NOTICE OF 21st ANNUAL GENERAL MEETING

Notice is hereby given that the 21st Annual General Meeting of Gujarat Peanut and Agri Products Limited will be held on Monday 28th September 2026 at 11:00 a.m. at the Registered Office of the Company situated at Panchratna Office No.501 5th Floor, 37 - New Jagnath Plot, Rajkot New Jagnath Plot, Rajkot, Rajkot, Gujarat, India, 360001 to transact the following business:

- ***ORDINARY BUSINESS:***

ITEM NO.1 ADOPTION OF FINANCIAL STATEMENTS

To receive, consider and adopt the Audited Balance Sheet of the Company as of March 31, 2026, and Statement of Profit & Loss for the year ended as on that date together with the Reports 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 Statement of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and the Statutory Auditor thereon, be and are hereby received, considered and adopted."

"RESOLVED THAT the audited Consolidated Financial Statement of the Company for the financial year ended 31st March 2026, together with the Report of the Statutory Auditor thereon, be and are hereby received, considered and adopted."

ITEM NO.2 RE-APPOINTMENT OF DIRECTOR RETIRE BY ROTATION.

To appoint Mr. Bharatkumar Keshavlal Relia (DIN-03542553) as Director (Non-Executive) of the Company, who retires by rotation and being eligible, offer himself for re-appointment.

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

RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, including any statutory modification(s) or re-enactment thereof for the time being in force, Mr. Bharatkumar Keshavlal Relia (DIN-03542553), who retires as a Director by rotation and, being eligible, has offered himself for re appointment, be and is hereby re-appointed as a Director of the Company."

❖ ***SPECIAL BUSINESS***

ITEM NO. 3 APPROVAL FOR APPOINTMENT OF INTERNAL AUDITOR

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

"RESOLVED THAT pursuant to the provisions of **Section 138** and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with **Rule 13 of the Companies (Accounts) Rules, 2014**, and consequent upon the resignation of **M/s. DMAA AND ASSOCIATES, Chartered Accountants, as the Internal Auditor of the Company with effect from 01 September 2026**, and based on the recommendation of the Audit Committee and the Board of Directors of the Company, **Mr. Dhavalkumar Rameshchandra Doshi, Chartered Accountant, (Membership No. 144300),** be and is hereby appointed as the **Internal Auditor of the Company** for conducting the internal audit of the Company for the **Financial Year 2026-27**, on such terms and conditions as may be determined by the Board of Directors/Audit Committee.

RESOLVED FURTHER THAT the Internal Auditor shall conduct the internal audit of the Company in accordance with the scope, terms and conditions as may be determined by the Board of Directors/Audit Committee from time to time and shall submit the internal audit reports to the Board of Directors/Audit Committee.

RESOLVED FURTHER THAT the remuneration of the Internal Auditor, together with applicable taxes and reimbursement of reasonable out-of-pocket expenses, as may be determined by the Board of Directors/Audit Committee in consultation with the Internal Auditor, be and is hereby approved.

ITEM NO.4: APPOINTMENT OF STATUTORY AUDITORS FOR A TERM OF FIVE CONSECUTIVE YEARS

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

"RESOLVED THAT pursuant to the provisions of Sections 139, 140, 142 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, **consequent upon the resignation of M/s. R B GOHIL & CO., Chartered Accountants, as the Statutory Auditors of the Company with effect from 31 August 2026**, and based on the recommendation of the Audit Committee and the Board of Directors of the Company, and **pursuant to the consent and eligibility confirmation received from M/s. DMAA AND ASSOCIATES, Chartered Accountants, (Firm Registration No. 159516W), (Peer Review Certificate No. 025368),** to act as the Statutory Auditors of the Company, **M/s. DMAA AND ASSOCIATES, Chartered Accountants, (Firm Registration No. 159516W), (Peer Review Certificate No. 025368), be and are hereby appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. R B GOHIL & CO., Chartered Accountants, and to hold office from the conclusion of this 21st Annual General Meeting ("AGM") until the conclusion of the 26th Annual General Meeting to be held in the year 2031,**

for the term commencing from the Financial Year 2026-27 and ending with the Financial Year 2030-31, at such remuneration as may be determined by the Board of Directors in consultation with the Statutory Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to fix and revise the remuneration of the Statutory Auditors, including reimbursement of out-of-pocket expenses, travelling expenses and applicable taxes, for each financial year during their tenure, in consultation with the Statutory Auditors.

ITEM NO.5: MATERIAL RELATED PARTY TRANSACTION(S) WITH SAGAR INTERNATIONAL:

To consider and, if thought fit, to pass the following Resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in accordance with the prevailing provisions of the Companies Act, 2013 read with rules made thereunder [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force] and in modification of earlier resolution passed by the members in this behalf, the consent of the members of the Company be and is hereby accorded to enter one or more Material Related Party Transactions with **Sagar International up to Rs. 3.50 Crore in the financial year 2026-27** and subject to the conditions that contract(s)/transaction(s) so carried out shall at all times be on arm's length basis and in the ordinary course of the Company's business."

"RESOLVED FURTHER THAT, the Board of Directors of the Company be and are hereby authorised to settle any question, difficulty or doubt that may arise with regard to giving effect to the above Resolution; sign and execute necessary documents and papers on an ongoing basis and to do and perform all such acts, deeds and things as may be necessary or in its absolute discretion deem necessary, proper, desirable and to finalize any documents and writings in this regard."

"RESOLVED FURTHER THAT, the Board be and are hereby authorised to delegate all or any of the powers conferred on it by or under this Resolution to any Committee of Directors of the Company or to any one or more Directors of the Company or any other officer(s) or employee(s) of the Company as it may consider appropriate in order to give effect to this Resolution.

ITEM NO.6: MATERIAL RELATED PARTY TRANSACTION(S) WITH PHARMA IN ALL:

To consider and, if thought fit, to pass the following Resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in accordance with the prevailing provisions of the Companies Act, 2013 read with rules made thereunder [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force] and in modification of earlier resolution passed by the members in this behalf, the consent of the members of the Company be and is hereby accorded to enter one or more Material Related Party Transactions with **Pharma In All up to Rs. 1 Lakh in the financial year 2026-27** and subject to the conditions that contract(s)/transaction(s) so carried out shall at all times be on arm's length basis and in the ordinary course of the Company's business."

"RESOLVED FURTHER THAT, the Board of Directors of the Company be and are hereby authorised to settle any question, difficulty or doubt that may arise with regard to giving effect to the above Resolution; sign and execute necessary documents and papers on an ongoing basis and to do and perform all such acts, deeds and things as may be necessary or in its absolute discretion deem necessary, proper, desirable and to finalize any documents and writings in this regard."

"RESOLVED FURTHER THAT, the Board be and are hereby authorised to delegate all or any of the powers conferred on it by or under this Resolution to any Committee of Directors of the Company or to any one or more Directors of the Company or any other officer(s) or employee(s) of the Company as it may consider appropriate in order to give effect to this Resolution.

By order of the Board of Directors
GUJARAT PEANUT AND AGRI PRODUCTS LIMITED

Sd/-
SAGAR ARUNKUMAR CHAG
Managing Director
DIN: 02192020

Date: 02nd September, 2026
Place: Rajkot

NOTES:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the company. The instrument of the proxy, in order to be effective must be received by the company, duly completed and signed not later than forty-eight (48) hours before the commencement of the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable. (Proxy form is annexed to this report)

   A person can act as proxy on behalf of members of a company not exceeding a fifty and holding in an aggregate not more than ten percent of a total share capital of the company carrying a voting right. A member who holding exceeding ten percent of a total shares capital of the company carrying a voting right may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out the material facts of the proposed ordinary / special resolutions are annexed to the Notice.

3. Members are informed that in case of Joint holders attending the meeting, only such Joint holder who is first in the order of the names will be entitled to vote.

4. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details, nominations, change of address, change of name and e-mail address, etc., to their Depository Participant. This will help the Company and the Company's Registrar and Transfer Agent, to provide efficient and prompt services.

5. The Notice of AGM along with the Annual Report 2025-26 is sent to all members via email at the email address registered with the RTA. Members may also note that this Notice and Annual Report of 2025-26 will also be available on the Company's Website.

6. The Register of Members and Share Transfer Books of the Company will remain closed from 22nd September 2026 to 28th September 2026. (both days inclusive).

7. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administrative) Rules, 2014, as may be amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as the company got listed its share on **BSE SME Platform dated 03rd October, 2025** the Company is obligated to provide to the members the (remote e-voting) on all the resolution(s) set forth in this Notice.

8. Institutional/Corporate Shareholders (i.e. other than Individuals/HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc. authorizing its representative to attend the AGM on its behalf and to vote through remote e- voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to cs@gujaratpeanut.com

9. The following documents will be available for inspection by the Members during the 21st AGM. Members seeking to inspect such documents can send an email to cs@gujaratpeanut.com

a) Register of Directors and Key Managerial Personnel and their shareholding, and the Register of Contracts or Arrangements in which the Directors are interested, maintained under the Companies Act, 2013.
b) All such documents referred to in this Notice and the Explanatory Statement.

10. Members who are holding shares in physical form in identical order of names in more than one folio are requested to send to the Company or its Registrar and Share Transfer Agent the details of such folios together with the share certificates for consolidating their holding in one folio as per the procedure stipulated in SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2022/8 dated January 25, 2022.

11. In accordance with the proviso to Regulation 40(1) of the Listing Regulations, as amended from time to time, and read with SEBI circular no. SEBI/HO/MIRSD/ MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, transfer of securities of the Company, including transmission and transposition requests, shall not be processed unless the securities are held in the dematerialized form with a depository. Accordingly, shareholders holding equity shares in physical form are urged to have their shares dematerialized so as to be able to freely transfer them, eliminate all risks associated with physical holding and participate in corporate actions.

12. Members holding shares in Demat mode may kindly note that any request for change of address or change of E-mail ID or change in bank particulars/mandates or registration of nomination are to be instructed to their Depository Participant only, as the Company or its Registrar & Share Transfer Agent cannot act on any such request received directly from the Members holding shares in Demat mode. However, members holding shares in physical mode are requested to notify the Registrar & Share Transfer Agent of the Company of any change in their address and e-mail id as soon as possible.

13. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFS Code, etc., to their DP's in case the shares are held by them in electronic form and to Integrated Registry Management Services Private Limited in case the shares are held by them in physical form.

14. The cut-off date for determining the eligibility of Members to vote by remote e-voting and voting during the 21st Annual General Meeting is Saturday, August 29, 2026. A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., **Saturday, August 29, 2026,** shall be entitled to avail the facility of remote e-voting as well as voting during the Annual General Meeting.

15. Members may avail the facility of nomination by nominating a person to whom their shares in the Company shall vest in the event of their death. The prescribed form can be obtained from the Company's Registrar & Share Transfer Agent.

16. As per Regulation 40 of SEBI Listing Regulations, as amended, Securities of listed companies can be transferred only in dematerialized form with effect from, April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited for assistance in this regard.

17. Relevant documents referred to in the accompanying Notice and in the Explanatory Statements, if any, are open for inspection by the Members at the Company's Registered Office on all working days of the Company, during business hours up to the date of the Meeting.

18. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.

19. All Members are requested to

• Send all correspondence relating to transfer and transmission of shares to Registrar and Share Transfer Agent and not to the Company. Quote their Folio No. / Client ID No. in their correspondence with the Registrar and Share Transfer Agent.

• Send their queries related to accounts and operations of the Company at least 10 days in advance so that the required information can be made available at the meeting.

• Intimate Registrar and Share Transfer Agent i.e., Integrated Registry Management Services Private Limited for consolidation of folios, in case having more than one folio.

• Bring their attendance slip with them at the meeting attached to the Annual Report duly fill in and signed and handover the same at the entrance of place of the meeting. Proxy/ representative of a member should mark on the Attendance Slip as "Proxy" or "Representative" as the case may be.

• Register the E-mail address and change thereto, for receiving all communications including Annual Report, Notices, and Circulars etc. from the Company electronically.

20. In case of any queries regarding the Annual Report or for requesting hard copy of the Annual Report, the Members may write to cs@gujaratpeanut.com

21. Route Map showing directions to reach to the venue of the 21st AGM is given as per the requirement of the Secretarial Standards-2 on "General Meeting."

Date: 02.09.2026 — **BY ORDER OF BOARD OF DIRECTOR**
Place: Rajkot — **FOR GUJARAT PEANUT AND AGRI PRODUCTS LIMITED**

Sd/-
SAGAR ARUNKUMAR CHAG
MANAGING DIRECTOR
DIN: 02192020

ANNEXURE TO THE NOTICE

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

As required by Section 102 of the Companies Act, 2013 ("Act"), the following explanatory statement sets out all material facts relating to the business mentioned under Item Nos. 2, 3, 4 and 5 of the accompanying Notice:

None of the Directors or Key Managerial Personnel (KMP) or relatives of directors and KMP is concerned or interested in the Resolution at Item No. 2 of the accompanying Notice. Except Mr. Bharatkumar Keshavlal Relia (DIN: 03542553)

ITEM NO. 2: DETAILS OF DIRECTOR RETIRING BY ROTATION AND SEEKING RE-APPOINTMENT.

Mr. Bharatkumar Keshavlal Relia (DIN: 03542553) was appointed/regularized as a Non-Executive Director of the Company by the members at the Annual General Meeting held on 28th September 2024, liable to retire by rotation.

Accordingly, in terms of Section 152(6) and other applicable provisions of the Companies Act, 2013, Mr. Bharatkumar Keshavlal Relia retires by rotation at the forthcoming Annual General Meeting and, being eligible, offers himself for re-appointment.

As per the terms of his appointment, his re-appointment as a Director upon retirement by rotation at the forthcoming Annual General Meeting will not constitute a break in his tenure as Director.

None of the Directors, Key Managerial Personnel (KMP) of the Company, or their relatives, except Mr. Bharatkumar Keshavlal Relia, are in any way concerned or interested, financially or otherwise, in the Ordinary Resolution set out at Item No. 2 of the accompanying Notice.

Details as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) are attached as an Annexure to this Notice.

ITEM NO. 3: APPROVAL FOR APPOINTMENT OF INTERNAL AUDITOR

Pursuant to the provisions of **Section 138 of the Companies Act, 2013** ("Act") read with Rule 13 of the Companies (Accounts) Rules, 2014, the Company is required to appoint an Internal Auditor for conducting the internal audit of the Company.

M/s. DMAA AND ASSOCIATES, Chartered Accountants, were acting as the Internal Auditor of the Company. However, they have tendered their resignation from the office of Internal Auditor of the Company with effect from **01 September 2026**.

Consequent upon the resignation of **M/s. DMAA AND ASSOCIATES,** the **Audit Committee of the Company** considered the appointment of a new Internal Auditor and recommended the appointment of **Mr. Dhavalkumar Rameshchandra Doshi, Chartered Accountant, (Membership No. 144300)** as the Internal Auditor of the Company for conducting the internal audit for the **Financial Year 2026-27**.

Based on the recommendation of the Audit Committee, the **Board of Directors of the Company has considered and recommended the appointment of Mr. Dhavalkumar Rameshchandra Doshi, Chartered Accountant, (Membership No. 144300)** as the Internal Auditor of the Company for the Financial Year 2026-27, subject to the approval of the Members of the Company.

The proposed Internal Auditor shall conduct the internal audit of the Company in accordance with the scope, terms and conditions as may be determined by the Board of Directors/Audit Committee from time to time and shall submit the internal audit reports to the Board of Directors/Audit Committee.

The Board of Directors recommends the resolution set out at **Item No. [3]** of the accompanying Notice for approval of the Members by way of an **Ordinary Resolution**.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution.

ITEM NO. 4: APPOINTMENT OF STATUTORY AUDITOR

M/s. **R B GOHIL & CO., Chartered Accountants**, Statutory Auditors of the Company, have tendered their resignation from the office of Statutory Auditors of the Company with effect from **31 August 2026**, resulting in a casual vacancy in the office of Statutory Auditors of the Company.

Pursuant to the provisions of **Section 139(8)** and other applicable provisions of the Companies Act, 2013 (“Act”) and the rules made thereunder, the Audit Committee of the Company considered the matter and recommended the appointment of **M/s. DMAA AND ASSOCIATES, Chartered Accountants, (Firm Registration No. 159516W), (Peer Review Certificate No. 025368)** as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. R B GOHIL & CO., Chartered Accountants.

The Board of Directors of the Company, at its meeting held on **02 September 2026**, after considering the recommendation of the Audit Committee, **recommended the appointment of M/s. DMAA AND ASSOCIATES, Chartered Accountants**, as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the existing Statutory Auditors, subject to the approval of the Members of the Company at the ensuing **21st Annual General Meeting**.

The Company has received the **written consent and eligibility certificate/confirmation** from M/s. DMAA AND ASSOCIATES, Chartered Accountants, confirming their consent to act as Statutory Auditors of the Company and that they are eligible for appointment under the provisions of the Companies Act, 2013 and the rules made thereunder. The proposed auditors have also confirmed that their appointment, if made, shall be in accordance with the applicable provisions of the Act and that they satisfy the prescribed eligibility and other applicable requirements.

The proposed appointment of **M/s. DMAA AND ASSOCIATES, Chartered Accountants**, is intended to ensure continuity of the statutory audit function of the Company following the resignation of the existing Statutory Auditors.

If approved by the Members, **M/s. DMAA AND ASSOCIATES, Chartered Accountants, (Firm Registration No. 159516W), (Peer Review Certificate No. 025368)** shall hold office as the Statutory Auditors of the Company **from the conclusion of the 21st Annual General Meeting until the conclusion of the 26th Annual General Meeting to be held in the year 2031**, for the term commencing from the Financial Year **2026-27 and ending with the Financial Year 2030-31**, at such remuneration as may be determined by the Board of Directors in consultation with the Statutory Auditors.

The Board of Directors recommends the resolution set out at **Item No. [4]** of the accompanying Notice for approval of the Members by way of an **Ordinary Resolution**.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution.

ITEM NO. 5: MATERIAL RELATED PARTY TRANSACTION(S) WITH SAGAR INTERNATIONAL:

As per Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) all material related party transactions require shareholders’ approval and a transaction with related party shall be considered material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds 10% of the annual consolidated turnover of the company as per the last audited financial statements of the company. Since the said transaction(s) is/ are material in nature, if taken together, during a financial year, in terms of provisions of Listing Regulations thus require the approval of the shareholders through resolution and all related parties shall abstain from voting on the said resolution.

Therefore, keeping in view the intent of Companies Act, 2013, Listing Regulations and for better Corporate Governance, the Company seeks approval of the shareholders for the transaction(s)/ arrangement(s) entered or to be entered with **Sagar International (Partnership Firm).** The key details regarding the transaction(s)/arrangement(s) and disclosures as required under Rule 15 of the Companies (Meetings of Board and its powers) Rules, 2014 are given below for perusal:

DETAILS OF TRANSACTION(S)/ ARRANGEMENT(S)			
Name of Related Party	**SAGAR INTERNATIONAL (Partnership Firm)**		
Nature of Relationship	Directors of the Company are interested in the related party		
Name of Directors or key managerial personnel who is related, if any	**Name of Director**	**Designation**	**Relationship**
	Mr. Sagar Arunkumar Chag	Managing Director	Director & Partner
Nature, material terms, monetary value and particulars of the said Transaction	Purchase of Raw Materials	3.50 Crore	
	Sale of Finished Goods		

In terms of Section 188 of the Companies Act, 2013, **Mr. Sagar Arunkumar Chag, Managing Director** of the Company and their relatives shall be deemed to be interested in this resolution.

The Board recommends the resolution for approval of the Members. Also, the Members are further informed that no related party shall be entitled to vote on this resolution.

ITEM NO. 6: MATERIAL RELATED PARTY TRANSACTION(S) WITH PHARMA IN ALL:

As per Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") all material related party transactions require shareholders' approval and a transaction with related party shall be considered material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds 10% of the annual consolidated turnover of the company as per the last audited financial statements of the company. Since the said transaction(s) is/ are material in nature, if taken together, during a financial year, in terms of provisions of Listing Regulations thus require the approval of the shareholders through resolution and all related parties shall abstain from voting on the said resolution.

Therefore, keeping in view the intent of Companies Act, 2013, Listing Regulations and for better Corporate Governance, the Company seeks approval of the shareholders for the transaction(s)/ arrangement(s) entered or to be entered with **Pharma in All (Partnership Firm).** The key details regarding the transaction(s)/arrangement(s) and disclosures as required under Rule 15 of the Companies (Meetings of Board and its powers) Rules, 2014 are given below for perusal:

DETAILS OF TRANSACTION(S)/ ARRANGEMENT(S)			
Name of Related Party	**PHARMA IN ALL (Partnership Firm)**		
Nature of Relationship	Directors of the Company are interested in the related party		
Name of Directors or key managerial personnel who is related, if any	**Name of Director**	**Designation**	**Relationship**
	Mr. Bharatkumar Keshavlal Relia	Non-Executive Director	Director & Partner
Nature, material terms, monetary value and particulars of the said Transaction	Purchase of Raw Materials	1 Lakh	
	Sale of Finished Goods		

In terms of Section 188 of the Companies Act, 2013, **Mr. Bharatkumar Keshavlal Relia, Non-Executive Director** of the Company and their relatives shall be deemed to be interested in this resolution.

The Board recommends the resolution for approval of the Members. Also, the Members are further informed that no related party shall be entitled to vote on this resolution.

By order of the Board of Directors
GUJARAT PEANUT AND AGRI PRODUCTS LIMITED

Sd/-
SAGAR ARUNKUMAR CHAG
MANAGING DIRECTOR
DIN: 02192020

Date: 02nd September, 2026
Place: Rajkot

Annexure- I

Details of Director Seeking Appointment and re-appointment at this Annual General Meeting

(In pursuance of Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standards -2 on General Meeting).

Name of Director Mr. Bharatkumar Keshavlal Relia (NED)

DIN-	03542553
Nationality	Indian
Date of Birth and Age	11th September, 1951 (74 Years)
Date of Appointment on Board	01st January, 2024
Designation	Non- Executive Director (NED)
Qualification and Brief Profile	Mr. Bharatkumar Keshavlal Relia Is B.sc (Chemistry) & Diploma in Pharmacy and Has Immense Experience in the Marketing dynamics are crucial assets that propel the company to new heights and Field of Management, across Various Industries of Management of more than 30 years.
Terms of Appointment	Mr. Bharatkumar Keshavlal Relia Is Liable to Retire by Rotation
Any Interest in other entities and Directorship in Other Companies Including Listed Companies	1. Pharma Distributors (Proprietorship) 2. Relife Health Solutions Pvt. Ltd. 3. Pharma in All (Partner) *Listed Companies from Which Resign in Last 3 Years NIL
Committee Membership and Chairmanships in The Company and Other Companies. C- Chairman M- Member (*Only Audit and Stakeholder Relationship Committee Are Considered)	NIL
Shareholding in the Company	3300 Shares
Relationship with Other Directors And KMP of the Company	Mr. Sagar Arunkumar Chag – Younger Brother of Father in Law

GENERAL INFORMATION AND INSTRUCTIONS RELATING TO PROCEDURE FOR E-VOTING

CDSL e-Voting System – For Remote e-voting

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on 25th September, 2026 at 09:00 A.M. and ends on 27th September, 2026 at 05:00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 21st September, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders'/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of SEBI circular **no. SEBI/HO/CFD/CMD/CIR/P/2020/242** 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.

Pursuant to abovesaid SEBI Circular**,** Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	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 to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 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 or joining virtual meeting & voting during the meeting. 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 & My Easi New (Token) 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 with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting 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 name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is 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 name and you will be

	redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) 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 name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you 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 name and you will be redirected to e-Voting service provider website 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. CDSL and NSDL

Login type	**Helpdesk details**
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

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.co.in or call at: 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)

	• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the relevant GUJARAT PEANUT AND AGRI PRODUCTS LIMITED on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs@gujaratpeanut.com/ cskhyatigandecha@gmail.com (designated email address by

company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like 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@gujaratpeanut.com / smeipo@integratedindia.com **Company/RTA email id**.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no.
1800 21 09911

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]

CIN	L15490GJ2005PLC046918
Name of The Company	GUJARAT PEANUT AND AGRI PRODUCTS LIMITED
Registered Office	PANCHRATNA, OFFICE NO.501, 5TH FLOOR, 37- NEW JAGNATH PLOT, RAJKOT, GUJARAT – 360001 INDIA

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 above-named company. Hereby appoint:

Name:	**E-mail Id:**
Address:	
Signature	

OR FAILING HIM

Name:	**E-mail Id:**
Address:	
Signature:	

GUJARAT PEANUT & AGRI PRODUCTS LIMITED

(Formerly known as Gujarat Peanut Products Limited)

Name:	**E-mail Id:**
Address:	
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 **MONDAY, 28th DAY OF SEPTEMBER, 2026** at **11:00 A.M**. at **PANCHRATNA OFFICE NO. 501, 5TH FLOOR, 37 - NEW JAGNATH PLOT, RAJKOT, GUJARAT – 360001 INDIA** and any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

Sl. No.	Resolution(S)	Vote	
		Favor	**Against**
1.	ADOPTION OF FINANCIAL STATEMENTS ALONGWITH DIRECTOR'S REPORT & AUDITOR'S REPORT (Ordinary Resolution)		
2.	RE-APPOINTMENT OF MR. BHARATKUMAR KESHAVLAL RELIA (DIN: 03542553) AS DIRECTOR (NON-EXECUTIVE), LIABLE TO RETIRE BY ROTATION (Ordinary Resolution)		
3.	APPOINTMENT OF INTERNAL AUDITOR (Ordinary Resolution)		
4.	APPOINTMENT OF THE STATUTORY AUDITOR (Ordinary Resolution)		
5.	MATERIAL RELATED PARTY TRANSACTION(S) WITH SAGAR INTERNATIONAL (Special Resolution)		
6.	MATERIAL RELATED PARTY TRANSACTION(S) WITH PHARMA IN ALL (Special Resolution)		

Signed this **28th Day of September, 2026**

Affix
Revenue
Stamps

Signature of the shareholder across Revenue Stamp
Signature of Proxy holder ___________

Note:

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) The proxy need not be a member of the Company.

(Formerly known as Gujarat Peanut Products Limited)

ATTENDANCE SLIP

Annual General Meeting on 28th DAY OF SEPTEMBER, 2026 at 11:00 A.M.

Folio No. / DP ID Client ID No.
Name of First Named Member/Proxy/Authorised Representative
Name of Joint Member(s), if any:
No. of Shares held

I/we certify that I/we am/are member(s)/proxy for the member(s) of the company.

I/we hereby record my/our presence at the 21st Annual General Meeting of the company being held on Monday 28th September, 2026 at 11:00 A.M. **at PANCHRATNA OFFICE NO.501, 5th FLOOR, 37- NEW JAGNATH PLOT, RAJKOT, GUJARAT – 360001 INDIA**

Signature of First holder/Proxy/Authorised Representative: ______________________

Signature of 1st Joint holder: _____________________

Signature of 2nd Joint holder: ____________________

Note(s):

1.Please sign this attendance slip and hand it over at the Attendance Verification Counter at the MEETING VENUE.

2.Only shareholders of the company and/or their Proxy will be allowed to attend the Meeting.

GUJARAT
PEANUT & AGRI
PRODUCTS LIMITED
(Formerly known as Gujarat Peanut Products Limited)

ROUTE MAP TO THE AGM VENUE