

**ADDENDUM TO THE NOTICE OF FOURTEENTH ANNUAL GENERAL MEETING
OF GSPL INDIA TRANSCO LIMITED**

Addendum to the Notice dated 01st September, 2025 convening the 14th Annual General Meeting of the Company scheduled to be held on Tuesday, 23rd of September, 2025 at 04:30 PM at 2nd Floor, Board Room, GSPC Bhavan, Sector-11, Gandhinagar -382010. Notice is hereby given pursuant to the provisions of Section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014 of the intention of a member signifying candidature of a person for the office of Director of the Company. Accordingly, the following item of business is added in the aforesaid Notice as Item No. 7 as a Special Business and this addendum shall be deemed to be an integral part of the original Notice dated September, 01st 2025 and the notes provided therein. Attention of the shareholders is specifically drawn to the attached explanatory statement to explain the background of the proposal and the stand of the Board of Directors of the Company thereon.

SPECIAL BUSINESS

7. To appoint Shri Arvind Shastry (DIN: 11231675) as a Director of the Company

To consider and if thought fit, to pass with or without modification (s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT Shri Arvind Shastry (DIN: 11231675) who was appointed as an Additional Director by the Board of Directors of the Company with effect from 06th August, 2025 and holds office up to the date of this Annual General Meeting in terms of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company liable to retire by rotation.”

For GSPL India Transco Limited

Sd/-

Vidhi Desai

Company Secretary

Date: 03rd September, 2025

Place: Gandhinagar

Registered Office:

GSPC Bhavan, Sector-11,

Gandhinagar-382010

Tel: 079-23268500

CIN: U40200GJ2011SGC067450

Website: gspcgroup.com/GITL

Email: gitl@gspc.in

Explanatory Statement

Item No. 7

The Board of Directors of the Company has appointed Shri Arvind Shastry (DIN: 11231675), as an Additional Director and Chairman of the Company pursuant to the provisions of Section 161(1) of the Companies Act 2013 and Articles of Association of the company with effect from 06th August, 2025 and he holds the office up to the date of the ensuing Annual General meeting. The Company has received a notice in writing from a member pursuant to Section 160 of the Companies Act, 2013 proposing candidature of Shri Arvind Shastry for the office of Director. Shri Arvind Shastry if appointed will be liable to retire by rotation.

Mr. Arvind Shastry is Chief General Manager heading Projects Department at Mumbai Refinery of Hindustan Petroleum Corporation Limited (HPCL). He is a Post Graduate in Industrial Engineering and a Graduate in Mechanical Engineering.

Prior to his current assignment, Mr. Shastry has served as Chief General Manager – Energy Transition, HQO. During his career spread over 34 years in HPCL, He has served in the Office of C&MD HPCL, Rajasthan Refinery Project, Vigilance, Manpower Planning, Materials, Maintenance and Projects Departments.

During his career, Mr. Shastry has attended Advanced Management Development Program at IIM Indore and HPCL's inhouse leadership programs for junior, middle and senior management officials.

Shri Arvind Shastry does not hold any shares of the Company. He is not related to any Director/ Manager/ Key Managerial Personnel of the Company.

Shri Arvind Shastry being appointee, none of the other Directors, Key Management Personnel or their relative are in any way, concerned or interested, financially or otherwise in the resolution.

The Board recommends the resolution as set forth in item No. 7 for approval of members.

Date: 03rd September, 2025

Place: Gandhinagar

Registered Office:

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Vidhi Desai

Company Secretary