



August 05, 2026

BSE Limited Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 Scrip Code: 543489	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Trading Symbol: GATEWAY
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Subject: Outcome of Board Meeting

Dear Sir/ Madam,

In Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") including any amendments thereof and other applicable provisions, if any read with the SEBI Circulars issued in this regard, this to inform that the Board of Directors of Gateway Distriparks Limited ("the Company") at its meeting held today i.e. **Wednesday, August 05, 2026** has, inter alia, considered and approved the following business:

1. Un-audited Financial Results for the quarter ended June 30, 2026

In pursuant to Regulation 30 read with Regulation 33 of the Listing Regulations, a copy of Un-audited Financial Results (Standalone and Consolidated) along with the Limited Review Report of Auditor's on the aforesaid Financial Results submitted by M/s. S.R. Batliboi & Co. LLP, the Statutory Auditors for the quarter ended on June 30, 2026 is enclosed.

The financial results shall be published in the newspapers under the provisions of the Listing Regulations and shall also be made available on the website of the Company at www.gatewaydistriparks.com.

2. Declaration of First Interim Dividend for the Financial Year 2026-27

The Board of Directors has declared First Interim Dividend of Rs.1.25 (@12.5%) per equity share of face value Rs.10/- each for the Financial Year 2026-27.

Further, the Board of Directors has approved & fixed **Tuesday, August 11, 2026** as the "Record Date" to determine the eligibility of the shareholders to receive the aforesaid First Interim Dividend. The First Interim Dividend for the Financial Year 2026-27 shall be paid to the shareholders within 30 days from the date of its declaration i.e. on or before **Thursday, September 04, 2026**.

3. Re-appointment of Ms. Vanita Yadav (DIN: 09449130) as Non-Executive Independent Director of the Company for a second term of five consecutive years

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has approved the re-appointment of Ms. Vanita Yadav (DIN: 09449130) as Non-Executive Independent Director of the Company for a second term of five (5) consecutive years with effect from December 27, 2026, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.

GATEWAY DISTRIPARKS LIMITED

CIN: L60231MH2005PLC344764

Registered Office: Sector 6, Dronagiri, Taluka Uran, District Raigarh, Navi Mumbai, Maharashtra 400707, India

Corporate Office: 4th Floor, Prius Platinum, Saket District Centre, New Delhi – 110017, India

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4. Re-appointment of Mr. Ishaan Gupta (DIN: 05298583) as Joint Managing Director

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has approved the re-appointment of Mr. Ishaan Gupta (DIN: 05298583) as Joint Managing Director of the Company for a further period of five (5) years commencing from December 27, 2026, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.

The required details pursuant to the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are annexed herewith as **Annexure – A.**

The Meeting commenced at 01:05 P.M. IST and concluded at 01:50 P.M. IST.

Kindly take the above information on record.

Thanking You

Yours faithfully,

For Gateway Distriparks Limited

Divyang Jain
Company Secretary &
Compliance Officer

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Annexure-A

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Ms. Vanita Yadav (DIN: 09449130)	Mr. Ishaan Gupta (DIN: 05298583)
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	<u>Re-appointment:</u> As Non-Executive Independent Director on the Board of the Company in order to maintain the Composition of the Board as per Regulation 17 of the Listing Regulations.	<u>Re-appointment:</u> As Joint Managing Director designated on the Board of the Company.
2.	Date of Appointment/ re appointment/ cessation (as applicable) & terms of appointment/ re appointment	<u>Date of Re-appointment:</u> With effect from December 27, 2026 to December 26, 2031 i.e. for a term of 5 (five) consecutive years, subject to approval of the Shareholders. <u>Terms of Re-appointment:</u> As recommended by the NRC on mutually agreed terms, further approved by the Board: • Sitting Fee: She is eligible for sitting fees in lieu of attending the Meetings. • Performance-linked Commission: if any declared by the Company, she shall be eligible for commission within the permissible limits of Companies Act, 2013.	<u>Date of Re-appointment:</u> With effect from December 27, 2026 to December 26, 2031 i.e. for a term of 5 (five) consecutive years, subject to approval of the Shareholders. <u>Terms of Re-appointment:</u> As recommended by the NRC on mutually agreed terms, further approved by the Board: • Sitting Fee: He shall be eligible for sitting fees in lieu of attending the Meetings. • Performance-linked Commission: if any declared by the Company, He shall be paid performance based profit linked commission within the permissible limits of Companies Act, 2013. • Salary / Perks: He shall not be paid and not eligible for any Salary / Perks as Managing Director. • Retirement by Rotation: His Office shall be liable to retire by Rotation, in accordance with the provisions of the Companies Act, 2013.
3.	Brief Profile	Attached as Annexure-I	Attached as Annexure-II
4.	Disclosure of Relationship between Directors	Ms. Vanita Yadav is not related to any director of the Company	Mr. Ishaan Gupta is Promoter / Joint Managing Director of the Company and is son of Mr. Prem Kishan Dass Gupta, Chairman & Managing

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			Director and is elder brother of Mr. Samvid Gupta, Joint Managing Director of the Company.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Ms. Vanita Yadav has confirmed that she is eligible/ not disqualified / not debarred by virtue of any SEBI order or the order of any statutory authority from being re-appointed as Non-Executive Independent Director on the Board of the Company.	Mr. Ishaan Gupta has confirmed that he is eligible / not disqualified / not debarred by virtue of any SEBI order or the order of any statutory authority from being re-appointed as Joint Managing Director on the Board of the Company.

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Annexure I

Brief Profile of Ms. Vanita Yadav:

Ms. Vanita Yadav is a senior professional with over 32 years of combined experience, including more than 27 years of experience in the Government sector and 5 years of experience in the sustainability sector.

She holds Bachelor's and Master's degrees in Electronics & Communication Engineering and brings a strong combination of scientific and technical expertise, strategic leadership, operational management and sustainability-focused research.

Her extensive government experience with the Government of India and Government of Haryana encompasses policy implementation, operational monitoring, institutional and organisational structuring, quality assurance, people management and stakeholder coordination.

Over the past five years, she has expanded her professional focus into the sustainability and environmental sector, with particular interest and experience in green coal, waste management, resource recovery and sustainable utilisation of waste materials. Her work involves researching sustainable solutions for converting waste into useful resources and exploring environmentally responsible alternatives to conventional materials and energy sources.

She brings a unique perspective that combines engineering and scientific knowledge, public-sector governance, strategic management and emerging sustainability solutions, enabling her to approach complex challenges from both a technical and organisational perspective.

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Annexure II

Brief Profile of Mr. Ishaan Gupta:

Mr. Ishaan Gupta holds a Bachelor of Science in Business Administration degree from Boston University, USA. He possesses more than 16 years of extensive experience in diverse areas of business management, with significant expertise in Strategic Planning, Human Rights, Information Technology, and Project Management. Throughout his association with the Company, he has demonstrated strong leadership, sound business judgment, and a deep understanding of the Company's operations and long-term strategic objectives.

He is serving as Joint Managing Director and has been associated with the company since August 14, 2012. His contributions to the Company include - managing the company's interest in Snowman Logistics, Subsidiary Company, providing strategic direction towards building the network of the Company, active participation in Board and Committee meetings, spearheading the digital initiatives of the Group to embrace new technology. He has also taken additional responsibilities looking after new projects and legal affairs of the Company, and leading the CSR activities of the Group.

Mr. Ishaan Gupta has demonstrated strong leadership, sound business acumen, and a forward-looking approach, which have been instrumental in driving positive outcomes for the Company.

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