

GABRIEL

Pet Straps Limited

GABRIEL PET STRAPS LIMITED

(Formerly Known As Gabriel Pet Straps LLP, LLPIN: AAU-6830)

Registered Office: Plot No. 23, Radhe Industrial Area, Paddhari Bypass,
Behind Reliance Petrol Pump, Jamnagar Highway, Paddhari,
Rajkot, Gujarat, India, 360110

CIN: L22201GJ2023PLC143546 || WEBSITE: www.Gabrielpetstraps.com

PHONE: +91 93760 11098 || EMAIL: info@gabrielpetstraps.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that the **Extra-ordinary General Meeting ("EGM")** of the members of **M/s. Gabriel Pet Straps Limited [Formerly known as Gabriel Pet Straps LLP] ("the Company")** will be held on **Friday, April 03, 2026, at 04:00 p.m.** at the **Registered Office** of the Company situated at Plot No. 23, Radhe Industrial Area, Paddhari Bypass, Behind Reliance Petrol Pump, Jamnagar Highway, Paddhari Rajkot GJ 360110 IN, to transact the following business:

SPECIAL BUSINESS:

ITEM NO. 1: APPOINTMENT OF MRS. RUPALBEN PRANAVKUMAR SHAH (DIN: 11502178) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

To consider and if deemed fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and Regulation as per relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (including any amendments thereto or re-enactment thereof, for the time being in force) (hereinafter collectively referred to as the "Applicable Laws") and on the recommendation of the Nomination and Remuneration Committee and Board of Directors, consent of members be and is hereby accorded for appointment of **Mrs. Rupalben Pranavkumar Shah (DIN: 11502178)**, who has submitted a declaration that she meets the criteria of Independence as provided under the Act and the SEBI Listing Regulations, as a Non-Executive, Independent Director of the Company for a term of 5 (Five) consecutive years with effect from April 03, 2026 to April 02, 2031, not liable to retire by rotation."

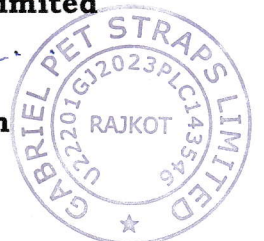
"RESOLVED FURTHER THAT the Board of Directors of the Company and/or a Company Secretary of the Company be and are hereby severally and/or jointly authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Date: March 10, 2026

Place: Paddhari

**By Order of the Board of
Gabriel Pet Straps Limited**

J. P. Shah
**Jay Pareshbhai Shah
Managing Director
DIN: 08959842**





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NOTES:

1. An Explanatory Statement under Section 102 of the Companies Act, 2013 ("Act") relating to Special Business as mentioned above is annexed hereto.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY / PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF. SUCH A PROXY / PROXIES NEED NOT BE A MEMBER OF THE COMPANY. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholders.
3. Proxy form, in order to be effective, must be deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Extra-ordinary General Meeting.
4. Notice of calling the EGM has been uploaded on the website of the Company at <https://www.gabrielpetstraps.com/>. The Notice can also be accessed from the websites of the Stock Exchange i.e., BSE Limited at www.bseindia.com.
5. Corporate Members: Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing the representatives to attend and vote at the Extra-ordinary General Meeting.
6. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided not less than 3 days of notice in writing is given to the Company.
7. The notice is being sent to all members, whose names appear on the Register of Members / List of Beneficial Owners as on March 05, 2026.
8. The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on cut-off date. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. March 05, 2026, only shall be entitled attend EGM and to avail facility of voting at the



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venue of meeting. A person who is not a member as on the cut off date should treat this notice for information only.

9. In case shares are jointly held, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named member and in his / her absence, by the next named member.
10. In case shares are jointly held, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named member and in his / her absence, by the next named member.
11. Copy of relevant documents referred to in this notice are open for inspection at the registered office of the Company on all working days, except holidays between 11.30 A.M to 2.00 P.M up to the date of declaration of the results of postal ballot.
12. Pursuant to SEBI Circular, the Shareholders holding shares in physical form are requested to submit self-attested copy of PAN at the time of sending their request for share transfer / transmission of name / transposition of name.
13. Members / Proxies are requested to bring their Attendance Slip for attending the meeting.
14. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the meeting. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
15. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts.
16. With reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB as per SEBI (ICDR) Regulations, 2009 are exempted from e-voting facility to its shareholders.
17. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts.



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18. To support the 'Green Initiative' members who have not registered their e-mail addresses so far are requested to register their e-mail address with RTA /Depository Participants for receiving all communication including annual report, notices, circulars, etc. from the company electronically.
19. Members desirous of obtaining any information of the Company are requested to address their questions in writing to the Company at least 7 days before the date of the Extra Ordinary General Meeting so that the information required may be made available at the EGM.
20. For any assistance or information about shares etc. members may contact the Company.
21. Ms. Pooja R. Vaghela, proprietor of M/s. Pooja R. Vaghela & Associates (Membership No. 58593), Practicing Company Secretaries (COP No. 25482), Rajkot, has been appointed as the Scrutinizer for conducting the Postal Ballot Process at the EGM in a fair and transparent manner. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and in presence of at least two witnesses not in the employment of the Company and shall make, within 2 working of the conclusion of EGM, 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.
22. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website <https://www.gabrielpetstraps.com/> The same will be communicated to the stock exchanges where the Company shares are listed viz. SME Platform of BSE Limited.



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Explanatory Statement
[Pursuant to the provisions of Section 102 of the Companies Act, 2013 and the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.]

Item No. 1:

Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has proposed the appointment of Mrs. Rupalben Pranavkumar Shah (DIN: 11502178) as an Independent Director of the Company for the term of five years with effect from April 03, 2026.

Mrs. Rupalben Pranavkumar Shah (DIN: 11502178) is eligible and has given consent to act as an Independent Director of the Company and has confirmed that she meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").

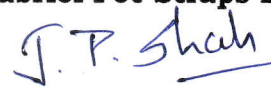
Further, as per provisions of the regulation 25(2A) of the LODR Regulations, appointment of Independent Director of the Listed Entity shall be approved by the shareholders via Special Resolution. Therefore, consent of shareholders is being sought for the resolution set-out under Item No. 1 by way of a **Special Resolution**.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding, if any.

A brief profile of Mrs. Rupalben Pranavkumar Shah (DIN: 11502178), as required under Regulation 36(3) of SEBI (LODR) Regulations, 2015 is annexed to the Notice as an **Annexure-1**.

Date: March 10, 2026
Place: Paddhari

**By Order of the Board of
Gabriel Pet Straps Limited**


Jay Pareshbhai Shah
Managing Director
DIN: 08959842



PROXY FORM**Form No. MGT-11**

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s) :	_____
Registered Address :	_____
E-mail Id :	_____
Folio No / Client Id :	_____
DP ID :	_____

I/We, being the member(s) of **GABRIEL PET STRAPS LIMITED**, holding _____ Shares, hereby appoint

1. Name : _____
 Address : _____
 E-mail Id : _____ or failing him/her
2. Name : _____
 Address : _____
 E-mail Id : _____ or failing him/her
3. Name : _____
 Address : _____
 E-mail Id : _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **Extra-ordinary General Meeting** of the Company, to be held on **Friday, April 03, 2026, at 04:00 p.m.** at registered office of the Company situated at **Plot No. 23, Radhe Industrial Area, Paddhari Bypass, Behind Reliance Petrol Pump, Jamnagar Highway, Paddhari, Rajkot 360110 IN** and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolutions	Vote		
		For	Against	Abstain
	SPECIAL BUSINESS			
1.	Appointment of Mrs. Rupalben Pranavkumar Shah (DIN: 11502178) as an Independent Director of the Company			

Signed this day of 2026

Signature of Member

Signature of first Proxy holder

Signature of second Proxy holder

Signature of third Proxy holder

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

REGISTERED OFFICE: Plot No. 23, Radhe Industrial Area, Paddhari Bypass, Behind Reliance Petrol Pump, Jamnagar Highway, Paddhari, Rajkot - 360110

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ATTENDANCE SLIP

(To be filled in and handed over at the entrance of the meeting room)

I hereby record my presence at the **EXTRA-ORDINARY GENERAL MEETING** of the Company to be held on **Friday, April 03, 2026, at 04:00 p.m.** at **Plot No. 23, Radhe Industrial Area, Paddhari Bypass, Behind Reliance Petrol Pump, Jamnagar Highway, Paddhari Rajkot GJ 360110 IN.**

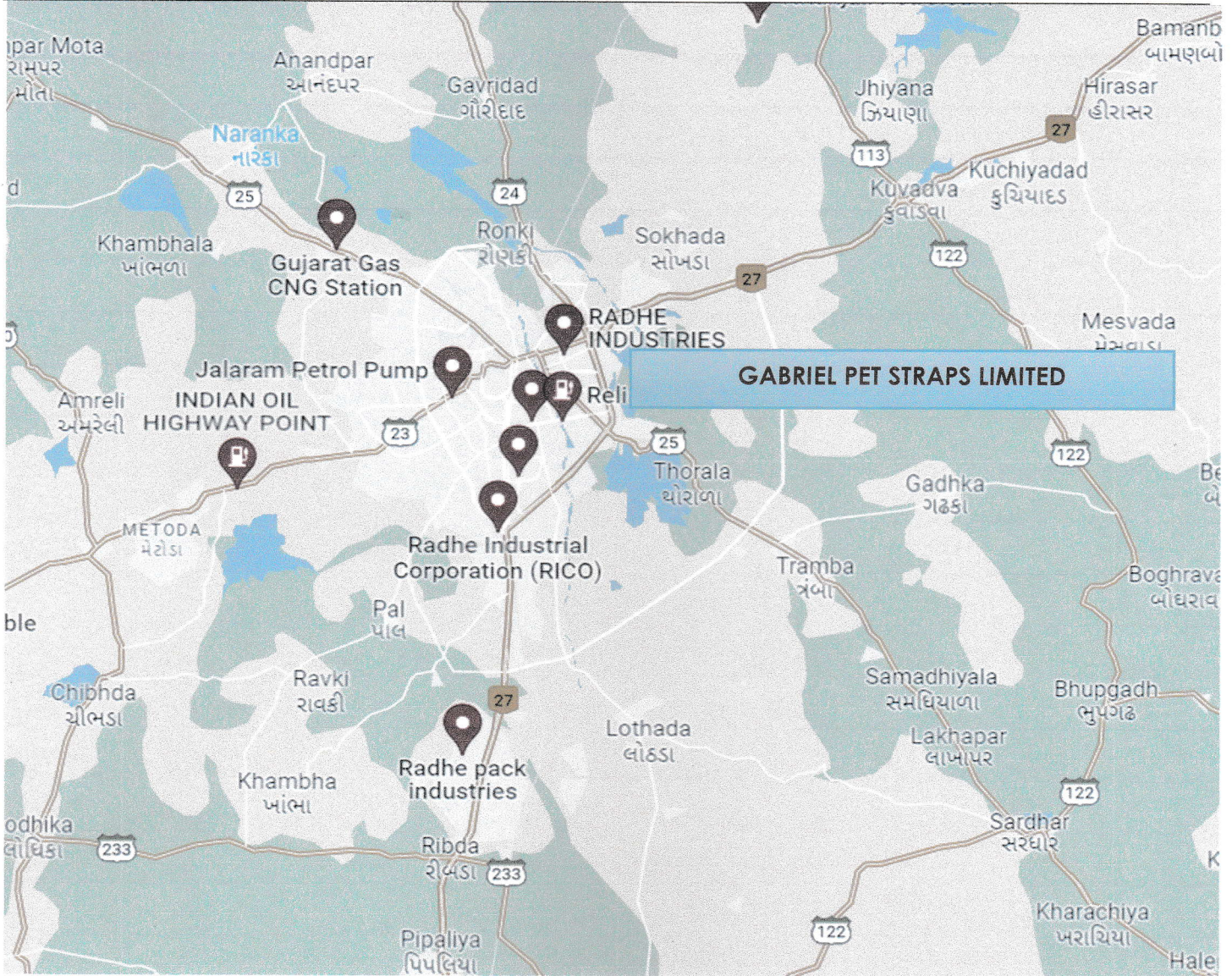
Full Name of the *Shareholder/Proxy (in Block Letters)	
Folio No. or Client / DP ID No.:	
No. of Shares held:	

Signature of Shareholder/Proxy

NOTE:

1. Only Shareholders of the Company or their Proxies will be allowed to attend the Meeting.
2. In case of shareholder is a body corporate; Authorised Representative will be allowed to attend the meeting.
3. *Strike out whichever is not applicable.

**Route Map for the venue of Extra-ordinary General Meeting of
GABRIEL PET STRAPS LIMITED**



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Annexure-1

Brief resume of Directors being appointed/re-appointed (in pursuance of Regulation 36(3) (a) of the Listing Regulations) and Information pursuant to 1.2.5 of the Secretarial Standard on General Meetings (SS-2) regarding Director seeking appointment / re- appointment:

- 1. Mrs. Rupalben Pranavkumar Shah (DIN: 11502178) – Proposed to be appointed as an Independent Director:**

Name of Director	Mrs. Rupalben Pranavkumar Shah
Designation	Independent Director (proposed)
Director Identification Number (DIN)	11502178
Date of Birth	March 23, 1983
Qualifications	Bachelor of Commerce
Expertise in specific functional areas	Accounting and Financial Management
Directorship held in other Companies	NIL
Membership/ Chairmanship of committees of other companies	NIL
Number shares held in the Company	NIL
Relationship with other Directors	Not related to any of the directors of the Company.