GUJARAT TERCE LABORATORIES LIMITED

21 August 2026

To,
BSE Limited
(Security Code: 524314)
Phiroze Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Dear Sirs,

Sub: Disclosure of Voting Results of the 41st Annual General Meeting of the Company held on Friday, 21 August 2026 - Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In compliance with Regulation 44 and other applicable provisions of the SEBI Listing Regulations, please find enclosed Voting Results (remote e-voting and e-voting at the 41st Annual General Meeting) of the business transacted at the 41st Annual General Meeting of the Company held on Friday, 21 August 2026 at 12:03 pm (IST) which concluded at 12:11 p.m. (IST) through video conferencing/any other audio visual means facility in the prescribed format as required under Regulation 44(3) of the SEBI Listing Regulations together with the Scrutiniser's Report thereon as **Annexure I**.

Resolution Nos. 1 to 4 proposed in the Notice convening the 41st Annual General Meeting ("AGM") of the Company were approved and passed by the Members of the Company with requisite majority.

The combined voting results (i.e., result of remote e-voting and e-voting conducted at the AGM) along with the Scrutiniser's Report dated 21 August 2026 is available on the website of the Company at https://www.gujaratterce.in/announcements/ and on the website of Bigshare Services Private Limited i.e. https://ivote.bigshareonline.com

Thanking you

For Gujarat Terce Laboratories Limited

ASHKA SOLANKI
Digitally signed by ASHKA SOLANKI
Date: 2026.08.21 18:04:01 +05'30'

Ms. Ashka Solanki
Company Secretary
Enclosures: As above

Annexure I

Voting Results of the 41st Annual General Meeting of the Company
(Remote e-voting and e-voting at the AGM)

Date of Annual General Meeting	21 August 2026
Total No. of Shareholders as on record date * (i.e. Cut-off Date – 14 August 2026)	13775
No. of Shareholders present in the meeting either in person or through proxy**	
- Promoter & Promoter group	0
- Public	0
No. of Shareholders attended the meeting through Video Conferencing	
- Promoter & Promoter group	6
- Public	32

*The total number of Shareholders and attendance as mentioned above are Folio based.

**Physical presence of Shareholders at the AGM is exempted vide Ministry of Corporate Affairs ("MCA") Circular No. 03/2025 dated 22 September 2025 read together with Circular No. 20/2020 dated 5 May 2020.

The mode of voting for all the Resolutions was:

1. Remote e-voting conducted between Tuesday, 18 August 2026 (9:00 a.m. IST) and Thursday, 20 August 2026 (5:00 p.m. IST); and
2. E-voting conducted at the AGM.

Agenda-wise disclosure separately for each agenda item is given hereunder:

Resolution No. 1:

Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2026 and the Reports of the Board of Directors and Auditors thereon:

Resolution required: (Ordinary / Special)	Ordinary Resolution
Whether promoter / promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3118684	3118484	99.99	3118484	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3118684	3118484	99.99	3118484	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4672616	352451	7.54	352451	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4672616	352451	7.54	352451	0	100.00	0.00
TOTAL		7791300	3470935	44.55	3470935	0	100.00	0.00

Note: The total number of shares held includes 100 equity shares held by Escrow Account. The voting rights on these shares remain frozen until the rightful owner claims the shares.

The Resolution has been passed with Requisite Majority.

Regd. Office & Factory : 122/2 Ravi Estate, Bileshwarpura, Chhatral, Ta. : Kalol, Dist. : Gandhinagar (Guj.) INDIA. Ph.: 02764-233182 ● E.mail : gtll.factory@gmail.com

Admn. Office : D/801 & 802, The First, Behind Keshavbaug Party Plot, Near Shivalik High-street, Vastrapur, Ahmedabad-380015 Gujarat.(INDIA) ● Ph.: 079-48933701 E.mail : ho@gujaratterce.com ● Web. : www.gujaratterce.com

CIN:L24100GJ1985PLC007753

Resolution No. 2:

Re-appointment of Mr. Natwarbhai Prajapati, as a Director liable to retire by rotation

Resolution required: (Ordinary / Special)	Ordinary Resolution
Whether promoter / promoter group are interested in the agenda/resolution ?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3118684	3118484	99.99	3118484	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3118684	3118484	99.99	3118484	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4672616	352451	7.54	352451	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4672616	352451	7.54	352451	0	100.00	0.00
TOTAL		7791300	3470935	44.55	3470935	0	100.00	0.00

Note: The total number of shares held includes 100 equity shares held by Escrow Account. The voting rights on these shares remain frozen until the rightful owner claims the shares.

The Resolution has been passed with Requisite Majority.

GUJARAT TERCE LABORATORIES LIMITED

Resolution No. 3:

Re-appointment of Mr. Aalap Prajapati as the Managing Director of the Company designated as "Managing Director & Chief Executive Officer" with effect from 28 October 2026 to 27 October 2029

Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter / promoter group are interested in the agenda/resolution ?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3118684	3118484	99.99	3118484	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3118684	3118484	99.99	3118484	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4672616	352451	7.54	352451	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4672616	352451	7.54	352451	0	100.00	0.00
TOTAL		7791300	3470935	44.55	3470935	0	100.00	0.00

Note: The total number of shares held includes 100 equity shares held by Escrow Account. The voting rights on these shares remain frozen until the rightful owner claims the shares.

The Resolution has been passed with Requisite Majority.

Resolution No. 4:

Ratification of Remuneration of M/s. K V M & Co., Cost Auditors — FY 2026-27

Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3118684	3118484	99.99	3118484	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3118684	3118484	99.99	3118484	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4672616	352451	7.54	352451	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4672616	352451	7.54	352451	0	100.00	0.00
TOTAL		7791300	3470935	44.55	3470935	0	100.00	0.00

Note: The total number of shares held includes 100 equity shares held by Escrow Account. The voting rights on these shares remain frozen until the rightful owner claims the shares.

The Resolution has been passed with requisite majority.

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Admn. Office : D/801 & 802, The First, Behind Keshavbaug Party Plot, Near Shivalik High-street, Vastrapur, Ahmedabad-380015 Gujarat.(INDIA) ● Ph.: 079-48933701 E.mail : ho@gujaratterce.com ● Web. : www.gujaratterce.com

CIN:L24100GJ1985PLC007753

ISHAN P. SHAH
Advocate

Date: 21st August, 2026

To,
The Chairman
Gujarat Terce Laboratories Limited
D/801 & 802, The First,
B/h Keshavbaugh Party Plot,
Near Shivalik high-street,
Vastrapur, Ahmedabad-380015.

Sub: Scrutinizer's Report on E- Voting conducted pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014

Dear Sir,

1. Gujarat Terce Laboratories Limited, vide resolution passed by its Board of Directors at their meeting held on 29th May, 2026 has appointed Mr. Ishan P. Shah, Advocate, the undersigned to ensure the process of Electronic Voting as prescribed under Section 108 of Companies Act, 2013 (herein after referred to as the "Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 (herein after referred to as the "Rules").

2. The Notice dated 29th May, 2026 convening Annual General Meeting of the Company along with the Statement as required under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned Resolutions to be passed at the said Annual General Meeting to be held on 21st August, 2026.

3. The Company has availed the E- voting facility offered by Bigshare Services Private Limited for conducting E- voting by the shareholders of the Company.

4. The shareholders of the Company holding shares as on the cut-off date of Friday, 14th August, 2026 were entitled to vote on the proposed resolutions as set out at item no. 1 to 4 in the notice of the Annual General Meeting of Gujarat Terce Laboratories Limited.

5. The voting period for E- voting commenced on Tuesday, 18th August, 2026 at 9:00 a.m. and ended on Thursday, 20th August, 2026 at 5.00 p.m. and the Bigshare Services Private Limited's E- voting platform was blocked after AGM and the votes cast under E- voting facility were then unblocked in presence of two witnesses who were not in the employment of the Company.

6. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the Bigshare Services Private Limited's E-voting system. I now submit the E- voting report as under in respect of the said resolutions.

Ishan Shah Reg. 7843 Advocate

Office: A/201 Siddhi Vinayak Towers,
Next to Kataria House, off S.G. Highway,
Makaraba, Ahmedabad-380051.
(M) +91-97272-60-888 Email: ipshah13@gmail.com

My responsibility as Scrutinizer for remote e-voting and poll process is to make Scrutinizer's Report of the votes casted "in favor, against and invalid" the resolutions stated below, based on the data downloaded from Bigshare Services Private Limited E-voting facility and the votes casted by Poll process by the shareholders of the Company at this Annual General Meeting.

7. In all the Company has received 34,70,935 [44.55%] votes for 7791300 outstanding equity shares. The details of the shares voted in favour, against and invalid are under:

i. **Item No. 1: As an Ordinary Resolution**

Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2026 and the Reports of the Board of Directors and Auditors thereon

	Number of Members	No. of shares	% of total valid votes
In favour	40	3470935	100
In against	0	0	0
Invalid	0	0	0

ii. **Item No. 2: As an Ordinary Resolution**

Re-appointment of Mr. Natwarbhai Prajapati, as a Director liable to retire by rotation.

	Number of Members	No. of shares	% of total valid votes
In favour	40	3470935	100
In against	0	0	0
Invalid	0	0	0

iii. **Item No. 3: As a Special Resolution**

Re-appointment of Mr. Aalap Prajapati as the Managing Director of the Company designated as "Managing Director & Chief Executive Officer" with effect from 28 October 2026 to 27 October 2029.

Ishan Shah
Reg. 7843
Advocate

	Number of Members	No. of shares	% of total valid votes
In favour	40	3470935	100
In against	0	0	0
Invalid	0	0	0

iv. **Item No. 4: As a Special Resolution**

Ratification of Remuneration of M/s. K V M & Co., Cost Auditors — FY 2026-27.

	Number of Members	No. of shares	% of total valid votes
In favour	40	3470935	100
In against	0	0	0
Invalid	0	0	0

8. I have handed over the related papers/ registers and records for safe custody to the Chairman authorized by the Board.

Thanking You
Yours Faithfully

Ishan Shah Reg. 7843 Advocate

Ishan Shah
Advocate
Place: Ahmedabad