GUJARAT HY-SPIN LIMITED ™

Email : info@gujarathyspin.in

Web : www.gujarathyspin.in

Regd office : P B No 22 Gundala Road GONDAL Dist Rajkot - 360311 Gujarat (India)

Ref: GHSL/CS/BSE/AGM 2026

Date: 01.09.2026

To,
Corporate Governance Department
BSE Limited (SME Platform)
P. J. Towers, Dalal Street,
Mumbai – 400001

Script Code: 540938 / Script ID: "GUJHYSPIN"

Sub: Notice of the 16th Annual General Meeting of the Company

Dear Sir / Madam,

We herewith enclosed the Notice of the 16th Annual General Meeting ("AGM") of Gujarat Hy-Spin Limited, scheduled to be held on Wednesday, 30th September 2026 at 11:00 a.m. at Register Office of the Company P.O. Box No.22, Gundala Road, Gondal, Dist: Rajkot - 360311. Gujarat, to transact the business as set out therein.

Pursuant to the requirements of the Regulation 34(1) of the Listing Regulations, please find enclosed herewith, the Notice of 16th AGM of the Company for FY 2025-26, which is being sent through electronic mode to those Members of the Company whose e-mail address(es) are registered with the Company/ Depository Participants ("DPs"), the Notice of 16th AGM along with Annual Report can be accessed on the Company's website i.e. https://gujarathyspin.in/investor/annual-report

E-voting information:

Particulars	Details
Cut-off date for determining the eligibility to vote at the 16th AGM	Friday, 25th September, 2026
Day, Date and time of Commencement of remote E-voting	Saturday, 26th September 2026 at 9:00 AM (IST)
Day, Date and time of end of remote E-voting	Tuesday, 29th September 2026 at 5:00 PM (IST)
E-voting website of National Securities Depository Limited (NSDL)	https://www.evoting.nsdl.com

The details such as (i) registering/updating email address (ii) casting vote through e-voting facility and (iii) attending the AGM are set out in the Notice of AGM.

Please acknowledge and take on your record. Thanking You.

Yours Faithfully,
FOR, GUJARAT HY-SPIN LIMITED

Maganlal Shambhubhai Parvadiya
Digitally signed by Maganlal Shambhubhai Parvadiya
Date: 2026.09.01 10:44:10 +05'30'

Mr. Maganbhai Parvadiya
Chairman & Whole-time Director
DIN: 03190749

Encl: as above

NOTICE OF 16th ANNUAL GENERAL MEETING

NOTICE is hereby given that the **16th Annual General Meeting (AGM)** of the Members of **Gujarat Hy-Spin Limited** will be held on **Wednesday, 30th September 2026 on 11:00 a.m.** at the Registered Office of the Company P. O. Box No. 22, Gundala Road, Gondal-360311, Dist. – Rajkot, Gujarat, India to transact the following business: -

ORDINARY BUSINESS:

1. To consider and adopt the Standalone Audited Financial Statements of the Company for the year ended 31st March 2026 together with the Reports of the Board of Directors and Auditors thereon and if thought fit, to pass, the following resolutions as **Ordinary Resolutions:**

"**RESOLVED THAT** the Audited Standalone financial statements of the Company for the financial year ended 31st March 2026 along with the reports of the Board of Directors and Auditors thereon, be and are hereby considered and adopted."

2. To appoint Mrs. Bindiya Ketankumar Parvadiya (DIN:08210285) Non-Executive Non-Independent Director, who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment and in this regard, 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, of Mrs. Bindiya Ketankumar Parvadiya (DIN:08210285), Non-Executive Non-Independent Director who retires by rotation at this meeting and being eligible has offered herself for re-appointment be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.

SPECIAL BUSINESS:

3. Appointment of Statutory Auditor

To appoint Statutory Auditor of the Company and to fix their remuneration and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, and on recommendation of Audit Committee and the Board of Directors) M/s. Finava & Associates, Chartered Accountants (Firm Registration No. 117362W) be and is hereby appointed as Statutory Auditor of the Company w.e.f. 31st August 2026, to fill the casual vacancy arising out of resignation of M/s. RPC & Co., Chartered Accountants, (Firm Registration No. 127123W) and to hold office till the conclusion of this Annual General Meeting, on such remuneration and reimbursement of expenses as may be fixed by the Board of Directors.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014, M/s. Finava & Associates, Chartered Accountants (Firm Registration No. 117362W) be and is hereby appointed as Statutory Auditor of the Company to hold office for a period of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held in the calendar year 2031, on payment of such remuneration and reimbursement of expenses, as may be mutually agreed between the Company and the said Statutory Auditor.

"RESOLVED FURTHER THAT, to give effect to above resolution, the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf."

4. To Appoint and designate Mr. Maganlal Shambhubhai Parvadiya (DIN:03190749) as Managing Director of the Company

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution to Appoint and designate Mr. Maganlal Shambhubhai Parvadiya (DIN:03190749) as Managing Director:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule V of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment thereof for the time being in force), and in accordance with the provisions of the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, the consent of the Members be and is hereby accorded for the appointment of Mr. Maganlal Shambhubhai Parvadiya (DIN:03190749) as Managing Director of the Company, for a period of 5 (five) consecutive years with effect from 31st August, 2026, liable to retire by rotation, on the terms and conditions including remuneration as set out in the Explanatory Statement annexed to the Notice;

RESOLVED FURTHER THAT notwithstanding anything contained in Section 196, 197, 198 and Schedule V of the Companies Act, 2013 or any amendment/re-enactment thereof or any revised/new schedule thereof, in the event of absence of profits or inadequate profits in any financial year, the salary, perquisites and statutory benefits, forming part of this resolution be paid as minimum remuneration to Mr. Maganlal Parvadiya, Managing Director."

RESOLVED FURTHER THAT the Board of Directors of the Company (including the Nomination and Remuneration Committee thereof) be and is hereby authorized to alter, vary, revise or modify the terms and conditions of appointment and remuneration, from time to time, within the limits prescribed under the Act, Schedule V and the Listing Regulations, and as may be agreed to between the Board and Mr. Maganlal Parvadiya;

RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolutions, any of the Directors or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things, as it may in its absolute discretion deem necessary, proper or desirable, and to settle any question, difficulty or doubt that may arise in respect of the aforesaid without being required to seek any further consent or approval of the Members of Company, or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution."

5. **To Appoint and designate Mr. Chandubhai Shambhubhai Parvadiya (DIN:03197876) as Whole-time Director of the Company**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution to Appoint and designate Mr. Chandubhai Shambhubhai Parvadiya (DIN:03197876) as Whole-time Director:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule V of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment thereof for the time being in force), and in accordance with the provisions of the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, the consent of the Members be and is hereby accorded for the appointment of Mr. Chandubhai Shambhubhai Parvadiya (DIN:03197876) as Whole-time Director of the Company, for a period of 5 (five) consecutive years with effect from 31st August, 2026, liable to retire by rotation, on the terms and conditions including remuneration as set out in the Explanatory Statement annexed to the Notice;

RESOLVED FURTHER THAT notwithstanding anything contained in Section 196, 197, 198 and Schedule V of the Companies Act, 2013 or any amendment/re-enactment thereof or any revised/new schedule thereof, in the event of absence of profits or inadequate profits in any financial year, the salary, perquisites and statutory benefits, forming part of this resolution be paid as minimum remuneration to Mr. Chandubhai Parvadiya, Whole-time Director."

RESOLVED FURTHER THAT the Board of Directors of the Company (including the Nomination and Remuneration Committee thereof) be and is hereby authorized to alter, vary, revise or modify the terms and conditions of appointment and remuneration, from time to time, within the limits prescribed under the Act, Schedule V and the Listing Regulations, and as may be agreed to between the Board and Mr. Chandubhai Parvadiya;

RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolutions, any of the Directors or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things, as it may in its absolute discretion deem necessary, proper or desirable, and to settle any question, difficulty or doubt that may arise in respect of the aforesaid without being required to seek any further consent or approval of the

Members of Company, or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution."

By Order of the Board
For, GUJARAT HY-SPIN LIMITED
Sd/-
Mr. Maganlal Parvadiya
Chairman & Whole-time Director
DIN: 03190749

Date: 31st August 2026
Place: (Gondal) - Rajkot

Registered Office:
Gujarat Hy-Spin Limited
P. O. Box No. 22, Gundala Road,
Gondal-360311, Dist. – Rajkot, Gujarat
CIN: L17110GJ2011PLC063898

NOTES:

1. **A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself / herself and the proxy need not be a member of the company.**

   A Member entitled to attend and vote at the Annual General Meeting ("the meeting") is entitled to appoint a proxy to attend and vote on poll and the proxy need not be a member of the Company. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital may appoint a single person as proxy and such person shall not act as a proxy for any other person or member.

2. The enclosed Proxy Form must be duly completed and deposited at the Company's Registered Office at least 48 hours prior to the commencement of the Annual General Meeting in order to be effective.

3. Members/proxy holders are requested to bring their copy of the Annual Report along with the duly completed Attendance Slip, both of which are enclosed, for attending the Annual General Meeting.

4. Corporate Members intending to send their authorised representatives to attend and vote at the Meeting pursuant to Section 113 of the Act are requested to send a certified copy of the board resolution authorizing their representative to attend the AGM on its behalf and to vote at the meeting. The said Resolution/Authorization shall be sent to the company at its email cs@gujarathyspin.in with a copy marked to evoting@nsdl.com

5. The relevant Explanatory Statement pursuant to Section 102 of the Act and the additional information pursuant to Regulation 36(3) of SEBI Listing Regulations in respect of Director proposed for appointment/re-appointment at the meeting are annexed hereto.

6. Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September 2026 to Wednesday, 30th September 2026 (both days inclusive).

7. The Board has fixed Friday, September 25, 2026, as a cut-off date for determining the eligibility of the members who vote at the ensuing AGM.

8. Electronic Copy of Annual Report is being sent to all the members whose email addresses are registered with the Company/Depository Participant(s) unless any member has requested a hard copy of the same. Members may also note that the Annual Report for the Financial Year 2025-26 will also be available on the Company's Website https://gujarathyspin.in/investor/annual-report for download. Members who have not registered their e-mail address are requested to register the same with their respective depository participant(s).

9. Shareholders who have not registered their e-mail addresses so far, are requested to register their e-mail address in prescribed from attached with Notice for receiving all communication including Annual Report, Notices, circulars etc. from the Company electronically.

10. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website https://gujarathyspin.in/investor/annual-report websites of the Bombay Stock Exchange at www.bseindia.com

11. Member's voting rights shall be in proportion to his/her share of paid-up share capital of the company. In case of Joint holders attending the meeting together, only whose name appearing first, will be entitled to vote.

12. Statutory Registers and documents referred to in the Notice and Explanatory Statement are open for inspection by the members at the Registered Office of the Company on all working days (Monday to Friday) between 11:00 a.m. to 5:00 p.m. up to the date of the Annual General Meeting and will also be available for inspection at the Meeting.

13. Members desirous of making a nomination in respect of their shareholding, under Section 72 of the Companies Act, 2013, are requested to send their request to the Secretarial Department in the prescribed form.

14. Members/proxies are requested to bring their Attendance slip, sent herewith, duly filled in, to attend the meeting. The results shall be declared at or after the Annual General Meeting of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Website of the Company www.gujarathyspin.in and also on the Stock exchange BSE Limited

www.bseindia.com immediately after the result is declared by the Chairman and communicated to BSE Limited.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on Saturday, 26th September 2026 at 09:00 A.M. and ends on Tuesday, 29th September 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 25th September 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 25th September 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

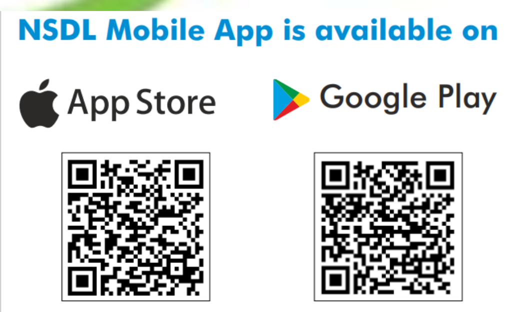
Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 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.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can 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. Enter the OTP received on registered email id/mobile number and click on login. 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. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After

	successful authentication, you will be able to see e-Voting services under Value added services. Click on **“Access to e-Voting”** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **“Register Online for IDeAS Portal”** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. 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. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 4. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience. 
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the

	e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
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. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

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

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open

the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csmonicatyagi@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@gujarathyspin.in

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@gujarathyspin.in If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 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 required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Pursuant to Section 102 of the Companies Act, 2013 ("the Act"), the following Explanatory Statement sets out all material facts relating to the Special business mentioned in the Notice:

Item No. 3 Appointment of Statutory Auditor

The Board of Directors on recommendation of Audit Committee and subject to approval of members, appointed M/s. Finava & Associates, Chartered Accountants (Firm Registration No. 117362W) as Statutory Auditor of the Company w.e.f. 31st August 2026, to fill the casual vacancy arising out of resignation of M/s. RPC & Co., Chartered Accountants, (Firm Registration No. 127123W).

M/s. Finava & Associates was shortlisted on evaluation of proposal(s) of renowned Chartered Accountant firms on various criteria viz. competency, technical capability, approach on transition, overall audit approach and understanding of the Company & its business. A peer review certified firm registered with the Institute of Chartered Accountants of India (ICAI).

In terms of the provisions of Section 139 of the Companies Act, 2013 read with rules made thereunder, appointment of Statutory Auditor in casual vacancy caused due to resignation of the existing Auditor, shall also be approved by the Company in a general meeting convened within three months of appointment/recommendation of the Board, and such Auditor shall hold office till the conclusion of the next Annual General Meeting (AGM).

Accordingly, the Board of Directors has recommended for approval of the members, appointment of M/s. Finava & Associates as Statutory Auditor of the Company –
(i) to fill the casual vacancy arising out of resignation of the existing statutory auditor, w.e.f. 31st August 2026 and to hold office till the conclusion of this AGM; and
(ii) for a period of 5 years commencing from the conclusion of this AGM till conclusion of the AGM to be held in calendar year 2031.

M/s. Finava & Associates has given consent to act as Statutory Auditor of the Company, and have confirmed that their appointment, if made, will be in accordance with the conditions prescribed under Sections 139 and 141 of the Companies Act, 2013.

None of the Directors, Key Managerial Personnel and/or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board commends the Ordinary Resolutions set out at Item No. 3 of the Notice for approval by the Members.

Item No. 4 To Appoint and designate Mr. Maganlal Shambhubhai Parvadiya (DIN:03190749) as Managing Director of the Company

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors (the Board) had, at its meeting held on 31st August 2026 approved the appointment of Mr.

Maganlal Shambhubhai Parvadiya (DIN:03190749) as Managing Director of the Company effective from 31st August 2026 for a period of five years, subject to approval of Members of the Company. Accordingly, approval of the Shareholders is being sought for the appointment of Mr. Maganlal Parvadiya Managing Director of the Company including the terms, conditions and the remuneration payable to him.

Mr. Maganlal Parvadiya possesses extensive experience in textile industry and has been a promoter of the company and associated with the Company since incorporation. His leadership, strategic vision, and deep understanding of the business environment make him well suited for this role.

The Company has received from Mr. Maganlal Parvadiya all relevant disclosures including consent to act as a Director and Key Managerial Personnel (KMP) in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014 (the Rules); intimation in Form DIR-8 in terms of the Rules to the effect that he is not disqualified under the provisions of Section 164 of the Act; and declaration pursuant to BSE Circular, that he has not been debarred from holding office of a Director by virtue of any order passed by Securities and Exchange Board of India (SEBI) or any other such authority.

A brief profile and specific areas of expertise of Mr. Maganlal Parvadiya and other relevant information as required under the SEBI LODR and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India are part and Annexure to this Notice.

The Board considers that the appointment of Mr. Maganlal Parvadiya as MD is in the best interest of the Company and recommends the Special Resolution for approval of the Members.

Except Mr. Maganlal Parvadiya, Mr. Chadubhai Parvadiya, Mrs. Bindiya Parvadiya and Mr. Parasbhai Parvadiya, none of the directors, key managerial personnel of the Company or their relatives are, directly or indirectly, concerned or interested, financially or otherwise in this resolution, except to the extent of their respective shareholding, if any, in the Company.

The Board recommends the Special resolution set forth in Item No.4 of the notice for approval of the members.

Item No. 5 To Appoint and designate Mr. Chandubhai Shambhubhai Parvadiya (DIN:03197876) as Whole-time Director of the Company

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors (the Board) had, at its meeting held on 31st August 2026 approved the appointment of Mr. Chandubhai Shambhubhai Parvadiya (DIN:03197876) as Whole-time Director of the Company effective from 31st August 2026 for a period of five years, subject to approval of Members of the Company. Accordingly, approval of the Shareholders is being sought for the appointment of Mr. Chandubhai Shambhubhai Parvadiya, Whole-time Director of the Company including the terms, conditions and the remuneration payable to him.

Mr. Chandubhai Parvadiya possesses extensive experience in textile industry and has been a promoter of the company and associated with the Company since incorporation. His leadership, strategic vision, and deep understanding of the business environment make him well suited for this role.

The Company has received from Mr. Chandubhai Parvadiya all relevant disclosures including consent to act as a Director and Key Managerial Personnel (KMP) in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014 (the Rules); intimation in Form DIR-8 in terms of the Rules to the effect that he is not disqualified under the provisions of Section 164 of the Act; and declaration pursuant to BSE Circular, that he has not been debarred from holding office of a Director by virtue of any order passed by Securities and Exchange Board of India (SEBI) or any other such authority.

A brief profile and specific areas of expertise of Mr. Chandubhai Parvadiya and other relevant information as required under the SEBI LODR and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India are part and Annexure to this Notice.

The Board considers that the appointment of Mr. Chandubhai Parvadiya as WTD is in the best interest of the Company and recommends the Special Resolution for approval of the Members.

Except, Mr. Chadubhai Parvadiya, and Mr. Maganlal Parvadiya and Mr. Parasbhai Parvadiya, none of the directors, key managerial personnel of the Company or their relatives are, directly or indirectly, concerned or interested, financially or otherwise in this resolution, except to the extent of their respective shareholding, if any, in the Company.

The Board recommends the Special resolution set forth in Item No.5 of the notice for approval of the members.

ANNEXURE TO THE NOTICE

Brief details of Directors seeking appointment/ re-appointment at the ensuing Annual General Meeting as required under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of Directors	Mrs. Bindiya Ketankumar Parvadiya	Mr. Maganlal Shambhubhai Parvadiya	Mr. Chandubhai Shambhubhai Parvadiya
DIN	08210285	03190749	03197876
Age	40 years	66 years	59 years
Nature	Re-appointment of Non-Executive Director who retires by rotation	Appointment and designated as Managing Director	Appointment and designated as Whole-time Director
Date of Birth	22/03/1986	01/06/1960	15/06/1967
Expertise in Specific functional Area	She has more than 10 years' experience in the field of Textile Marketing.	He has over three decades of experience in the textile industry and oversees the Company's overall management and operations.	He has over two decades of experience in the textile industry and oversees the Company's overall operations.
Directorship held in other Public Limited Company	Nil	Nil	Nil
Shareholding in company as on 31.03.2026	2,67,200 (1.60%)	35,37,190 (21.12%)	12,43,470 (7.42%)
Remuneration last drawn (including sitting fees, if any)	Nil	Nil	Nil
Relationship with other Directors/Key Managerial Personnel	She is daughter-in law of Maganbhai Parvadiya Director of the company	He is brother of Chandulal Parvadiya - Director and Father of Paras Parvadiya (CFO) of the company.	He is brother of Maganlal Parvadiya - Director and Uncle of Paras Parvadiya (CFO) of the company.
Number of Board meetings attended during the year	Five	Five	Five
List of other companies in which Directorship are held	Nil	Nil	Nil
Chairmanship or membership in other companies	Nil	Nil	Nil

Form No. MGT-11
PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

GUJARAT HY-SPIN LIMITED
P. O. Box No. 22, Gundala Road, Gondal-360311, Dist. – Rajkot, Gujarat, India
CIN: L17110GJ2011PLC063898

Name of the member (s): ………………………………………………………………………..........
Registered address: ………………………………………………………………………………….....
E-mail Id: ……………………………………………………………………..….............................
Folio No/ Client Id: ………………………………………………………………….....…...............
DP ID: …………………………………………………………………......…..................................

I/We, being the member (s) of ………… shares of the Gujarat Hy-Spin Limited, hereby appoint
1. Name:…………………………………………Address:………...........................…………………....
E-mail Id: ………………………………………..Signature: ……………….........…. or failing him/her
2.Name:…………………………………………Address:………………..................….………………
E-mail Id: ……………………………………......... Signature: …………………….........………,
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Wednesday, 30th September 2026 at Register Office and at any adjournment thereof, in respect of such resolutions set out in the Notice convening the meeting, as are indicated below:

Sr. No.	Resolution	Vote (Optional see Note 2)*	
		For	Against
1	Adoption of financial statement of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors' and Auditors' thereon.		
2	Appoint Mrs. Bindiya Ketankumar Parvadiya (DIN:08210285) Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers her for re-appointment.		
3	Appointment of Statutory Auditor		
4	Appoint and designate Mr. Maganlal Shambhubhai Parvadiya (DIN:03190749) as Managing Director of the Company		
5	Appoint and designate Mr. Chandubhai Shambhubhai Parvadiya (DIN:03197876) as Whole-time Director of the Company		

Signed this _________day of ________2026

Affix Revenue Stamp

Signature of Shareholder

Signature of 1st Proxy holder(s) **Signature of Proxy 2nd holder(s)**

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. *It is optional to indicate your preference. If you leave the 'For' or `Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

ATTENDANCE SLIP

GUJARAT HY-SPIN LIMITED

P. O. Box No. 22, Gundala Road, Gondal-360311,
Dist. – Rajkot, Gujarat, India
CIN: L17110GJ2011PLC063898

ANNUAL GENERAL MEETING

Please fill in this attendance slip and hand it over at the entrance of the venue of the meeting

*DP Id No.______________________
*Client Id No.____________________
Regd. Folio No._________________

Name: ____

Address: ____

No. of Shares held: ___________________________

I hereby record my presence at the 16th Annual General Meeting of Gujarat Hy-Spin Limited on Wednesday, 30th September 2026 At Registered Office P. O. Box No. 22, Gundala Road, Gondal-360311 Dist.- Rajkot, Gujarat, India.

____
Signature of the Member / Proxy

*Applicable to members holding shares in electronic form

FORM FOR UPDATION/REGISTRATION OF E-MAIL ADDRESS

To,
Gujarat Hy-Spin Limited,
P. O. Box No. - 12,
Gundala Road, Gondal-360311
Dist.- Rajkot. Gujarat.

Sending of Notices, Annual Reports and Accounts & other documents through Electronic Mode

Dear Sirs,

I hereby update/register my e-mail address provided below for receiving the Notices, Annual Reports and Accounts and other documents from the Company through electronic mode:-

E-mail Address: ....

Name of the Sole /First Holder: ....

DP ID/Client ID/ Registered Folio No.: ....

Contact Nos.:

Mobile: ....

Landline: ....

....

Signature of the Sole/First Holder

Date: ....

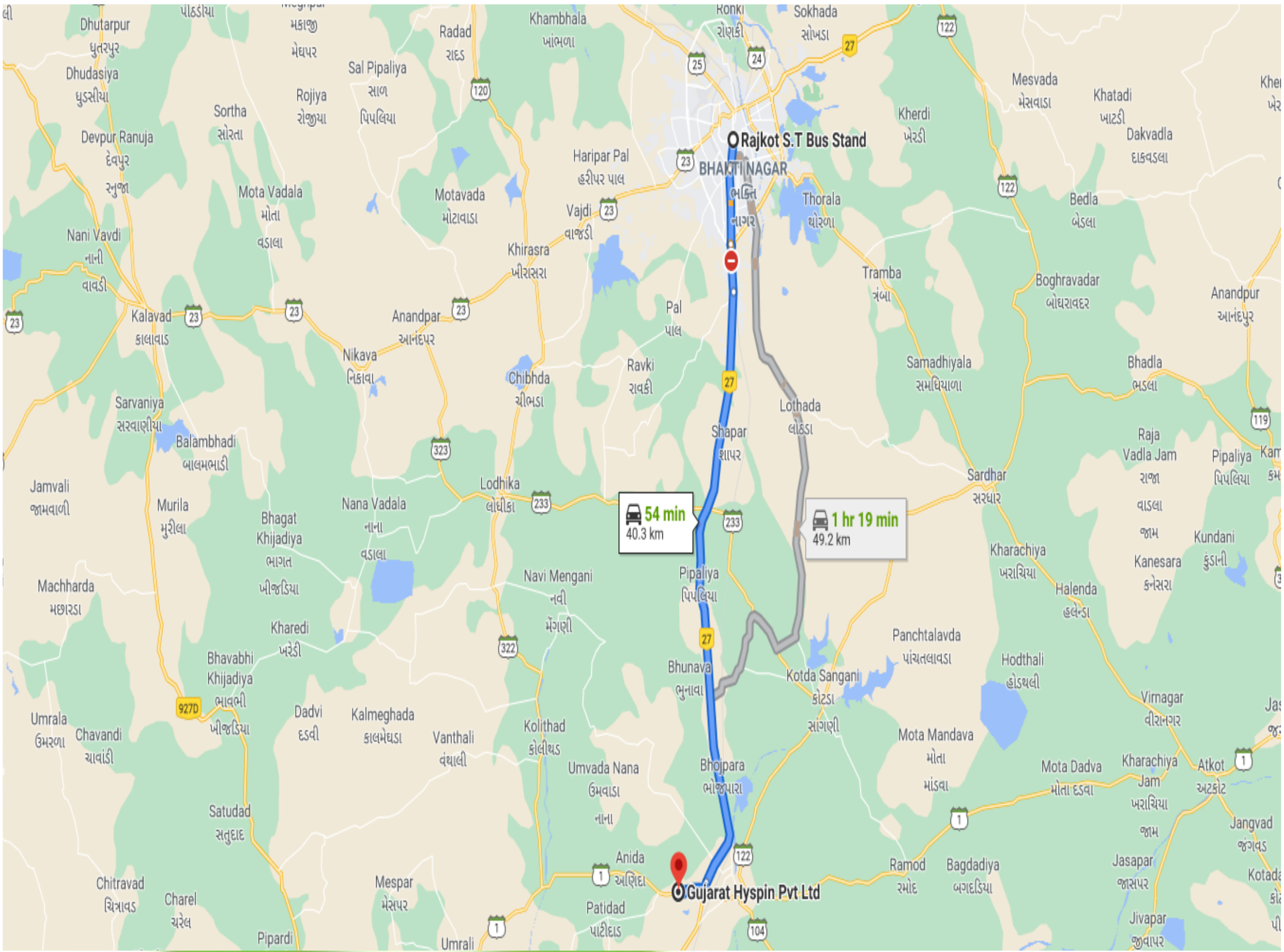
Notes:

(1) The Notices, Annual Reports and Accounts and other documents are sent in electronic mode to those Shareholders who have registered their e-mail addresses with the Company or with the Depositories.

Route Map

Gujarat Hy-Spin Limited

Registered Office: P. O. Box No. 22, Gundala Road,
Gondal-360311 Dist - Rajkot, Gujarat



Gujarat Hy-spin Ltd.