GESHIPPING (IFSC) LIMITED

CIN: U64990GJ2024PLC151177

IFSCA Registration no. IFSC/FC/SL/2024-25/0010

(a wholly owned subsidiary of The Great Eastern Shipping Company Limited)

NOTICE

NOTICE is hereby given that the Second Annual General Meeting of the Members of GESHIPPING (IFSC) LIMITED ("the Company") will be held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') on Friday, July 24, 2026, at 03.30 p.m. (IST), to transact the following business:

1. To receive, consider and adopt the audited financial statements of the Company for the year ended March 31, 2026, the reports of the Board of Directors and Auditors thereon.

By Order of the Board

Sangita Lalwani

Company Secretary

Gandhinagar, May 08, 2026

Registered Office:
Unit B-126 GF Plot T1 & T4,
RD1A Block 11 Zone 1 SEZ-PA, Gift City,
Gandhinagar-382050, Gujarat
Tel: + 91 9820017702
E-mail: geshipping@geshippingifsc.com
CIN No.: U64990GJ2024PLC151177

Notes:

1. The Ministry of Corporate Affairs has, vide its circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (collectively referred to as **'MCA Circulars'**) permitted the holding of the Annual General Meeting (**'AGM'**) through video conferencing ('**VC**') / other audio-visual means ('**OAVM**'), without the physical presence of the Members at a common venue. In compliance with the MCA Circulars, the AGM of the Company is being held through VC / OAVM.

2. In compliance with the MCA Circulars, Notice of the AGM along with the Annual Report for FY 2025-26 is being sent only through electronic mode. Members may note that the Notice and Annual Report for FY2025-26 will also be available on the Company's website: https://www.geshippingifsc.com/.

3. Pursuant to the MCA Circulars, the facility to appoint proxy to attend and vote is not available for this AGM.

4. The Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to Section 113 of the Act, corporate members are requested to send a duly certified copy of the Board resolution/authorization letter authorizing their representative to attend the AGM on its behalf and vote on their behalf at the Meeting to: geshipping@geshippingifsc.com.

6. Relevant documents referred to in the accompanying Notice shall be made available to the Members for inspection. Members seeking to inspect such documents can send an email to: geshipping@geshippingifsc.com and the same shall be made available to them electronically.

7. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act shall be made available to the Members for inspection. Members seeking to inspect such registers can send an email to: geshipping@geshippingifsc.com and the same shall be made available to them electronically.

8. Instructions for attending the AGM and voting are as follows:

   i. Members will be able to join the AGM through VC / OAVM by clicking on the link given in the email sent to you enclosing this Notice.

   ii. Facility to join the meeting shall be opened fifteen minutes before the scheduled time of the AGM and shall be kept open throughout the proceedings of the AGM.

   iii. Members are encouraged to join the AGM through laptops for better experience.

   iv. Members will be required to keep the camera on during the Meeting.

   v. Members can submit questions in advance with regard to the financial statements or any other matter to be placed at the AGM, from their registered email address, mentioning their name, folio number and mobile number, to reach the Company's email address: geshipping@geshippingifsc.com atleast 48 hours in advance before the start of the meeting. Such questions by the Members shall be taken up during the meeting and replied by the Company suitably.

   vi. Pursuant to the MCA Circulars, the voting on all the proposals contained in the Notice of AGM will be conducted through show of hands method unless voting by poll is demanded by any member as per section 109 of the Act. In case a poll is demanded, members can cast their vote during the meeting on resolutions being considered at the meeting by sending emails conveying their assent/dissent from their registered email address to the Company's email address: geshipping@geshippingifsc.com.

vii. The details of the person who may be contacted by the members who need assistance with respect to technological support: Ms. Sangita lalwani, Email: sangita_lalwani@geshippingifsc.com.

By Order of the Board

Sangita Lalwani
Company Secretary

Gandhinagar, May 08, 2026

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