GOKUL

Gokul Refoils & Solvent Ltd.
Corporate Office:
501, Fifth Floor, Block A, Gokul Pratham, Near Tapovan Circle, T.P. 44, Chandkheda, Ahmedabad - 382424, Gujarat, India. **Phone:** +91-79-35015555
CIN: L15142GJ1992PLC018745

August 13, 2026

To BSE Ltd. 25th Floor, Phiroze Jeejeebhoy Tower, Mumbai – 400 001 Company Code 532980	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Company Code GOKUL

Sub: Outcome of the Meeting of the Board of Directors held on August 13, 2026
Ref: Disclosures under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulations 30 and 33 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e. August 13, 2026, has, inter alia, considered and approved the following:

1. **Unaudited Financial Results for the quarter ended June 30, 2026:**

   The Board of Directors considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Reports issued by the Statutory Auditors thereon.

   The aforesaid Financial Results along with the respective Limited Review Reports are enclosed herewith as Annexure I.

2. **Appointment/Re-appointment of Directors**

   Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, the Board of Directors approved the following appointments/re-appointments:

   a. Appointment of Mrs. Mansi Viral Parikh (DIN: 11790922) as an Additional Director, designated as an Independent Director of the Company, for a term of one year commencing from September 10, 2026 and ending on September 9, 2027 (both days inclusive).

   b. Re-appointment of Mr. Jayendrasinh Pratapsinh Gharia (DIN: 05227700) as an Independent Director of the Company for a second term of five consecutive years, commencing from November 9, 2026 and ending on November 8, 2031 (both days inclusive).

The details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and in accordance with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, including amendments thereto, are provided in Annexure II to this letter.

3. **Reconstitution of Board Committees**

The Board of Directors approved the reconstitution of various Committees of the Board with effect from September 10, 2026, consequent upon changes in the composition of the Board arising from the appointment of a new Director.

The details of the reconstituted Committees of the Board are provided in Annexure III to this letter.

The meeting of the Board of Directors commenced at 3:30 P.M. and concluded at 4:20 P.M. We request you to kindly take the same on record.

Thanking you.

For Gokul Refoils and Solvent Limited

NIKHILKUMAR MANSUKHBHAI VADERA
Digitally signed by NIKHILKUMAR MANSUKHBHAI VADERA
Date: 2026.08.13 16:21:55 +05'30'

Nikhilkumar Vadera
Company Secretary & Compliance Officer

M.R.PANDHI & ASSOCIATES

CHARTERED ACCOUNTANTS

C-1108, The First, Near Keshavbaug Party Plot, Beside ITC Narmada Hotel, Vastrapur, Ahmedabad-380015
Phones: (079) 40395890 • e-mail: mrpandhi@gmail.com

Independent Auditor's Review Report on Standalone Unaudited Financial Results for the quarter ended on 30th June, 2026 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors,
Gokul Refoils and Solvent Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Gokul Refoils and Solvent Limited ('the Company') for the quarter ended 30th June, 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, M.R. Pandhi & Associates
Chartered Accountants
Firm Registration No. 112360W

M.R. PANDHI & ASSOCIATES • FRN-112360W AHMEDABAD • CHARTERED ACCOUNTANTS

A.R. Devani
Partner
Membership No.170644
UDIN: 26170644VGJYPK3546
Ahmedabad, August 13, 2026

GOKUL

Gokul Refoils & Solvent Ltd.

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CIN: L15142GJ1992PLC018745

GOKUL REFOILS AND SOLVENT LIMITED

State Highway No.41, Nr. Sujanpur Patia, Sidhpur-384151

Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June, 2026

(Rs. In Lakhs)

Sr. No	Particulars	Standalone Financial Results			
		Quarter Ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Audited) Refer Note - 4	(Unaudited)	(Audited)
	Revenue from Operations	2,163.67	4,129.16	16,411.74	74,650.21
	Other Income	158.83	263.07	135.52	683.10
I	**Total Income**	**2,322.50**	**4,392.23**	**16,547.26**	**75,333.31**
II	**Expenses**				
	Cost of Materials consumed	-	-	-	-
	Purchase of Stock-in-Trade	4,137.82	4,081.53	16,355.37	74,412.89
	Changes in inventories of finished goods, work in progress and stock in trade	(2,431.26)	-	-	-
	Employee benefits expense	55.00	31.33	70.23	203.98
	Finance Costs	61.58	5.14	28.19	69.59
	Depreciation and amortisation expense	10.54	10.42	10.52	42.23
	Other Expenses	311.23	52.23	28.08	213.88
	Total Expenses	**2,144.91**	**4,180.65**	**16,492.40**	**74,942.57**
III	**Profit/(Loss) before exceptional items and tax (I - I.)**	**177.58**	**211.58**	**54.87**	**390.74**
IV	Exceptional Items	-	-	-	-
V	**Profit/(Loss) before tax (III - IV)**	**177.58**	**211.58**	**54.87**	**390.74**
VI	**Tax Expense**				
	a) Current tax	6.32	(4.75)	-	24.79
	b) Deferred tax	36.45	44.34	11.93	38.42
	c) Excess/(Short) Provision Of Earlier Years	-	-	-	15.63
	Total Tax Expense	**42.77**	**39.59**	**11.93**	**78.84**
VII	**Net Profit/(Loss) from ordinary activities after tax (V - VI)**	**134.81**	**171.99**	**42.94**	**311.90**
VIII	Net Profit/(Loss) from discontinued operations before tax				
IX	Current Tax Expense of discontinued operations				
	Deferred Tax Expense of discontinued operations				
X	**Net Profit/(Loss) from discontinued operations after tax (VIII - IX)**				
XI	**Net Profit/(Loss) for the period after tax (VII+X)**	**134.81**	**171.99**	**42.94**	**311.90**
XII	Other Comprehensive Income / (Expenses) - (Net of Tax)	(1.24)	(5.13)	0.05	(4.98)
XIII	**Total Comprehensive Income (XI + XII)**	**133.57**	**166.86**	**42.99**	**306.92**
XIV	Paid-up Equity Share Capital (Face Value of Rs.2/ per share)	1,979.90	1,979.90	1,979.90	1,979.90
XV	**Earning per equity share**				
	(a) Basic(Rs.)	0.14	0.17	0.04	0.32
	(b) Diluted(Rs.)	0.14	0.17	0.04	0.32

Gokul Refoils and Solvent Limited

Regd. Office: State Highway No-41, Nr. Sujanpur Patia, Sidhpur-384 151. Dist. Patan, Gujarat (India).
Email: info@gokulgroup.com **Website:** www.gokulgroup.com **Phone:** +91-2767-222075, 220975

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CIN: L15142GJ1992PLC018745

Notes

1. The above unaudited standalone financial results have been reviewed and recommended by the audit committee and have been approved and taken on record by the Board of Directors at the meeting held on Aug 13, 2026 are available on the Company's website-www.gokulgroup.com and on the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com).
2. The above financial results have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the the Companies (Indian Accounting Standards) Rule 2015 and in terms of regulation 33 of the Securities and Exchange Board of India ('SEBI') *(Listing Obligations and Disclosure Requirements)* Regulations, 2015.
3. The limited review as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 have been completed by the Auditors of the company .
4. The Standalone figures of the quarter ended 31st March,2026 are the balancing figures between the audited figures in respect of the year ended 31st March,2026 and unaudited figures upto Nine months ended 31st December, 2025 which were subjected to limited review .
5. The Company has evaluated the impact of the Code on Wages, 2019, the Code on Social Security, 2020, the Industrial Relations Code, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 ("Labour Codes"). The Company has restructured the employee salary structure in accordance with the applicable requirements of the Labour Codes. Based on the assessment made by the Company, there is no material impact on the financial results for the quarter ended 30th June, 2026.
6. Previous year/quarter figures are regrouped and rearranged wherever necessary.
7. **Conversion of Partnership Firm into Public Limited Company**
   During the quarter, with effect from 15 June 2026, the partnership firm in which the Company held a 7.5% share was converted into a public limited company. Pursuant to the conversion, the Company was allotted 30,00,000 equity shares of ₹10 each, representing 7.5% of the equity share capital of the resulting company.

   The Company's investment in the erstwhile partnership firm has accordingly been recognised as an investment in equity shares, with the balance standing to the credit of the Company's capital/current account, which was not converted into equity, being classified as an unsecured loan, in accordance with the applicable provisions of Ind AS.

For Gokul Refoils & Solvent Limited

Gokul Refoils and Solvent Limited

Dharmendrasinh Rajput
Managing Director
DIN:03050088

Place: Ahmedabad
Date: 13/08/2026

Regd. Office: State Highway No-41, Nr. Sujanpur Patia, Sidhpur-384 151. Dist. Patan, Gujarat (India).
Email: info@gokulgroup.com **Website:** www.gokulgroup.com **Phone:** +91-2767-222075, 220975

M.R.PANDHI & ASSOCIATES
CHARTERED ACCOUNTANTS

C-1108, The First, Near Keshavbaug Party Plot, Beside ITC Narmada Hotel, Vastrapur, Ahmedabad-380015
Phones: (079) 40395890 • e-mail: mrpandhi@gmail.com

Independent Auditor's Review Report on Consolidated Unaudited Financial Results for the quarter ended on 30th June, 2026 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
Gokul Refoils and Solvent Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Gokul Refoils and Solvent Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income / loss of its associate for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

1.	Gokul Refoils and Solvent Limited	– Parent
2.	Gokul Agri International Limited	– Wholly Owned Subsidiary
3.	Professional Commodity Services Pvt. Ltd.	– Step Down Subsidiary
4.	Gujarat Gokul Power Limited	- Associate

M.R. PANDHI & ASSOCIATES • CHARTERED ACCOUNTANTS • FRN-112360W AHMEDABAD

M.R.PANDHI & ASSOCIATES
CHARTERED ACCOUNTANTS

C-1108, The First, Near Keshavbaug Party Plot, Beside ITC Narmada Hotel, Vastrapur, Ahmedabad-380015
Phones: (079) 40395890 • e-mail: mrpandhi@gmail.com

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration referred to in paragraph 6 & 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The consolidated unaudited financial results include the interim financial statements/ financial information/ financial results of one subsidiary which have been reviewed by other auditors, whose interim financial statements/ financial information/ financial results reflect total revenue of Rs. 99,497.86 Lakhs for the quarter ended 30.06.2026, total net profit after tax of Rs. 472.69 Lakhs for the quarter ended 30.06.2026 and total comprehensive income of Rs. 468.09 Lakhs for the quarter ended 30.06.2026, as considered in the consolidated unaudited financial results. The report on interim financial statements/Financial Results/financial information of this entity have been furnished to us and our opinion on the consolidated Financial Results, in so far as it relates to the amounts and disclosures included in respect of this entity, is based solely on the report of such auditors and the procedures performed by us are as stated in paragraph above. Our conclusion on the Statement is not modified in respect of the above matter

7. The consolidated unaudited financial results include the interim financial statements/ financial information/ financial results of one subsidiary which have not been reviewed by us, whose interim financial statements/ financial information/ financial results reflect total revenue of Rs. Nil, total net profit/(Loss) after tax of Rs. (0.37) Lakhs and total comprehensive income/(Loss) of Rs.(0.37) Lakhs for the quarter ended 30.06.2026, as considered in the consolidated unaudited financial results. The consolidated unaudited financial results also include the Group's share of net profit/(loss) after tax of Rs. NIL and total comprehensive income / loss of Rs. NIL for the quarter ended 30.06.2026, as considered in the consolidated unaudited financial results, in respect of 1 (one) associate based on their interim financial statements/ financial information/ financial results which have not been reviewed by us. These unaudited financial results and other unaudited financial information have been approved and furnished to us by the management. Our conclusion is so far as it relates to the affairs of the subsidiary and the associate is based solely on such unaudited financial results and other unaudited financial information. Our conclusion on the Statement is not modified in respect of the above matter.

For, M.R. Pandhi & Associates
Chartered Accountants
Firm Registration No. 112360W

A.R. Devani
Partner
Membership No.170644
UDIN: 26170644CPYAUM2296
Ahmedabad, August 13, 2026

M.R.PANDHI & ASSOCIATES
FRN-112360W
AHMEDABAD
CHARTERED ACCOUNTANTS

Gokul Refoils & Solvent Ltd.

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GOKUL REFOILS AND SOLVENT LIMITED
State Highway No.41, Nr. Sujanpur Patia, Sidhpur-384151
Statement of Unaudited Consolidated Financial Results for the Quarter ended 30th June, 2026

(Rs. In Lakhs)

Sr. No	Particulars	Consolidated Financial Results			
		Quarter ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Audited) Refer Note -5	(Unaudited)	(Audited)
	Revenue from Operations	1,01,674.83	1,05,578.37	92,642.90	4,12,047.87
	Other Income	347.56	1,417.46	296.54	3,240.41
I	**Total Income**	**1,02,022.39**	**1,06,995.83**	**92,939.44**	**4,15,288.28**
II	**Expenses**				
	Cost of Materials consumed	92,275.70	81,290.93	83,625.44	3,08,888.37
	Purchase of Stock-in-Trade	11,563.85	20,165.72	7,569.46	89,199.70
	Changes in inventories of finished goods, work in progress and stock in trade	(6,530.85)	1,136.31	(2,537.51)	383.99
	Employee benefits expense	519.64	426.08	484.60	1,873.01
	Finance Costs	929.37	726.01	881.34	3,311.35
	Depreciation and amortisation expense	277.78	272.56	270.50	1,093.40
	Other Expenses	2,188.33	2,214.62	2,114.79	8,074.69
	Total Expenses	**1,01,223.83**	**1,06,232.24**	**92,408.61**	**4,12,824.52**
III	**Profit/(Loss) before exceptional items and tax (I - II)**	**798.57**	**763.60**	**530.83**	**2,463.76**
IV	Exceptional Items	-	-	-	-
V	**Profit/(Loss) before tax (III - IV)**	**798.57**	**763.60**	**530.83**	**2,463.76**
VI	**Tax Expense**				
	a) Current tax	171.10	113.44	128.22	527.26
	b) Deferred tax	19.12	64.90	16.72	69.09
	c) Excess/(Short) Provision Of Earlier Years	-	0.41	-	19.59
VII	**Net Profit/(Loss) from ordinaty activities after tax (V - VI)**	**608.34**	**584.85**	**385.90**	**1,847.82**
VIII	Other Comprehensive Income / (Expenses) - (Net of Tax)	(5.84)	48.43	(4.55)	34.79
IX	**Total Comprehensive Income (VII + VIII)**	**602.50**	**633.29**	**381.35**	**1,882.62**
X	**Total Comprehensive Income attributable to:**				
	a) Owner				
	b) Non-controling Interest				
XI	Paid-up Equity Share Capital (Face Value of Rs.2/ per share)	1,979.90	1,979.90	1,979.90	1,979.90
XII	**Earning per equity share**				
	(a) Basic(Rs.)	0.61	0.59	0.39	1.87
	(b) Diluted(Rs.)	0.61	0.59	0.39	1.87

Gokul Refoils and Solvent Limited

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Notes

1 The above unaudited consolidated financial results have been reviewed and recommended by the audit commitee and have been approved and taken on record by the Board of Directors at the meeting held on Aug 13, 2026 and are available on the Company's website- www.gokulgroup.com and on the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com).

2 The above financial results have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the the Companies (Indian Accounting Standards) Rule 2015 and in terms of regulation 33 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3 The limited review as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 have been completed by the Auditors of the company.

4 The Group recognizes its activities of dealing in edible-non edible oils and related activities – Agro based commodities as its only primary business segment since its operations predominantly consist of manufacture and sale of edible-non edible oils and dealing in Agro based commodities. The Chief operating Decision Maker monitors the operating results of the Company's business as a single segment. Accordingly in the context of 'Ind AS 108 - Operating Segments' the principle business of the Group constitute a single reportable segment.

5 The Consolidated figures of the quarter ended 31st March,2026 are the balancing figures between the audited figures in respect of the year ended 31st March,2026 and unaudited figures upto Nine months ended 31st December, 2025 which were subjected to limited review.

6 The standalone financial results for the quarter ended June 30, 2026 are summerised below and detailed financial results are available on Company's website www.gokulgroup.com and have been submitted to the BSE limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the equity shares of the Company are listed.

Particulars	Quarter ended			Year Ended
	June 30, 2026 (Unaudited)	March 31, 2026 (Audited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
Revenue from operations	2,163.67	4,129.16	16,411.74	74,650.21
Profit before tax (Before Exceptional Items)	177.58	211.58	54.87	390.74
Profit before tax (After Exceptional Items)	177.58	211.58	54.87	390.74
Net profit for the period	134.81	171.99	42.94	311.90
Other comprehensive income (Net of tax)	(1.24)	(5.13)	0.05	(4.98)
Total Comprehensive income for the period	133.57	166.86	42.99	306.92

7 The Group has evaluated the impact of the Code on Wages, 2019, the Code on Social Security, 2020, the Industrial Relations Code, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 ("Labour Codes"). The Group has restructured the employee salary structure in accordance with the applicable requirements of the Labour Codes. Based on the assessment made by the Group, there is no material impact on the financial results for the quarter ended 30th June, 2026.

8 The figures for the Previous period have been re-grouped / re-classified to confirm to the figures of the current period.

9 **Conversion of Partnership Firm into Public Limited Company**
During the quarter, with effect from 15 June 2026, the partnership firm in which the Holding Company held a 7.5% share was converted into a public limited company. Pursuant to the conversion, the Holding Company was allotted 30,00,000 equity shares of ₹10 each, representing 7.5% of the equity share capital of the resulting company.

The Holding Company's investment in the erstwhile partnership firm has accordingly been recognised as an investment in equity shares, with the balance standing to the credit of the Holding Company's capital/current account, which was not converted into equity, being classified as an unsecured loan, in accordance with the applicable provisions of Ind AS.

For Gokul Refoils & Solvent Limited

Gokul Refoils and Solvent Limited

Dharmendrasinh Rajput
Managing Director
DIN:03050088

Place: Ahmedabad
Date: 13/08/2026

Annexure- II

As required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

Sr.no	Details of events that needs to be provided	Information of such event(s)	
		Mrs. Mansi Viral Parikh	**Mr. Jayendrasinh Pratapsinh Gharia**
01	Reason for change viz. Appointment and re-appointment, ~~resignation, removal, death~~ or otherwise	The Board of Directors, at its meeting held on Thursday, August 13, 2026, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mrs. Mansi Viral Parikh (DIN: 11790922) as an Additional Director, designated as an Independent Director of the Company, for a first term of 1 (one) year, commencing from September 10, 2026 and ending on September 9, 2027 (both days inclusive), subject to the approval of the shareholders of the Company.	The Board of Directors, at its meeting held on Thursday, August 13, 2026, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Jayendrasinh Pratapsinh Gharia (DIN: 05227700) as an Independent Director of the Company for a second term of 5 (five) consecutive years, commencing from November 9, 2026 and ending on November 8, 2031 (both days inclusive), subject to the approval of the shareholders.
02	Date appointment, re-appointment, and term of ~~appointment~~, re-appointment,	Date of Appointment: September 10, 2026. Term: 1 year, commencing from September 10, 2026 and ending on September 9, 2027 (both days inclusive).	Date of Re-appointment: November 9, 2026. Term: 5 years, commencing from November 9, 2026 and ending on November 8, 2031 (both days inclusive).
03	Brief Profile	Mrs. Mansi Viral Parikh is a Chartered Accountant with over 20 years of professional experience in the areas of finance and accounts. She has	Mr. Jayendrasinh Pratapsinh Gharia holds a B.Sc. degree and an MBA in Marketing, with over 35 years of experience in the fertilizer and

		extensive experience in financial management, accounting, budgeting, financial reporting and related matters. During her professional career, she has held various positions in the finance and accounts functions and has gained valuable experience in handling financial operations and accounting activities. She is proposed to be appointed as an Independent Director of the Company.	agri-input industry. He has expertise in agri-input marketing, logistics, supply chain management, dealer management, trading, import-export, port handling, government policies, subsidies and FCO. He previously served as a Director of GSFC Agrotech Limited and Gujarat Green Revolution Company Limited and is being re-appointed as an Independent Director of the Company.
04	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Mansi Viral Parikh is not related inter-se to any other Director of the Company.	Mr. Jayendrasinh Pratapsinh Gharia is not related inter-se to any other Director of the Company.
05	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018	Mrs. Mansi Viral Parikh is not debarred from holding the office of director pursuant to any SEBI order or any other authority.	Mr. Jayendrasinh Pratapsinh Gharia is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

Annexure- III

Reconstitution of Committees of the Board

Audit Committee			
Sr. No	**Name**	**Designation**	**Director Category**
1	Jayendrasinh Pratapsinh Gharia	Chairperson	Independent Director
2	Mansi Viral Parikh	Member	Independent Director
3	Shaunak Bhikhalal Mandalia	Member	Executive Director

Nomination and remuneration committee			
Sr. No	**Name**	**Designation**	**Director Category**
1	Jayendrasinh Pratapsinh Gharia	Chairperson	Independent Director
2	Mansi Viral Parikh	Member	Independent Director
3	Pankaj Granthsingh Kumar	Member	Independent Director

Stakeholders Relationship Committee			
Sr. No	**Name**	**Designation**	**Director Category**
1	Jayendrasinh Pratapsinh Gharia	Chairperson	Independent Director
2	Mansi Viral Parikh	Member	Independent Director
3	Pankaj Granthsingh Kumar	Member	Independent Director

Corporate Social Responsibility Committee			
Sr. No	**Name**	**Designation**	**Director Category**
1	Dharmendrasinh Rajput	Chairperson	Executive Director
2	Mansi Viral Parikh	Member	Independent Director
3	Shaunak Bhikhalal Mandalia	Member	Executive Director