GUJARAT CRAFT INDUSTRIES LTD

[CIN: L25111GJ1984PLC007130]

Head office & Works
431, Santej-Vadsar Road, Santej – 382 721, Tal.: Kalol, Dist.: Gandhinagar (Gujarat) INDIA
Ph. : +91 2764 248337/39/42 | Fax.: + 91 2764 248334

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35, Omkar House, Nr. Swastik Cross Roads, C. G. Rd, Ahmedabad – 380 009 (Gujarat) INDIA
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E-mail: info@gujaratcraft.com | Web: www.gujaratcraft.com
An ISO – 9001 Certified Company

23rd September, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 526965

Subject: Proceedings of 42nd Annual General Meeting (AGM) of the Company held on Wednesday, the 23rd September, 2026

Dear Sir/Madam,

The 42nd Annual General Meeting of the Company ('AGM') was held on Wednesday, 23rd September, 2026 at 1:00 p.m. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), without physical presence of the Shareholders/Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA"), General Circular No. 20/2020 dated 5th May, 2020, including the requirements specified in paragraphs 3 and 4 thereof, and other relevant circulars issued by the MCA, read with the applicable circulars issued by the Securities and Exchange Board of India ("SEBI") and the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as applicable to transact the business as stated in the Notice dated 29th July, 2026 convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

Mr. Rishab Chhajer, Chairman & Managing Director, Chaired the 42nd Annual General Meeting.

The Chairman of the Meeting welcomed the Members/ Shareholders present and the AGM & upon ascertaining that the requisite quorum was present, he called the meeting to be in order.

Then, the Chairman of the Meeting introduced the fellow members of the Board and the Auditors of the Company.

Further, the Chairman directed Ms. Priti Choudhary, Company Secretary to read the items of Notice dated 29th July, 2026 of this AGM.

With the permission of Shareholders/Members, the Notice was taken as read. The Company Secretary further informed the Shareholders/Members that there were no qualifications reported by the Statutory & Secretarial Auditors of the Company in their respective reports and same were taken as read.

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The shareholders/members were also informed about the general progress of the Company and the business performance of the Company during fiscal 2026 was also highlighted. Then queries/questions, if any, from the speaker shareholders who present at the meeting was invited and satisfactory answers were given to the questions asked by Shareholders.

The Company Secretary informed the Shareholders/Members that as per the provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided the remote e-voting facility to all the persons who were shareholders/members as on the cut-off date to vote on resolutions set out in the notice of AGM. The remote e-voting was kept open from 20th September, 2026 (from 09:00 A.M.) to 22nd September, 2026 (till 05:00 P.M.). Shareholders/Members attending the AGM and who had not cast their vote by remote e-voting were entitled to exercise their right to vote by e-voting during the AGM. Necessary registers and reports were kept open for inspection during the AGM in electronic mode.

The Company Secretary further informed that the E-voting results along with the Scrutinizer's Report would be declared within 2 working days of the conclusion of AGM and the results would also be communicated to BSE Limited ('BSE').

With the permission of the Chairman, Company Secretary took up the agenda items as set out in the Notice convening 42nd Annual General Meeting of the Company for consideration and approval shareholders.

The following items of businesses, as per the Notice of 42nd AGM were transacted at the meeting:

Ordinary Business:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, the Reports of the Board of Directors and Auditors thereon – by way of an Ordinary Resolution.

2. To declare final dividend of Re. 0.50 per Equity Share as recommended by the Board of Directors for the financial year ended on 31st March, 2026 – by way of an Ordinary Resolution.

3. To appoint a Director in place of Mr. Rishab Chhajer (DIN – 05184646), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re appointment – by way of an Ordinary Resolution.

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Special Business:

4. Appointment of M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries as Secretarial Auditors of the Company for a term of five (5) consecutive years - by way of an Ordinary Resolution.

After completion of the aforesaid Agenda items, it was requested the shareholders to cast their e-votes on the above Agenda items contained in the Notice.

The meeting commenced at 1:00 p.m. IST and concluded at 1:19 p.m. IST.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

for GUJARAT CRAFT INDUSTRIES LIMITED

RISHAB ASHOK CHHAJER

Digitally signed by RISHAB ASHOK CHHAJER
DN: c=IN, o=GUJARAT CRAFT INDUSTRIES LIMITED, ou=na, postalCode=380009, l=Ahmedabad, st=Gujarat, street=KALOL 382721 KALOL KALOL KALOL Gujarat, 2.5.4.20=665a3ba009595b81c00e5b42ff2442bfdf3ed15af8777a819252539c46fdce32, serialNumber=353ce45dcba6939257daad2006e793c8a892a205a917d91bf80789d3d737507b, email=rishabchhajer@gmail.com, cn=RISHAB ASHOK CHHAJER
Date: 2026.09.23 14:18:52 +05'30'

RISHAB CHHAJER
CHAIRMAN & MANAGING DIRECTOR
(DIN: 05184646)

Note: Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 will be submitted separately within stipulated time.