



# G. M. Breweries Limited

Regd. Office : Ganesh Niwas, S. Veer Savarkar Marg, Prabhadevi, Mumbai-400 025.

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Email : [gmbi@gmbreweries.com](mailto:gmbi@gmbreweries.com) ● Website : [www.gmbreweries.com](http://www.gmbreweries.com) ● CIN: L15500MH1981PLC025809

January 06, 2026

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),

Mumbai- 400 051

Scrip Code: GMBREW / 507488

Sub: Intimation and Submission of Notice of Extra Ordinary General Meeting ("EGM") of the Company as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of Listing Regulations, enclosed herewith is the Notice Extra-Ordinary General Meeting of the Company to be held on Thursday, February 05, 2026, at 11:30 A.M. (IST) through Video Conference (VC) / Other Audio Visual (OAVM), in accordance with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The said Notice of EGM is being sent through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Transfer Agent/ Depositories.

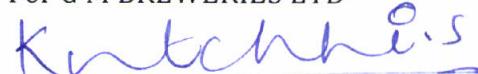
Further, the Notice of Extra-Ordinary General Meeting as mentioned above has also been made available on website of the company.

The e-voting details are mentioned below: Cut-off date (for determining Members eligible for e-voting) Thursday , 29th January 2026 Remote e-voting period From: Monday , February 02, 2026 (9:00 am IST) Up to: Wednesday, February 04, 2026 (5:00 pm IST).

Kindly take the same on record.

Warm Regards

For G M BREWERIES LTD



Sandeep Kutchhi

Vice President Finance & Company Secretary



Encl: As Above.

## NOTICE

**NOTICE** is hereby given to the Shareholders (the “**Shareholders**” or the “**Members**”) of GM Breweries Limited (“**Company**”) that an Extra-Ordinary General Meeting of the Company will be held on Thursday, February 05, 2026 at 11.30 a.m. through Video Conferencing / Other Audio Visual Means to transact the following businesses:

### **1. Appointment of Mr. Hardik Shah (DIN: 05268078) as an Independent Director of the Company**

To consider, and, if thought fit, approve the appointment of Mr. Hardik Shah (DIN: 05268078) as an Independent Director (Non-Executive) of the Company to hold office for a first term of consecutive five years up to November 10, 2030 and to pass, with or without modification(s), the following resolution as an **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“**the Act**”) and the rules framed there under, read with Schedule IV of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Mr. Hardik Shah (DIN: 05268078), who was appointed as an Additional Director by the Board of Directors of the Company (“**the Board**”) based on the recommendation of the Nomination and Remuneration Committee with effect from November 11, 2025 pursuant to the provisions of Section 161(1) of the Act and Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a first term of consecutive five years up to November 10, 2030.”

**RESOLVED FURTHER THAT** the Board (including its committee thereof) and/or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this resolution.”

### **2. Appointment of Mrs. Urmi Shah (DIN: 08934537 ) as an Independent Women Director of the Company**

To consider, and, if thought fit, approve the appointment of Mrs. Urmi Shah (DIN: 08934537) as an Independent Women Director (Non-Executive) of the Company to hold office for a Second term of consecutive five years up to January 06, 2031 and to pass, with or without modification(s), the following resolution as a **Special Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules framed there under, read with Schedule IV of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Mrs. Urmi Shah (DIN: 08934537), who was appointed as an Additional Director by the Board of Directors of the Company ("the Board") based on the recommendation of the Nomination and Remuneration Committee with effect from January 07, 2026 pursuant to the provisions of Section 161(1) of the Act and Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Women Director (Non- Executive) of the Company, not liable to retire by rotation, to hold office for Second term of consecutive Five years up to January 06, 2031."

**RESOLVED FURTHER THAT** the Board (including its committee thereof) and/or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this resolution."

**3. Appointment of Ms. Shivani Soni (DIN: 08936153 ) as an Independent Women Director of the Company**

To consider, and, if thought fit, approve the appointment of Ms. Shivani Soni (DIN: 08936153) as an Independent Women Director (Non-Executive) of the Company to hold office for a Second term of consecutive five years up to January 06, 2031 and to pass, with or without modification(s), the following resolution as a **Special Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules framed there under, read with Schedule IV of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Ms. Shivani Soni (DIN: 08936153), who was appointed as an Additional Director by the Board of Directors of the Company ("the Board") based on the recommendation of the Nomination and Remuneration Committee with effect from January 07, 2026 pursuant to the provisions of Section 161(1) of the Act and Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Women Director (Non- Executive) of the Company, not liable to retire by rotation, to hold office for Second term of consecutive Five years up to January 06, 2031."

**RESOLVED FURTHER THAT** the Board (including its committee thereof) and/or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this resolution."

By Order of the Board of Directors

For G.M.Breweries Limited

  
Jimmy Almeida Kashyap  
Chairman and Managing Director  
(DIN : 00111905)

Mumbai,  
January 06, 2026

Registered Office  
Ganesh Niwas, S.Veer Savarkar Marg  
Prabhadevi, Mumbai - 400 025.  
Tel.: 022-24229922  
CIN: L15500MH1981PLC025809  
Email:[investors\\_complaints@gmbreweries.com](mailto:investors_complaints@gmbreweries.com)  
Website : [www.gmbreweries.com](http://www.gmbreweries.com)

1. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM/AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, EGM/AGM shall be conducted through VC / OAVM.

The EGM of the Company is being conducted through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the Members at a venue. The deemed venue for the EGM shall be the Registered Office of the Company.

2. Since this EGM will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), the physical attendance of members has been dispensed with and there is no requirement to appointment of proxies. Accordingly, the facility for appointment of proxies by the members will not be available for the Extra Ordinary General Meeting and hence the Proxy form and the attendance slip are not annexed to this notice.
3. Corporate members intending to appoint their authorized representatives to attend the Extraordinary General Meeting, pursuant to section 112 & 113 of the Companies Act, 2013 ("the Act"), are requested to send to the company a scanned copy (PDF/JPG Format) of certified board resolution authorizing their representatives to attend the EGM through VC and vote on their behalf through remote e-voting or voting at EGM. The said resolution shall be sent to the scrutinizer by email through its registered email address to [admin@kalaagarwal.com](mailto:admin@kalaagarwal.com)
4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the EGM will be provided by NSDL.
5. The attendance of the members attending EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

6. Information required pursuant to Regulation 36(3) of the SEBI Listing Regulations read with the applicable provisions of Secretarial Standard-2 on General Meeting, in respect of Director seeking appointment/re-appointment or variation in terms of remuneration is provided as part of notice.
7. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM without restriction on account of first come first served basis.
8. Pursuant to Section 72 of the Act, Member(s) of the Company may nominate a person in whose name the shares held by him/them shall vest in the event of his/ their unfortunate death. Therefore, member(s) holding shares in dematerialized form, may file nomination form with their respective Depository Participant.
9. **Instructions to members for Remote e-voting AND Joining Extra Ordinary General Meeting are as Under:**

The remote e-voting period begins on **Monday, February 02, 2026 at 09:00 A.M.** and ends on **Wednesday , February 04, 2026 at 05:00 P.M.** The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e. **Thursday, January 29, 2026**, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **January 29, 2026**.

**How do I vote electronically using NSDL e-Voting system?**

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

**Step 1: Access to NSDL e-Voting system**

**A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

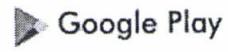
Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> <li>1. For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>2. Existing <b>IDeAS</b> user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the "<b>Beneficial Owner</b>" icon under "<b>Login</b>" which is available under '<b>IDeAS</b>' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "<b>Access to e-Voting</b>" under e-Voting services and you will be able to see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>3. If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "<b>Register Online for IDeAS Portal</b>" or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>4. Visit the e-Voting website of NSDL. Open web browser by typing</li> </ol>

the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

- Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

**NSDL Mobile App is available on**



Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> <li>Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then user your existing my easi username &amp; password.</li> <li>After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the</li> </ol>
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	<p>meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <ol style="list-style-type: none"> <li>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cDSLindia.com">www.cDSLindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li> <li>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cDSLindia.com">www.cDSLindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at

CDSL

[helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800-21- 09911

**B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.  
*Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*
4. Your User ID details are given below :

<b>Manner of holding shares i.e.Demat (NSDL or CDSL) or Physical</b>	<b>Your User ID is:</b>
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID  For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID  For example if your Beneficiary ID is 12***** then your user ID is 12*****

<p>c) For Members holding shares in Physical Form.</p>	<p>EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***</p>	
<p>5. Password details for shareholders other than Individual shareholders are given below:</p> <ul style="list-style-type: none"> <li>a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.</li> <li>b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.</li> <li>c) How to retrieve your 'initial password'? <ul style="list-style-type: none"> <li>(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.</li> <li>(ii) If your email ID is not registered, please follow steps mentioned below in <b>process for those shareholders whose email ids are not registered</b>.</li> </ul> </li> </ul> <p>6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:</p> <ul style="list-style-type: none"> <li>a) Click on "<u><a href="#">Forgot User Details/Password?</a></u>"(If you are holding shares in your demat account with NSDL or CDSL) option available on <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>.</li> <li>b) <u><a href="#">Physical User Reset Password?</a></u> (If you are holding shares in physical mode) option available on <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>.</li> <li>c) If you are still unable to get the password by aforesaid two options, you can send a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> mentioning your demat account number/folio number, your PAN, your name and your registered address etc.</li> <li>d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.</li> </ul> <p>7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.</p> <p>8. Now, you will have to click on "Login" button.</p> <p>9. After you click on the "Login" button, Home page of e-Voting will open.</p>		

**Step 2: Cast your vote electronically and join Extra Ordinary General Meeting on NSDL e-Voting system.**

**How to cast your vote electronically and join Extra Ordinary General Meeting on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and Extra Ordinary General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the Extra Ordinary General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

**General Guidelines for shareholders**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [admin@kalaagarwal.com](mailto:admin@kalaagarwal.com) with a copy marked to [evoting@nsdl.com](mailto:evoting@nsdl.com). Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on.: 022 - 4886 7000 or send a request to Ms. Prajakta Pawale) at [evoting@nsdl.com](mailto:evoting@nsdl.com)

**10. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [investors complaints@gmbreweries.com](mailto:investors_complaints@gmbreweries.com).
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [investors complaints@gmbreweries.com](mailto:investors_complaints@gmbreweries.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

**11. THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM ARE AS UNDER:-**

1. The procedure for e-Voting on the day of the EGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM shall be the same person mentioned for Remote e-voting.

**12. INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM THROUGH VC/OAVM ARE AS UNDER:**

1. Member will be provided with a facility to attend the EGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under "**Join meeting**" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number,

email id, mobile number at [investors\\_complaints@gmbreweries.com](mailto:investors_complaints@gmbreweries.com). The same will be replied by the company suitably.

### **Voting Results**

13. The Board of Directors has appointed M/s. Kala Agarwal & Associates, Company Secretaries, (CP No. 5356) having office at 801, Embassy Centre, Plot No.207, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400021, as Scrutinizer to scrutinize the e-voting during the EGM and remote e-voting process in a fair and transparent manner and they have communicated their willingness to be appointed for the said purpose.
14. The Scrutinizer shall after the conclusion of voting at the Extra Ordinary General Meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
15. The results will be announced within the time stipulated under the applicable laws. Once declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.gmbreweries.com](http://www.gmbreweries.com) and on the website of NSDL. The results shall also be forwarded to the stock exchanges at which the securities of the Company are listed.

By Order of the Board of Directors  
For G.M.Breweries Limited

  
Jimmy Almeida Kashyap  
Chairman and Managing Director  
(DIN : 00111905)

Mumbai,  
January 06, 2026

Registered Office  
Ganesh Niwas, S.Veer Savarkar Marg  
Prabhadevi, Mumbai - 400 025.  
Tel.: 022-24229922 / 24331150/51  
CIN: L15500MH1981PLC025809  
Email:[investors\\_complaints@gmbreweries.com](mailto:investors_complaints@gmbreweries.com)  
Website : [www.gmbreweries.com](http://www.gmbreweries.com)

## Annexure A

Pursuant to Regulation 36 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India, the following information is furnished about the Directors proposed to be appointed or re-appointed:

Name	Mr. Hardik Shah	Mrs. Urmي Shah	Ms. Shivani Soni
Designation	Non Executive Independent Director	Non Executive Independent Women Director	Non Executive Independent Women Director
Directors Identification number (DIN)	05268078	08934537	08936153
Age	48 Years	60 Years	34 Years
Qualification	C.A.	B.Com	M.Tech
Expertise in Specific Area	Finance	Academics	Information Technology
Date of first Appointment on the Board of the Company	November 11, 2025	January 07, 2021	January 07, 2021
Shareholding in G. M. Breweries Limited	Nil	Nil	Nil
Terms of Appointment	Mr. Hardik Shah is a Non Executive Independent Director of the Company, Not liable to retire by rotation	Mrs. Urmي Shah is a Non Executive Independent Director of the Company, Not liable to retire by rotation.	Ms. Shivani Soni is a Non Executive Independent Director of the Company, Not liable to retire by rotation.
Relationship with other Directors and Key Managerial Personnel	Mr. Hardik Shah, Mrs. Urmي Shah, and Ms. Shivani Soni are not related to each other and to any of the Board of Directors.		
Details of remuneration sought to be paid	Nil	Nil	Nil
Last Remuneration drawn (Per Annum)	Nil	Nil	Nil
List of Directorship held in other companies	Fire & Flames Entertainment Private Limited	Nil	Nil

Membership/Chairmanships of Audit and stake holders relationship committees	Chairman of Audit Committee & Nomination & Remuneration Committee	Chairman: CSR Committee, Stakeholders Relationship committee, Performance Evaluation committee  Member : Audit Committee, Nomination & Remuneration Committee, Risk Management Committee	Member : Audit Committee, Nomination & Remuneration Committee, CSR Committee, Management Committee, Stakeholders Relationship Committee, Performance Evaluation committee
Committees held in other Companies	Position held in other	None	None

#### ANNEXURE TO THE NOTICE

#### EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013

##### ITEM NO. 1:

Mr. Hardik Shah was appointed as an additional independent director with effect from November 11, 2025 and has held the position for less than a year.

As per the current provisions of company law and regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, independent directors are permitted to be appointed for two consecutive periods of 5 years without being liable to retire by rotation.

It is proposed to appoint Mr. Hardik Shah as independent director under section 149/152 of the Act to hold office for a term of 5 (Five) consecutive years.

Mr. Hardik Shah is not disqualified from being appointed as Director in terms of section 164 of the Act and has given their consent to act as directors.

The company has received notice in writing from a member along with deposit of requisite amount under section 160 of the Act proposing the candidature of Mr. Hardik Shah for the office of Directors of the Company.

The company has also received declarations from Mr. Hardik Shah that they meet with the criteria of independence as prescribed both under sub section (6) of section 149 of the Act and under regulation 25 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

In the opinion of the Board, Mr. Hardik Shah fulfills the conditions for appointment as independent director as specified in the Act, the regulation 25 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015 and Mr. Hardik Shah is independent of the management.

Brief resume of Mr. Hardik Shah , nature of their expertise in specific functional areas and names of Companies in which he holds directorships and memberships / chairmanships of Board committees, shareholding and relationships between directors *inter-se* as stipulated under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided herein below.

Name	Mr. Hardik Shah
Designation	Non Executive Independent Director
Directors Identification number (DIN)	05268078
Age	48 Years
Qualification	C.A.
Expertise in Specific Area	Finance
Date of first Appointment on the Board of the Company	November 11, 2025
Shareholding in G. M. Breweries Limited	Nil
Terms of Appointment	Mr. Hardik Shah is a Non Executive Independent Director of the Company, Not liable to retire by rotation
Relationship with other Directors and Key Managerial Personnel	No
Details of remuneration sought to be paid	Nil
Last Remuneration drawn (Per Annum)	Nil
List of Directorship held in other companies	Fire & Flames Entertainment Private Limited
Membership/Chairmanships of Audit and stake holders relationship committees	Chairman of Audit Committee & Nomination & Remuneration Committee
Committees Position held in other Companies	None

Copy of the draft letter for appointment of Mr. Hardik Shah as independent director setting out terms and conditions are available for inspection by members at the registered office of the company.

Mr. Hardik Shah is interested in the resolutions set out respectively at Item No. 1 respectively of the notice with regard to his respective appointment.

The relatives of Mr. Hardik Shah may be deemed to be interested in the resolution set out respectively at Item No. 1 respectively of the notice, to the extent of their shareholding interest, if any, in the Company.

Save and except above, none of the Directors/ Key Managerial Personnel of the company / their relatives are, in any way, concerned or interested, financially or otherwise, in these resolutions.

The board commends the Special resolutions set out at item no. 1 of the notice for approval by the shareholders.

#### **ITEM NO. 2 & 3 :**

Mrs. Urmı Shah & Ms. Shivani Soni were appointed as an additional independent women director with effect from January 07, 2021 and has held the position for a period Five Years.

As per the current provisions of company law and regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, independent directors are permitted to be appointed for two consecutive periods of 5 years without being liable to retire by rotation.

It is proposed to appoint Mrs. Urmı Shah & Ms. Shivani Soni as independent women directors under section 149/152 of the Act to hold office for a term of 5 (Five) consecutive years.

Mrs. Urmı Shah & Ms. Shivani Soni are not disqualified from being appointed as Directors in terms of section 164 of the Act and has given their consent to act as directors.

The company has received notice in writing from a member along with deposit of requisite amount under section 160 of the Act proposing the candidature of Mrs. Urmı Shah & Ms. Shivani Soni for the office of Directors of the Company.

The company has also received declarations from Mrs. Urmı Shah & Ms. Shivani Soni that they meet with the criteria of independence as prescribed both under sub section (6) of section 149 of the Act and under regulation 25 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

In the opinion of the Board, Mrs. Urmi Shah & Ms. Shivani Soni fulfills the conditions for appointment as independent women director as specified in the Act, the regulation 25 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015 and Mrs. Urmi Shah & Ms. Shivani Soni are independent of the management.

Brief resume of Mrs. Urmi Shah & Ms. Shivani Soni , nature of their expertise in specific functional areas and names of Companies in which he holds directorships and memberships / chairmanships of Board committees, shareholding and relationships between directors *inter-se* as stipulated under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided herein below.

Name	Mrs. Urmi Shah	Ms. Shivani Soni
Directors Identification number (DIN)	08934537	08936153
Age	60 Years	34 years
Qualification	B.Com	M.tech
Expertise in Specific Area	Academics	Information Technology
Date of first Appointment on the Board of the Company	January 07, 2021	January 07, 2021
Shareholding in G. M. Breweries Limited	Nil	Nil
List of Directorship held in other companies	Nil	Nil
Membership / Chairmanships of Audit and stake holders relationship committees	Chairman: CSR Committee, Stakeholders Relationship committee, Performance Evaluation committee  Member : Audit Committee, Nomination &Remuneration Committee, Risk Management Committee	Member : Audit Committee, Nomination &Remuneration Committee, Risk Management Committee, Stakeholders Relationship Committee, Performance Evaluation committee

Copy of the draft letter for appointment of Mrs. Urmi Shah & Ms. Shivani Soni as independent women director setting out terms and conditions are available for inspection by members at the registered office of the company.

Mrs. Urmi Shah & Ms. Shivani Soni are interested in the resolutions set out respectively at Item Nos. 2 & 3 respectively of the notice with regard to their respective appointment.

The relatives of Mrs. Urmi Shah & Ms. Shivani Soni may be deemed to be interested in the resolution set out respectively at item nos. 2 & 3 respectively of the notice, to the extent of their shareholding interest, if any, in the Company.

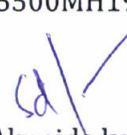
Save and except above, none of the Directors/ Key Managerial Personnel of the company / their relatives are, in any way, concerned or interested, financially or otherwise, in these resolutions.

The board commends the Special resolutions set out at Item nos. 2 & 3 of the notice for approval by the shareholders.

Mumbai  
January 06, 2026

Registered Office:  
Ganesh Niwas, S. Veer Savarkar Marg,  
Prabhadevi, Mumbai - 400 025

By Order of the Board of Directors  
For G.M. Breweries Limited  
CIN: L15500MH1981PLC025809

  
Jimmy Almeida Kahsyap  
Chairman & Managing Director