September 24, 2026

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai-400051
**NSE Symbol - EBGNG**

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
**Scrip Code – 544455**

**Sub: Summary of Proceedings of 20th Annual General Meeting held on Thursday, September 24, 2026**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of proceedings of 20th Annual General Meeting of the Company held today i.e. Thursday, September 24, 2026 at 04:00 p.m. IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses mentioned in the Notice of AGM dated August 27, 2026. The AGM concluded at 04:48 p.m. IST (including the time allowed for e-voting at the AGM).

We request you to take the above on record and disseminate the same on your website.

Thanking You,
Yours Faithfully,

**FOR GNG ELECTRONICS LIMITED**

SARITA TUFANI VISHWAKARMA
Digitally signed by SARITA TUFANI VISHWAKARMA
Date: 2026.09.24 19:36:20 +05'30'

**Sarita Vishwakarma**
**Company Secretary & Compliance Officer**
**Membership No. A59547**

**SUMMARY OF PROCEEDINGS OF 20TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF GNG ELECTRONICS LIMITED HELD ON THURSDAY, SEPTEMBER 24, 2026 AT 04:00 P.M. IST THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS (OAVM)**

The 20th Annual General Meeting ("AGM") of the Members of GNG Electronics Limited ("Company") was held on Thursday, September 24, 2026 at 04:00 p.m. IST through Video Conferencing / Other Audio-Visual Means (VC/OAVM).

Ms. Sarita Vishwakarma, Company Secretary and Compliance Officer welcomed the Members and briefed them on the conduct of the meeting through VC/OAVM. Members were informed that the AGM was held through video conferencing in accordance with the provisions of the Companies Act and applicable circulars issued by the Ministry of Corporate Affairs and SEBI.

She informed that the Company had tied up with Bigshare to avail the facility of e-voting and for participating in this AGM through video conferencing. Members who have not yet cast their votes through remote e-voting and who have participated in this Meeting have an opportunity to cast their votes during the Meeting through e-voting system provided by Bigshare.

She informed that in compliance with the Companies Act, 2013, the requisite registers and all other documents mentioned in the Notice of the AGM have been made available electronically for inspection by the Members during the AGM.

She informed that in case of any technical difficulties during the AGM, shareholders may contact the Bigshare Helpdesk, as mentioned in the AGM Notice. She further informed that those who have joined this meeting are, by default placed on mute to avoid any background noise or disturbance during the proceedings and that during the Question & Answer session, the names of the shareholders who have requested to speak at the meeting will be announced and the Speaker Shareholder will be unmuted. She further requested Speakers to kindly switch on their video while speaking and in case the speaker faces any connectivity issue, next speaker shall be asked to speak and the affected speaker can speak later once the connection is restored. She informed that in case the Company is unable to address all queries, the shareholders can share the queries on email.

Ms. Sarita Vishwakarma informed the Members that the remote e-voting facility had commenced on September 20, 2026 at 9:00 a.m. and concluded on September 23, 2026 at 5:00 p.m. Members present at the AGM who had not cast their votes through remote e-voting were provided an opportunity to vote through the e-voting system during the AGM.

The Chairperson, Ms. Rinku Arora, welcomed the Members, Directors and Auditors to the AGM. The Directors present introduced themselves. All the Directors of the Company were present at the Meeting through VC from their respective locations. The Chairperson also acknowledged the presence of Mr. Raakesh Jhunjhunwala, Chief Financial Officer, Ms. Sarita Vishwakarma, Company Secretary and representatives of the Statutory Auditors and Secretarial Auditors.

59 members attended the meeting through virtual platform as provided by the Company. The quorum as required under the Companies Act, 2013 was present throughout the meeting.

The Notice convening the 20th AGM, together with the Annual Report containing the audited financial statements for the financial year ended March 31, 2026, the Directors' Report and the Auditors' Reports, having been circulated to the Members, was taken as read with the permission of the Members.

Thereafter, the Managing Director gave an overview of the performance of the Company for the FY 2025-26.

The Company Secretary thereafter took up the items of business as set out in the Notice of the AGM. It was informed as the resolutions were already put to vote through remote e-voting and e-voting was also available at the AGM, there would be no proposer or seconder for the resolutions

| Item No. | Ordinary Business |
|---|---|
| 1 | To receive, consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon. |
| 2 | To appoint Mr. Ajay Pancholi (DIN: 05168823), who retires by rotation and being eligible, offers himself for re-appointment. |
| | **Special Business** |
| 3 | To consider and approve appointment of Secretarial Auditor for a term of five consecutive years |
| 4 | To consider and approve the authorization to make investment(s)/extend loan(s) and give guarantee(s) or provide securities under Section 186 of the Companies Act, 2013 |
| 5 | To consider and approve increasing the borrowing limits under Section 180(1)(c) of the Companies Act, 2013 |
| 6 | To consider and approve creation of charges, mortgage, hypothecation on the assets of the Company under section 180(1)(a) of the Companies Act, 2013 |
| 7 | To consider and approve material related party transactions with Electronics Bazaar FZC |
| 8 | To consider and approve material related party transactions with Mr. Sharad Khandelwal |
| 9 | To consider and approve material related party transactions with Mrs. Vidhi S Khandelwal |
| 10 | To consider and approve the material related party transactions between Electronics Bazaar FZC, Subsidiary of Company and Bright World Technologies Inc, Step-Down Subsidiary of Company |
| 11 | To consider and approve the material related party transactions between Electronics Bazaar FZC, Subsidiary of Company and Kay Kay Overseas Corporation, Step-Down Subsidiary of Company |

Thereafter, the registered speakers were given an opportunity to ask questions and seek clarification(s). As authorized by the Chairperson, the management appropriately responded to the questions raised by shareholders.

The Company Secretary informed that the e-voting facility shall remain open for the next 15 minutes post conclusion of AGM. Members who have not cast their vote were requested to do so.

The results of the voting will be declared within two working days from the conclusion of the AGM and will be submitted to the Stock Exchange and uploaded on the Company's website accordingly.

The Chairperson concluded the meeting with a vote of thanks. It is hereby confirmed that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013 read with relevant circulars issued by Securities and Exchange Board of India (SEBI) and Ministry of Corporate Affairs (MCA) from time to time.

The aforesaid proceedings do not purport to be the minutes of the proceedings of the said Annual General Meeting.

**FOR GNG ELECTRONICS LIMITED**

SARITA TUFANI VISHWAKARMA

Digitally signed by SARITA TUFANI VISHWAKARMA
Date: 2026.09.24 19:36:38 +05'30'

**Sarita Vishwakarma**
**Company Secretary & Compliance Officer**
**Membership No. A59547**