General Information	
BSE Scrip Code*	531111
Name of the Company*	GOTHI PLASCON (INDIA) LIMITED
NSE Symbol*	NOTLISTED
MSEI Symbol*	NOTLISTED
ISIN*	INE538G01018
Type of announcement*	New
Date of occurrence of event*	30-09-2026
Time of occurrence of event*	11:00
Remarks (website dissemination)	
Remarks for exchange (not for website dissemination)	
Date of Report	28-08-2026

Notice of Shareholders Meeting		
Event*		Annual General Meeting
If others, please specify		
Mode of meeting*	1	Video Conference (VC) or Other Audio-Visual Means (OAVM)
Number of Shareholders Meeting*		1
Details of shareholders meeting		
Day*		Wednesday
Date*		30-09-2026
Meeting Commencement Time		11:00
Place		Through Video Conferencing (VC)/Other Audiovisual Means (OAVM)
End date of Postal Ballot Voting		
Number of agenda/business to be transacted*		4
Any other information		1. For Resolution no. 3 we would like to clarify that for the concern director is only retiring by rotation hence the question of tenure does not arise. However since the start period and end period filed in this sheet is mandatory we have put start date as present AGM date to last possible date (with extension if any) of next agm.
Remarks (website dissemination)		
Remarks for exchange (not for website dissemination)		

Details of Resolution/Agenda											
Sr.	**Type of Resolution***	**Resolution Category***	**Sub-category**	**Brief details of resolution***	**Designation**	**Name of designated person**	**DIN**	**PAN of designated person**	**Tenure (Start Date)**	**Tenure (End Date)**	**Term (No. of times appointed)**
1	Ordinary Resolution	Adoption of Financial Statements		To receive, consider and adopt the Audited Standalone Financial Statements for the year ended 31st March 2026 together with the Reports of the Board of Directors and Auditors thereon							
2	Ordinary Resolution	Issuance/ Corporate Action	Dividend	To confirm payment of interim dividend, aggregating to Rs.2/- per equity share, on equity shares for the financial year ended 31st March,2026							
3	Ordinary Resolution	Appointment/Re-appointment/Removal/Ratification/Retirement/ Remuneration	Retirement by rotation	To Appoint a director in place of Mrs. Priyadarshana Gothi (DIN:09685568) who retires by rotation and being eligible, offers herself for re-appointment.	Non-Executive - Non-Independent Director	Priyadarshana Gothi	09685568	ADYPG3096P	30-09-2026	30-12-2027	
4	Ordinary Resolution	Appointment/Re-appointment/Removal/Ratification/Retirement/ Remuneration	Re-appointment	TO RE-APPOINT MR. SANJAY GOTHI (DIN:00600357) AS THE MANAGING DIRECTOR & CEO OF THE COMPANY	Executive Director	Sanjay Gothi	00600357	AACPG1872A	01-08-2026	31-07-2029	3