

G. K. CONSULTANTS LIMITED

CIN: L74140DL1988PLC034109

Web: <https://gkconsultantsltd.com>; E-mail Id: akg_gkcl@yahoo.co.in

Regd. Office: Plot No. 17, Road No. 35 Ground Floor Punjabi Bagh, Delhi-110026

Contact No: 9312235713

GKCL: SE: 2026-27/31-07

July 31, 2026

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code : 531758

Sub.: Submission of Web-link Notice sent to Shareholders under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI, we hereby submit a copy of the communication/letter sent to those member(s) whose email address(es) are not registered with the Company, Depository Participant(s), or the Registrar and Share Transfer Agent (RTA).

The enclosed communication provides the exact web-link, web-path, and QR code through which such shareholders can access the Notice of the **38th Annual General Meeting (AGM)** scheduled for **Saturday, August 22, 2026 at 03:30 P.M. (IST)** via VC/OAVM, along with the Annual Report for the Financial Year 2025-26.

Web-link Details:

Document	Web Link / Exact Path
AGM Notice	https://www.gkconsultantsltd.com/agm-egm/
Annual Report 2025-26	https://www.gkconsultantsltd.com/annual-reports/
Navigation Path	https://www.gkconsultantsltd.com/ > Investor > Annual Reports

You are requested to kindly take the above submission on record and disseminate the same on your website.

Thanking You,

Yours Faithfully,

For G.K. CONSULTANTS LIMITED

Khushambi

Company Secretary & Compliance Officer

(ACS: 71921)

Dear Shareholder,

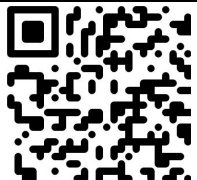
Sub: Notice convening 38th Annual General Meeting (AGM) of Shareholders of G.K. Consultants Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the **38th Annual General Meeting ('AGM')** of G.K. Consultants Limited (the "Company") is scheduled to be held on Saturday, August 22, 2026 at **03:30 P.M. (IST) through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM')** to transact the business as set out in the Notice of the 38th AGM dated August 22, 2026, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), along with other applicable Circulars issued in this regard by the MCA and SEBI.

In compliance with the aforementioned Circulars read with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 are being sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s) ("DP").

As per Regulation 36(1)(b) of the SEBI Listing Regulations, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or BEETAL Financial & Computer Services Pvt Ltd., Registrar & Share Transfer Agent (RTA) of the Company.

Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/ folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2025-26 to you electronically. This is to inform you that the Notice of the 38th AGM and Annual Report for the financial year 2025-26 can be accessed through following web link/path and QR code:

AGM Notice	https://www.gkconsultantsltd.com/agm-egm/	
Annual Report	https://www.gkconsultantsltd.com/annual-reports/	
Path	Investor>AnnualReports">https://www.gkconsultantsltd.com/>Investor>Annual Reports	

The Notice of the AGM and Annual Report for the financial year 2025-26 is also made available on the website of BSE Limited at www.bseindia.com, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The remote e-voting facility will be available during the following period:

Cut-off date for determining the eligibility to vote at the AGM	Saturday, August 15, 2026
Commencement of remote e-voting	Wednesday, August 19, 2026 from 9:00 a.m. (IST)
Conclusion of remote e-voting	Friday, August 21, 2026 at 5:00 p.m. (IST)

This letter is being sent to those member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on **Friday, July 24, 2026**.

This is also a reminder to update KYC details pursuant to SEBI vide its Master Circular i.e. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026, and to dematerialise physical securities. The said SEBI Circular

also mandates that security holders holding in physical mode whose folios do not have PAN, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode.

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or by sending Form ISR-1 to the Company/ RTA, if the shares are held in physical form, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Any member desiring a physical copy of the Annual Report for the financial year 2025-26 may send request via email at akg_gkcl@yahoo.co.in.

Please quote your Folio No./ DP ID-Client Id in all future communication with us.

Thanking you,

Yours Sincerely,

For **G.K. CONSULTANTS LIMITED**

Sd/-

Khushambi

Company Secretary & Compliance Officer

(ACS 71921)

Date: July 31, 2026

Place: New Delhi