GAGAN GASES LIMITED
REGD OFF : 40, SCHEME NO 78, PART II, VIJAYNAGAR , INDORE, MP PH : 0731-4009393
Email : gm@gagangases.com www.gagangases.com CIN : L24111MP1986PLC004228

Date : 27th Sept, 2025

To,
The Compliance Deptt,
BSE Ltd, Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
MUMBAI - 400001

BSE CODE :524624

Sub : Outcome of the 39th AGM of Gagan Gases Ltd held on Saturday 27th September 2025 at 10.00 AM pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Dear Sir/Madam,

We are enclosing herewith outcome of the 39th AGM of the company held on Saturday 27th September 2025 at 10.00 AM and concluded at 11.50 A.M.

You are requested to please take the same on record.

Thanking you.

For GAGAN GASES LTD

Anjali Jain Digitally signed by Anjali Jain Date: 2025.09.27 11:54:02 +05'30'

Anjali Jain
Company Secretary
Membership No.A41488

Gagan
GASES LIMITED

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Proceedings of the 39th AGM of Gagan Gases Ltd held on Saturday 27th September 2025 at 10AM at the Registered Office of the Company at 40, Scheme no 78, Part 2, Vijaynagar, Indore (MP) -452010.

Shri Gagan Maheshwary, Managing Director chaired the proceeding of the meeting.
The requisite quorum being present, the Chairman called the meeting to order.

The Chairman addressed the shareholders.
The Company had provided remote e-voting facilities to eligible shareholders holding shares as on Cut-off date i.e. **September 19, 2025** to cast their votes electronically. Accordingly, remote e voting was kept open from **September 24, 2025** (10.00 a.m.) to **September 26, 2025** (05.00 p.m.). The Chairman requested the shareholders to cast their vote, who had not cast their vote by remote e-voting process on business as set out in the Notice of AGM dated **July 26, 2025**, to electronically vote through e-voting facility provided by Company through Central Depository Services Limited (CDSL) platform.

The Chairman further informed that the Company had appointed CS Heena Agrawal Practicing Company Secretary, as Scrutiniser for scrutinising the voting and remote e-voting process in a fair and transparent manner as stipulated under the Companies (Management & Administration) Rules, 2014, read together with prescribed MCA Circulars and SEBI circulars.
Thereafter the Chairman informed that the consolidated report on total votes casted in favour and against would be submitted by the Scrutiniser within 48 hours of the conclusion of the AGM and the same shall be disseminated to the stock exchanges and also uploaded on the website of the Company (www.gagangases.com).

The following items of business as set out in the Notice convening the **39th Annual general Meeting** were commenced for shareholders, consideration and approval:

ORDINARY BUSINESS :-

1. The members have considered and hereby approve and adopt the Audited Statement of Profit & Loss for the year ended 31st March, 2025 and Balance Sheet as on that date and the report of the Board of Directors and Auditors thereon.

2. “Resolved that Shri K.R Maheshwary (DIN 00786402) be and is hereby re-appointed as Director of the company, liable to retire by rotation.”

Since there being no other business on the agenda, the meeting was concluded with a vote of thanks to the Chair.

For Gagan Gases Ltd

Anjali Jain Digitally signed by Anjali Jain Date: 2025.09.27 11:54:28 +05'30'
Anjali Jain
Company Secretary
Membership No.A41488