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NOTICE

NOTICE is hereby given that the 32nd Annual General Meeting of the members of M/s Gaursons India Private Limited (the Company) will be held on Tuesday, the 29th day of September, 2026 at the Registered Office of the Company at F-101, Ashish Commercial Complex, New Rajdhani Enclave, and Delhi-92 at 1:00 P.M. to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt:
   a) the audited financial statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditor thereon; and

   b) the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2026 and the report of the Auditor thereon.

SPECIAL BUSINESS

2. To consider and, if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration of Rs 25,000/- (Rupees Twenty Five thousand only), inclusive of all expenses, of M/s Pooja Verma & Co. (FRN: 001233) for auditing the Company's cost accounting records for the financial year 2026-27, as approved by the Board of Directors be and is hereby ratified.

   RESOLVED FURTHER THAT the any Directors of the company be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, proper or expedient in order to give effect to the above resolution and for matters connected therewith or incidental thereto."

On Behalf of the Board of Directors of
For Gaursons India Private Limited

Place: Delhi
Date: 04.09.2026

Gaursons India Private Limited
Company Secretary
M. No. F7362

Anjali Verma
Company Secretary
M. No.: F7362

GAURSONS INDIA PRIVATE LIMITED
Regd. Off.: 101, 1st Floor, Ashish Comm. Complex, Plot No-2/3, LSC New Rajdhani Enclave, Delhi-110092
Corp. Off.: Gaur Biz Park, Plot No.-1, Abhay Khand-II, Indirapuram, Ghaziabad - 201014 (U.P.) India
Tel: +91-120-434 3333 | Toll Free: 1800 309 3052 | CIN: U74899DL1995PTC064555
E: customercare@gaursonsindia.com | W: gaursonsindia.com

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on poll on his/her behalf and the proxy need not be a member of the company. A person can act as proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the company.

2. A member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

3. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send the Company, a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.

4. Members/proxies are requested to bring their attendance slip duly completed along with their copy of Annual Report to the Meeting.

5. All Documents referred to in the accompanying Notice and the Explanatory Statement thereto are open for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Annual General Meeting.

6. Members are requested to bring their copies of Annual Report to the General Meeting and are requested to sign at the place provided on the attendance slip and hand it over at the entrance of the venue.

7. Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of Companies Act, 2013 and Register of Contracts or arrangements in which directors are interested maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting.

8. Members who have not registered / updated their e-mail addresses with RTA, if shares are held in physical mode or with their DPs, if shares are held in electronic mode, are requested to do so for receiving all future communications from the Company including Annual Reports, Notices, Circulars, etc., electronically.

9. Members holding shares in electronic mode are requested to intimate any change in their address or bank mandates to their Depository Participants (DPs) with whom they are maintaining their demat accounts. Members holding shares in physical mode are requested to advise any change in their address or bank mandates to the Company / RTA.

10. The relevant explanatory Statement is annexed hereto.

11. A route map showing directions to reach the venue of the 32nd Annual General Meeting is given at the end of this Notice as per the requirement of the of the Secretarial Standards-2 on "General Meetings.

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EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013:

SPECIAL BUSINESS:

ITEM NO. 2:

Chairman informed the board that as per requirement of the Companies Act 2013, it is required rectify the remuneration of cost auditor by shareholder. M/s Pooja Verma & Co. (FRN: 001233) was appointed as cost auditor for 2026-27 on remuneration of Rs 25,000/- (Rupees Twenty five thousand only), inclusive of all expenses. The remuneration of cost auditor was rectified by the shareholder.

Accordingly, ratification by the Members is sought for the remuneration payable to the Cost Auditors for the financial year ended March 31, 2027 by passing an Ordinary Resolution.

None of the Directors and Key Managerial Personnel of the Company and their relatives are concerned financially or otherwise interested in the interested in the passing of this resolution.

On Behalf of the Board of Directors of
For Gaursons India Private Limited

Gaursons India Private Limited
Company Secretary
M.No:F7362

Place: Delhi
Date: 04.09.2026

Anjali Verma
Company Secretary
M. No.: F7362

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ATTENDANCE SLIP

32nd Annual General Meeting, TUESDAY, 29th SEPTEMBER, 2026, at 1:00 P.M.

Name(In Block Letters)	
Address	
Registered Folio No./ DP Id	
Shareholder/ proxy/ authorized representative	

I/ we record our presence at the 32nd Annual General Meeting of the company being held on Tuesday, the 29th September, 2026 at 1:00 P.M. at F-101, Ashish Commercial Complex, New Rajdhani Enclave, Delhi-110092

Signature of Shareholder/ proxy/ authorized representative

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall.

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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: U74899DL1995PTC064555
Name of the company: Gaursons India Private Limited
Registered office: F-101, Ashish Commercial Complex, New Rajdhani Enclave, Delhi-92

Name of the member (s):
Registered address:
E-mail Id:
Folio No/Client Id:
DPID:

I/We, being the member (s) of ____________________ shares of the above named company, hereby appoint.

1. Name: ....
Address:
E-mail Id:
Signature:..............., or failing him

2. Name: ....
Address:
E-mail Id:
Signature........................,

As my /our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 32nd Annual General Meeting, Tuesday , 29th September 2026, at 1:00 P.M. at F-101, Ashish Commercial Complex, New Rajdhani Enclave, Delhi-110092 as Registered Office and at any adjournment thereof in respect of such resolutions as are indicated below:

ORDINARY BUSINESS	
Item No. 1	To receive, consider and adopt: a) the audited financial statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditor thereon; and b) the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2026 and the report of the Auditor thereon.
SPECIAL BUSINESS	
Item No. 2	To consider and ratify the appointment of Cost Auditor of the Company

Signed this......day of.........2026

Signature of shareholder

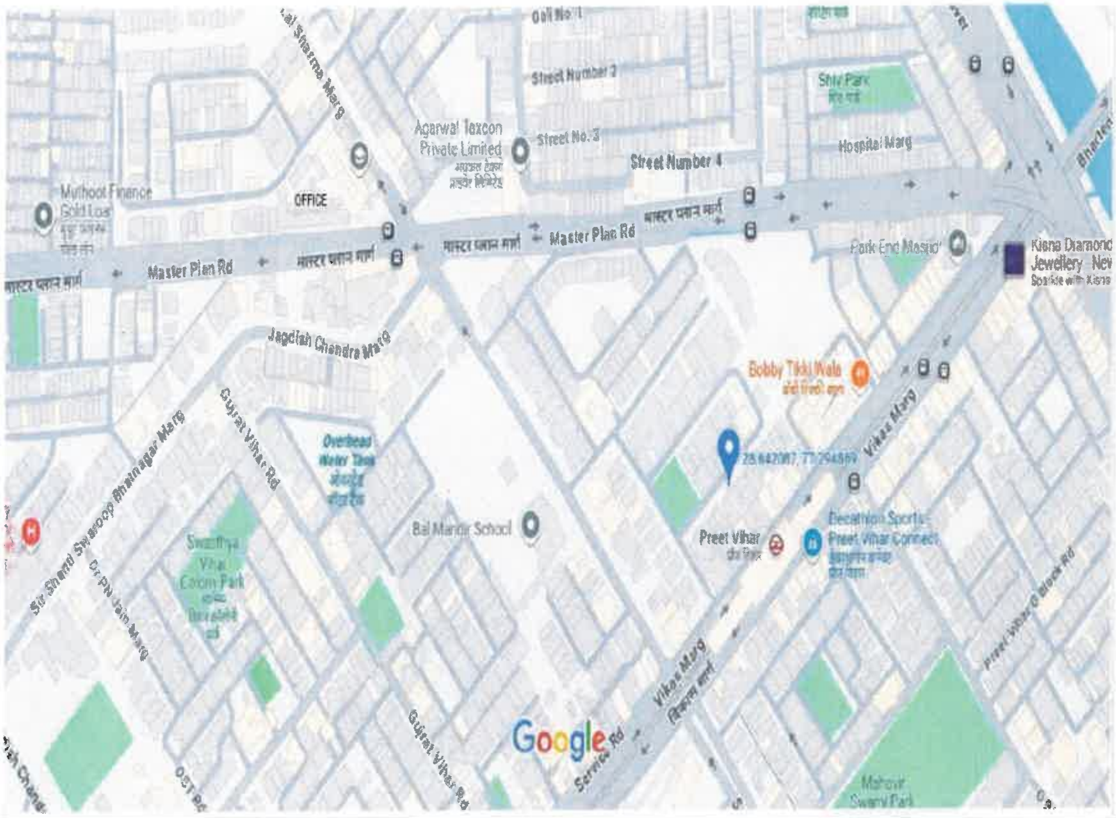
Signature of Proxy holder(s)

Affix Revenue Stamp

ROUTE MAP FOR ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S GAURSONS INDIA PRIVATE LIMITED, SCHEDULED TO BE HELD ON TUESDAY, THE 29TH DAY OF SEPTEMBER, 2026, AT 01:00 P.M. F-101, ASHISH COMMERCIAL COMPLEX, NEW RAJDHANI ENCLAVE, AND DELHI-92

Google Maps

Annual General Meeting Venue



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Dated:

TO
(Name and Address of Authorised Representative)

Reference: Annual General Meeting of Gaursons India Private Limited dated 29/09/2026

Subject: Voting Instruction

Dear Sir.

('Company') has received attached notice to attend the AGM of Gaursons India Private Limited. You are requested to attend the AGM and cast vote on behalf of the company as under:

ORDINARY BUSINESS:

1. To receive, consider and adopt:
   a) the audited financial statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditor thereon; and

   b) the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2026 and the report of the Auditor thereon.

Voting Instruction: Yes/No

SPECIAL BUSINESS:

2. To consider and ratify the appointment of Cost Auditor of the Company.

Voting Instruction: Yes/No

You shall not vote on any other matters at the Meeting without the prior written consent of____________________(Director of ______________).

For
(Director)