GALLOPS ENTERPRISE LIMITED

Regd. Office: 101 to 108, Palak Prime, Opp. Double Tree Hilton Hotel, Ambli Road, Ambli Ahmedabad, Daskroi Gujarat India-380058
Website: www.gallopsenterprise.com; Contact Details: 079-26861459/60; Email id: nggroup2010@yahoo.com
CIN NO. L65910GJ1994PLC023470

Date: 19/09/2026

To,
BSE Limited
P.J Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Security Code: 531902
Security ID: GALLOPENT

Dear Sir/Madam,

Sub: Outcome of 32nd Annual General Meeting of the Company held on 19th September 2026

The Company's 32nd Annual General Meeting (AGM) was held today on Saturday, 19th September 2026 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 03:00 P.M. (IST) and concluded at 03:20 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of Annual General Meeting (AGM) of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of Annual General Meeting.

Kindly find the same in order.

Yours Faithfully,
For Gallops Enterprise Limited

BALRAM
BHARATBHAI
PADHIYAR

Digitally signed by BALRAM BHARATBHAI PADHIYAR
Date: 2026.09.19 18:32:52 +05'30'

Balram Bharatbhai Padhiyar
Managing Director
DIN: 01812132

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SUMMARY OF PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING HELD ON 19/09/2026

The Annual General Meeting (AGM) of the members of Gallops Enterprise Limited ("the Company") was held today i.e. Saturday, September 19, 2026 through two-way video conferencing ("VC") via ZOOM Platform.

The meeting was commenced at 03:00 P.M.

As decided by the Board of Directors of the Company, Mr. Balram Padhiyar, Managing Director acted as Chairman of the Meeting.

Mr. Hemant Bhatkar, Chief Financial Officer of the Company, initiated the proceedings of the Annual General Meeting by welcoming the Shareholders of the Company and informed them, that the Annual General Meeting is held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. He further informed that as the meeting was being held through VC/ OAVM the facility for appointment of Proxies was dispensed with.

The requisite quorum being present and with the permission of the Chairman, he called the Meeting to be in order.

Further he introduced all the Panelists present at the Meeting including Chairman, Board of Directors, Independent Directors and Auditors of the Company.

The Shareholders were also informed that:

- The Company had circulated Notice of AGM in newspapers and also sent emails to the shareholders along with detailed process to login, voting through remote e-voting as well as to participation in the meeting.
- The Company had provided facility for remote E voting. Remote e voting was opened from 09:00 A.M. on Wednesday, September 16, 2026 and was ended on 05:00 P.M. on Friday, September 18, 2026.
- All the members who had joined the meeting were by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.
- The Board of Directors has appointed M/s. PRASAD AND PARTNERS LLP (Formerly known as ALAP & CO. LLP), Practicing Company Secretaries, as Scrutinizer for the remote e-voting and voting conducted during the AGM. The results will be declared after receipt of the Scrutinizer's Report and will be placed on the Company's website.

Thereafter he handed over the meeting to the Chairman.

The Chairman confirmed the presence of valid quorum and welcomed all Members, fellow Directors, the Auditors and Company Officials.

He confirmed that he had satisfied himself that all efforts feasible under the circumstances had been made by the Company to enable the Members to participate and vote on the items being considered at the meeting.

With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting and Annual report were taken as read.

He further briefed about N G Group, the N.G. Group has established itself as a reputed name in the real estate sector of Gujarat, with experience in industrial parks, warehouses, commercial offices, residential projects, shopping malls and other developments.

During FY 2025-26, Gallops Enterprise Limited recorded a net profit of approximately ₹4.61 lakh, compared with a loss of approximately ₹17.63 lakh in the previous financial year.

He stated that there were 03 business agendas to be transacted at the meeting as per the Notice:

1. Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.
2. Ordinary Resolution: To appoint a director in place of Mr. Balram Bharatbhai Padhiyar (DIN: 01812132), who retires by rotation and being eligible, offers herself for re-appointment.
3. Special Resolution: For Appointment of Mr. Riken Bhanuprasad Patel (DIN: 00557679) as Non-Executive Director of the Company.

Thus, above resolutions as set out in the Notice of Annual General Meeting were taken as read with the permission of Shareholders

Further, a Question-and-Answer session was held during the said meeting, wherein the participants were given an opportunity to raise their queries and concerns, if any.

At last, Mr. Hemant Bhatkar Chief Financial Officer of the Company thanked Panelists, shareholders and other stakeholders for attending the Annual General Meeting.

The meeting was concluded at 03:20 P.M. IST

For Gallops Enterprise Limited

BALRAM BHARATBHAI PADHIYAR

Digitally signed by BALRAM BHARATBHAI PADHIYAR
Date: 2026.09.19 18:34:32 +05'30'

Balram Bharatbhai Padhiyar
Managing Director
DIN: 01812132