Private Limited 4. Terracrest Realestates Private Limited 5. Vinmir Resources Private Limited 6. Terratrends Ventures Private Limited 7. Hulit Resources Private Limited 8. Credera International LLP

Particulars	Item No. 02
Number of Board meetings attended during last year and Chairperson / Member of the Committee of the Board of Directors of the Company	Number of Board meeting entitled to attend - 2 Number of Board Meetings attended - 2 Number of Meetings attended as Chairperson/Member of Committee of the Board: i) Chairperson of Stakeholders Relationship Committee - 1/1
Number of Shares held in the Company (Both own or held by / for other persons on a beneficial basis)	60 Equity shares
Remuneration last drawn	NA
Details of remuneration sought to be paid	NA
Terms and Condition for appointment and re-appointment	As per Nomination, Remuneration and Board Diversity policy of the Company mentioned in the Company's website at https://cdn.shopify.com/s/files/1/0598/8158/6848/files/POLICY_ON_NOMINATION_REMUNERATION_AND_BOARD_DIVERSITY_5bc59aa1-fd9c-4b75-992d-cd1c82d94c73.pdf?v=1738566100
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Prakash Kumar Saraogi - Brother Gautam Saraogi - Nephew

GO COLORS!