November 27, 2026

BSE Limited Phiroze Jeejeebhoy 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**

SUBJECT: INTIMATION OF NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (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, please find enclosed herewith the Notice of Postal Ballot ("Notice") dated October 28, 2026, along with the Explanatory Statement, for seeking the approval of the Members of the Company to transact the following businesses by means of postal ballot by voting through electronic means ("remote e-voting"):

Sr. No.	Description of Resolution	Type of Resolution
1	To approve the Re-appointment of Mr. Samvid Gupta (DIN: 05320765) as Joint Managing Director of the Company.	Ordinary
2	To approve the remuneration payable to Mr. Samvid Gupta (DIN: 05320765), Joint Managing Director and Promoter of the Company, pursuant to Regulation 17(6)(e) of the SEBI Listing Regulations.	Special

Key dates relating to the Postal Ballot and remote e-voting process	
Particulars	**Details**
Cut-off date for members eligible to vote through remote e-voting	Friday, November 20, 2026
E-Voting commences	Saturday, November 28, 2026 at 09:00 A.M. (IST)
E-Voting ends	Sunday, December 27, 2026 at 05:00 P.M. (IST)
Declaration of Voting Results	On or before Tuesday, December 29, 2026
QR Code of Notice of Postal Ballot	

In accordance with the applicable circulars of the Ministry of Corporate Affairs and the provisions of the Listing Regulations, the Notice is being sent only in electronic form to those Members whose names are recorded in the Register of Members / Beneficial Owners as on the Cut-off Date, i.e., **Friday, November 20, 2026,** and whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent, i.e., MUFG Intime India Private Limited (formerly Link Intime India Private Limited) ("RTA"), or with their respective Depository Participants. Accordingly, physical copies of the Notice along with the Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot.

The Company has engaged the services of MUFG Intime India Private Limited (formerly Link Intime India Private Limited) to facilitate the remote e-voting process and enable the Members to cast their votes electronically.

The Notice of Postal Ballot is available on the website of the Company at https://gatewaydistriparks.com/investors and on the website of the Company's RTA at https://instavote.linkintime.co.in/. The Notice can also be accessed on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the same can also be accessed by scanning the QR Code provided above.

Kindly take the above information on record.

Thanking You
Yours faithfully,

For Gateway Distriparks Limited

Divyang Jain

Digitally signed by Divyang Jain
Date: 2026.11.27 14:54:15 +05'30'

Divyang Jain
Company Secretary &
Compliance Officer

Encl.: As above

GATEWAY DISTRIPARKS LIMITED

(**CIN:** L60231MH2005PLC344764)
Registered Office: Sector 6, Dronagiri, Taluka Uran, Navi Mumbai, Raigarh, Maharashtra- 400707, India
Corporate Office: 4th Floor, Prius Platinum, Saket District Centre, New Delhi – 110017, India
Tel.: +91 22 2724 6500; **Fax**: +91 22 2724 6538
Email: investors@gatewaydistriparks.com; **Website:** www.gatewaydistriparks.com

DETAILS OF POSTAL BALLOT

Cut-off Date	E-Voting commences	E-Voting ends	Results
Friday, November 20, 2026	Saturday, November 28, 2026 at 09:00 A.M. (IST)	Sunday, December 27, 2026 at 05:00 P.M. (IST)	On or before Tuesday , December 29, 2026

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EVENT NO.	Scan to Vote (CDSL)	Scan to Vote (NSDL)	Scan to Vote (MUFG)
260990	CDSL	NSDL	MUFG

GATEWAY DISTRIPARKS LIMITED

(**CIN:** L60231MH2005PLC344764)
Registered Office: Sector 6, Dronagiri, Taluka Uran, Navi Mumbai, Raigarh, Maharashtra- 400707, India
Corporate Office: 4th Floor, Prius Platinum, Saket District Centre, New Delhi – 110017, India
Tel.: +91 22 2724 6500; **Fax**: +91 22 2724 6538
Email: investors@gatewaydistriparks.com; **Website:** www.gatewaydistriparks.com

NOTICE OF POSTAL BALLOT

[Pursuant to Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

NOTICE is hereby given pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("the Act"), read with rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and the Rules (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time) read with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the MCA Circulars"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with all other applicable provisions under the said Regulations and the Circulars, Notifications and Rules issued thereunder by SEBI (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), to transact the special business as set out in resolution appended below proposed to be passed by the members of Gateway Distriparks Limited ("the Company"), as applicable, by means of Postal Ballot by voting through electronic means ("remote e-voting").

Pursuant to Section 102 and Section 110 and other applicable provisions of the Act, the statement pertaining to the said resolution(s) setting out the material facts and the reasons/ rationale thereof are annexed to this Postal Ballot Notice ("Notice") and forms part of this Notice.

In compliance with Regulation 44 of the SEBI Listing Regulations, as amended and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the aforesaid MCA Circulars and SEBI Circulars, the manner of voting on the proposed resolution(s) is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, the Notice and instructions for e-voting are being sent only through electronic mode to those Members whose email address is registered with the Company/RTA/Depository/ Depository Participant(s). The details of the procedure to cast the vote through e-voting forms part of the **"Notes"** to this Notice.

Members desiring to exercise their vote through the remote e-voting process are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the "Notes" forming part of the Notice. The remote e-voting period shall commence on **Saturday, November 28, 2026 at 09.00 A.M. (IST)** and shall ends on **Sunday, December 27, 2026 at 05.00 P.M. (IST)**. The e-voting facility will be disabled by MUFG Intime India Private Limited ("Agency/RTA") immediately thereafter and shall not be allowed beyond the said date and time.

SPECIAL BUSINESS:

ITEM NO.1: TO APPROVE THE RE-APPOINTMENT OF MR. SAMVID GUPTA (DIN: 05320765) AS JOINT MANAGING DIRECTOR OF THE COMPANY

To consider, and if thought fit, to pass the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Sections 196, 197 and 198 and Schedule V of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulation 17 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, Articles of Association of the Company and the Nomination, Remuneration & Board Evaluation Policy of the Company, on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, and subject to requisite approvals, the consent of the Members be and is hereby accorded for the re-appointment of Mr. Samvid Gupta (DIN: 05320765) as Joint Managing Director of the Company for a period of five (5) consecutive years from February 07, 2027 to February 06, 2032, liable to retire by rotation in accordance to the Act, on the following terms and conditions:

1. **Sitting Fees:** Mr. Samvid Gupta shall be entitled to receive sitting fees for attending meetings of the Board and its Committees thereof, as determined by the Board from time to time under Section 197(5) of the Act and applicable rules. Such sitting fees are excluded from the percentage limits in accordance with Section 197(2) of the Act.

2. **Commission:** Mr. Samvid Gupta shall be eligible to receive performance-linked commission, if declared by the Company, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, within the applicable individual, aggregate and overall managerial remuneration limits under Section 197 of the Act, based on the net profits of the Company computed in accordance with Section 198 of the Act, subject to such shareholder approvals as may be required under applicable law, including Item No. 2, wherever applicable, and other requisite approvals. Commission may be paid on a quarterly, half-yearly or annual basis, subject to reconciliation against the final statutory net profits and applicable remuneration limits for the financial year.

3. **Salary and Other Remuneration:** No fixed salary or perquisites shall be payable to Mr. Samvid Gupta in his capacity as Joint Managing Director. Remuneration shall consist of sitting fees and commission as specified above and minimum remuneration, if any, under the following clause.

4. **Minimum Remuneration:** In the event of absence or inadequacy of profits in any financial year during his tenure, Mr. Samvid Gupta may be paid remuneration as recommended by the Nomination and Remuneration Committee and approved by the Board, in accordance with Section 197, Schedule V and other applicable provisions of the Act, subject to the conditions and applicable limits under Part II of Schedule V, including requisite shareholder approval for a period not exceeding three years at a time, where required. Any further period shall be subject to fresh approval as required by law. This provision shall not be construed as approval to pay minimum remuneration without satisfying those requirements.

RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) be and is hereby authorised to vary the terms and conditions of remuneration within the limits approved by the Members and permitted by applicable laws, including any statutory modifications, subject to any further approvals required by law.

RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) and/or the Company Secretary be and are hereby severally authorised to take all necessary steps, execute documents and make requisite filings to give effect to this resolution."

ITEM NO. 02: TO APPROVE THE REMUNERATION PAYABLE TO MR. SAMVID GUPTA (DIN: 05320765), JOINT MANAGING DIRECTOR AND PROMOTER OF THE COMPANY, PURSUANT TO REGULATION 17(6)(e) OF THE SEBI LISTING REGULATIONS

To consider, and if thought fit, to pass the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to Regulation 17(6)(e) and other applicable provisions of the Listing Regulations, as amended from time to time, read with Sections 197 and 198 and Schedule V of the Act, where applicable, and on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, the consent of the Members of the Company be and is hereby accorded for the payment of remuneration, including commission and sitting fees, to Mr. Samvid Gupta (DIN: 05320765), Joint Managing Director and Promoter of the Company, on the terms set out in Item No. 1 and within the applicable limits prescribed under the Act, notwithstanding that his individual annual remuneration and/or the aggregate annual remuneration payable to executive directors who are promoters or members of the promoter group exceed the applicable approval thresholds specified under Regulation 17(6)(e) of the Listing Regulations, during his term from February 07, 2027 to February 06, 2032.

RESOLVED FURTHER THAT the approval accorded by the Members pursuant to this resolution shall remain valid only until the expiry of the term of Mr. Samvid Gupta as Joint Managing Director of the Company, in accordance with the proviso to Regulation 17(6) (e) of the SEBI Listing Regulations.

RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) be and is hereby authorised to determine and approve the remuneration from time to time on the terms approved by the Members and subject to applicable law, and that the Board and/or the Company Secretary be and are hereby severally authorised to take all necessary steps, execute documents and make requisite filings to give effect to this resolution."

By Order of the Board of Directors
For Gateway Distriparks Limited

Date : October 28, 2026
Place : New Delhi

Sd/-
Prem Kishan Dass Gupta
Chairperson & Managing Director
DIN: 00011670

STATUTORY NOTES:

1. The Explanatory Statement pursuant to Sections 102 and 110 of the Act read with the rules made thereunder, Regulation 17(11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("ICSI") setting out material facts relating to the Special Businesses to be transacted is annexed hereto and forms part of the Notice. The Board of Directors of the Company has considered and approved the proposed resolutions and recommends the same for approval of the Members.

2. The Cut-off date for ascertaining the eligibility of members to cast vote on the resolution contained in Postal Ballot Notice is closure of the business hours on **Friday, November 20, 2026**. The voting rights of the Member shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

3. A person whose name appears in the Register of Members or Beneficial Owners data furnished by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. A person who is not a Member on the Cut-off date should treat this Notice for information purpose only.

4. In compliance with the requirements of the MCA Circulars, physical copy of the Notice along with Postal Ballot Forms and pre-paid business reply envelope are not being sent to the members for this Postal Ballot process and the Company is providing facility for voting by electronic means (remote e-voting) and the business may be transacted through such remote e-voting only. The votes in this Postal Ballot process cannot be exercised through proxy.

5. The Company has appointed MUFG Intime India Private Limited (formerly Link Intime India Private Limited) as its e-voting service provider ("Agency") for providing the remote e-voting facility to its Members in respect of the resolutions contained in this Postal Ballot Notice. The detailed procedure for remote e-voting is provided separately in this Notice.

6. In compliance with the MCA Circulars, Notice of the Postal Ballot is being sent only through electronic mode to those Members whose email addresses are registered with the Company/RTA/ Depository Participants/Depository. Members may note that the Notice of the Postal Ballot is also be available on the Company's website at www.gatewaydistriparks.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of RTA of the Company i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) at https://instavote.linkintime.co.in/.

7. The Board of Directors of the Company has appointed PCS Neeraj Arora (Membership No. FCS 10781; Certificate of Practice No. 16186) from M/s Neeraj Arora & Associates, Practising Company Secretaries, as the Scrutinizer for conducting the postal ballot through remote e-voting process in a fair and transparent manner.

8. All the relevant documents, if any, referred to in this Postal Ballot Notice are available for inspection electronically until the last date of e-voting. Members seeking to inspect such documents may send an e-mail to investors@gatewaydistriparks.com

9. The remote e-voting period shall commence on **Saturday, November 28, 2026, at 09.00 A.M. (IST)** and ends on **Sunday, December 27, 2026, at 05.00 P.M. (IST)**. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their votes by e-voting. The remote e-voting module shall be disabled by MUFG, for voting and voting shall not be allowed thereafter. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.

10. The Scrutinizer, after scrutinizing the votes cast through postal ballot e-voting process will make a scrutinizer's report of the votes cast in favour or against, if any, and submit the same within the time stipulated under Listing Regulations to the Chairperson of the Company or any other person authorized by him in writing who shall countersign the same. The Scrutinizer's decision on the validity of votes cast shall be final. The results declared along with the scrutinizer's report shall be displayed on the Company website www.gatewaydistriparks.com as well as communicated to the Stock Exchanges and placed on the website of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at https://instavote.linkintime.co.in/.

11. The resolution if passed shall be deemed to have been passed on the last date specified by the Company for remote e-voting, i.e. Sunday, December 27, 2026 as if the passed at a General Meeting of the members convened in that behalf.

12. Members who have not registered their email addresses so far are requested to get their email addresses registered. Members holding shares in dematerialised mode are requested to intimate all changes pertaining to their bank details/NECS/mandates, nominations, power of attorney, change of address/name, Permanent Account Number ('PAN') details, email id and other KYC documents with their Depository Participant only and not to the Company's RTA. Changes intimated to the Depository Participant will then be automatically reflected in the Company's records which will help the Company and its RTA to provide efficient and better service to the Members.

    In case of Members holding shares in physical form, aforesaid information as required for KYC updation is required to be provided to the Company's RTA in physical mode at RTA's address: C 101, Embassy 247, LBS Marg, Vikhroli West, Mumbai, Maharashtra, India, 400083, or in electronic mode through Form ISR-1, Form ISR-2 and Form ISR-3 (as applicable) available at Company's website https://gatewaydistriparks.com/investors to investor.helpdesk@in.mpms.mufg.com

13. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for members available at the download section of https://instavote.linkintime.co.in or may contact to Mr. Rajiv Ranjan, Head E-voting, at rajiv.ranjan@in.mpms.mufg.com or +91 22 4918 6000 (2505), +91 9004917580.

E- VOTING INSTRUCTIONS:

Pursuant to SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, Individual shareholders holding securities in Demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

Login method for Individual shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - NSDL OTP based login

a) Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp
b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
c) Enter the OTP received on your registered email ID/ mobile number and click on login.
d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

a) Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "IDeAS Login Section".
b) Enter IDeAS User ID, Password, Verification code & click on "Log-in".
c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.
d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

a) To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".
c) Enter the last 4 digits of your bank account / generate 'OTP'
d) Post successful registration, user will be provided with Login ID and password.
e) Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

App Store Google Play

METHOD 3 - NSDL e-voting website

a) Visit URL: https://www.evoting.nsdl.com
b) Click on the "Login" tab available under 'Shareholder/Member' section.
c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on "Login".
d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL

METHOD 1 - CDSL e-voting page

a) Visit URL: https://www.cdslindia.com.
b) Go to e-voting tab.
c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".
d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account.
e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or Visit URL: www.cdslindia.com, click on "Login" and select "My Easi New (Token)".
b) Enter existing username, Password & click on "Login".
c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Home/EasiRegistration / https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration.
b) Proceed with updating the required fields for registration.
c) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

a) Login to DP website.
b) After Successful login, user shall navigate through "e-voting" option.
c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
d) Post successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP on InstaVote

Shareholders registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on **"Login"** under 'SHARE HOLDER' tab.
b) Enter details as under:
   1. User ID: Enter User ID
   2. Password: Enter existing Password
   3. Enter Image Verification (CAPTCHA) Code
   4. Click "Submit".
      (Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

InstaVote USER ID	
NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
CDSL	User ID is 16 Digit Beneficiary ID.
Shares held in physical form	User ID is Event No + Folio no. registered with the Company

Shareholders not registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on **"Sign Up"** under 'SHARE HOLDER' tab & register with details as under:
   1. User ID: Enter User ID
   2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
   3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
   4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
      - Shareholders, holding shares in **NSDL form**, shall provide 'point 4' above.
      - Shareholders, holding shares in **CDSL form**, shall provide 'point 3' or 'point 4' above.

InstaVote USER ID	
NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
CDSL	User ID is 16 Digit Beneficiary ID.
Shares held in physical form	User ID is Event No + Folio no. registered with the Company

- Shareholders, holding shares in **physical form** but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above

5. Set the password of your choice.
   (The password should contain minimum 8 characters, at least one special Character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter).
6. Enter Image Verification (CAPTCHA) Code.
7. Click "Submit" (You have now registered on InstaVote).
   Post successful registration, click on **"Login"** under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".
B. Select 'View' icon. E-voting page will appear.
C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.
E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

A. Visit URL: https://instavote.linkintime.co.in
B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"
C. Fill up your entity details and submit the form.
D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

A. Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
B. Click on "Investor Mapping" tab under the Menu section
C. Map the Investor with the following details:

1) 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
2) 'Investor's Name - Enter Investor's Name as updated with DP.
3) 'Investor PAN' - Enter your 10-digit PAN.
4) 'Power of Attorney' - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report section".

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) Click on "Votes Entry" tab under the Menu section.
c) Enter the "Event No." for which you want to cast vote.
Event No. can be viewed on the home page of InstaVote under "On-going Events".
d) Enter "16-digit Demat Account No.".
e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'.
f) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) After successful login, you will see "Notification for e-voting".
c) Select "View" icon for "Company's Name / Event number".
d) E-voting page will appear.
e) Download sample vote file from "Download Sample Vote File" tab.

f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.
g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

NOTE: Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address at investors@gatewaydistriparks.com.

HELPDESK:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

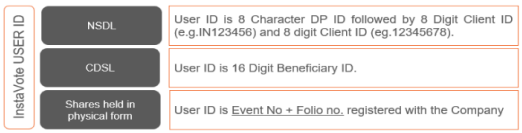
Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in



- Click on **"Login"** under 'SHARE HOLDER' tab.
- Further Click on **"forgot password?"**
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Further Click on **"forgot password?"**
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#$&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ❖ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- ❖ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following Explanatory Statement pursuant to Sections 102 and 110 of the Act, the rules made thereunder, Regulation 17(11) of the Listing Regulations and Secretarial Standard-2 on General Meetings issued by ICSI sets out the material facts relating to the businesses specified in this Notice:

ITEM NO. 1 & 2: RE-APPOINTMENT OF MR. SAMVID GUPTA (DIN: 05320765) AS JOINT MANAGING DIRECTOR AND APPROVAL OF REMUNERATION PURSUANT TO REGULATION 17(6)(e) OF THE SEBI LISTING REGULATIONS

BACKGROUND:

Mr. Samvid Gupta's current term as Joint Managing Director of the Company expires on February 06, 2027. On the recommendation of the Nomination and Remuneration Committee ("NRC") at its meeting held on October 27, 2026 and considering his valuable contribution to the growth and management of the Company, the Board of Directors at its meeting held on October 28, 2026 approved his re-appointment for a period of five (5) consecutive years from February 07, 2027 to February 06, 2032, along with the terms of appointment and remuneration, subject to the approval of the Members.

PROPOSAL AND JUSTIFICATION OF THE RE-APPOINTMENT OF MR. SAMVID GUPTA:

In addition to the responsibilities described in his brief profile below, Mr. Samvid Gupta has contributed to the management of the Company's interest in its subsidiary, Snowman Logistics Limited, the expansion of the Company's network, active participation in Board and Committee meetings and the Group's digital initiatives.

The performance evaluation carried out by the other members of the Board assessed Mr. Samvid Gupta's performance as "Excellent", recognising his significant contribution to the Company's performance, strategic direction, operational efficiency and overall management. The evaluation reflects the Board's confidence in his leadership capabilities and continued ability to create value for the Company and its stakeholders. During FY 2025-26, he attended all four meetings of the Board and for FY.2027 he has attended 3 (Three) out of 3 (Three) Board Meeting till the date of this Notice

In view of his qualifications, experience, proven leadership, industry knowledge and excellent performance, the Board considers his re-appointment as Joint Managing Director to be in the best interests of the Company. Mr. Samvid Gupta has confirmed that he is not debarred from holding the office of Director by any order of SEBI or any other statutory authority.

REMUNERATION / COMMISSION

Mr. Samvid Gupta draws no fixed salary or perquisites. His profit-linked commission aligns remuneration with the Company's financial performance and shareholders' interests. Under Section 197 of the Act, the applicable limits in years of adequate profits are 5% of net profits for any one managing director, whole-time director or manager, 10% in aggregate where there is more than one such director or manager, 1% in aggregate for directors who are neither managing directors nor

whole-time directors where the Company has a managing director, whole-time director or manager, and 11% for overall managerial remuneration. These are based on standalone net profits computed under Section 198, not accounting profit before tax. Minimum remuneration, if any, in years of no or inadequate profits is subject to Section 197 and Schedule V, including requisite shareholder approval for a period not exceeding three years at a time, where required, and compliance with the applicable conditions and disclosures.

Regulation 17(6)(e) of the Listing Regulations separately requires shareholder approval by special resolution if the annual remuneration payable to an executive director who is a promoter or member of the promoter group exceeds ₹5 crore or 2.5% of the net profits of the Company, whichever is higher, or, where there is more than one such director, the aggregate annual remuneration payable to such directors exceeds 5% of net profits. Net profits for these thresholds are computed in accordance with Section 198 of the Act. Accordingly, Item No. 2 seeks approval to comply with these additional regulatory requirements during the proposed term. No approval to exceed the applicable managerial remuneration limits under the Companies Act, 2013 is being sought.

Sitting fees are payable separately under Section 197(5) and excluded from the percentage limits by Section 197(2). Approval under Item No. 2 covers commission and sitting fees. As disclosed in the FY 2025-26 Annual Report, Mr. Samvid Gupta received commission of ₹7.80 crore and sitting fees of ₹0.04 crore. The three promoters executive directors together received commission of ₹31.20 crore and sitting fees of ₹0.12 crore.

Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the above proposal after considering Mr. Samvid Gupta's valuable contributions to the growth of the Company, the profit-linked structure of remuneration and remuneration prevalent for similar positions in companies of comparable size.

The profit based commission is fully contingent on achievement of pre-approved performance metrics. These shall, inter alia, include (i) Revenue growth; (ii) EBITDA; and (iii) Strategic growth milestones, including expansion and digital capability enhancement.

The detailed performance matrix, weightages and threshold levels will be reviewed and approved annually by the NRC and the Board.

Concern or interest, financial or otherwise of Directors and Key Managerial Personnel and their relatives:

Except Mr. Samvid Gupta, Mr. Ishaan Gupta, Joint Managing Director (elder brother), and Mr. Prem Kishan Dass Gupta, Chairperson & Managing Director (father), and their respective relatives to the extent of their interest, none of the other Directors, Key Managerial Personnel or their relatives is concerned or interested, financially or otherwise, in the proposed resolutions.

Board's Recommendation:

The Board recommends the following resolutions for approval of the Members:
Item No. 1 (Special Business) as an Ordinary Resolution.
Item No. 2 (Special Business) as a Special Resolution.

BRIEF PROFILE OF MR. SAMVID GUPTA

Mr. Samvid Gupta holds a Bachelor of Science in Business Administration degree from Boston University, USA, and possesses over 12 years of experience in various aspects of business management, including Strategic Planning, Financial Planning, Business Development, New Projects and Business Analysis. He currently serves as Joint Managing Director and has been associated with the Gateway Distriparks Group since May 2014. His key contributions and responsibilities include:

- **Business Growth and Commercial Development:** Contributing to business development through customer acquisition, commercial strategy and the development of end-to-end logistics solutions.
- **Infrastructure Expansion and Capital Investment:** Playing a key role in the planning and development of the Group's container logistics network, including new facilities, capacity enhancements, fleet additions and other capital investments.
- **Financial Strategy:** Involvement in financial planning, treasury management, investment decisions and financing arrangements.
- **Mergers & Acquisitions:** Involvement in the acquisition of ICD Kashipur, divestment of non-core assets, fundraising initiatives and intra-group mergers.
- **Investor Relations:** Leading the Company's engagement with investors and analysts, including participation in investor conferences, interviews and media interactions.

Mr. Samvid Gupta combines a strong understanding of the Company's operations with commercial and financial expertise. His involvement across business development, infrastructure expansion, capital allocation and corporate strategy has contributed to the Company's growth and development as an integrated rail and container logistics operator.

ANNEXURE TO THE NOTICE OF POSTAL BALLOT

INFORMATION PURSUANT TO REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD-2 ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA:

Particulars	**Mr. Samvid Gupta**
DIN	05320765
Date of Birth, Age (years)	September 30, 1992, 34 years
Date of first appointment on the Board	November 05, 2015
Qualification	Mr. Samvid Gupta holds a bachelor's degree in Business Administration from Boston University.
Brief profile or Resume / Experience and Expertise in specific functional areas	Please refer to the above Explanatory Statement.
Terms and conditions of appointment/ re-appointment	As per the resolution in Item No. 1 and 2 of this Notice, read with the Explanatory Statement thereto.
Remuneration proposed to be paid	He shall be entitled for Commission / Remuneration payable as per the proposed terms of appointment apart from the sitting fees.
Last Drawn Remuneration / Fee / Commission	During the Financial Year 2025-26, Mr. Samvid Gupta has received a remuneration by way of commission of ₹7.80 crores from the Company. Apart from the above, ₹4.00 Lakhs was paid as sitting fees for attending the Board Meeting of the Company during the period.
Number of Board Meetings attended during the year (up to the date of this Notice)	Mr. Samvid Gupta has attended 3 (Three) out of 3 (Three) Board Meeting held during FY 27 till the date of this Notice.
Relationship with other Directors and Key Managerial Personnel ("KMP")	Mr. Samvid Gupta is the son of Mr. Prem Kishan Dass Gupta, Chairperson and Managing Director (KMP) and is the younger brother of Mr. Ishaan Gupta, Joint Managing Director of the Company. None of the other Directors and KMP or their relatives is related to Mr. Samvid Gupta.
Shareholding in the Company as on date of Notice (including shareholding as a beneficial owner)	17,77,121 equity shares (0.36%)
Directorships of other Boards	1. Perfect Communications Private Limited 2. Prism International Private Limited 3. Snowman Logistics Limited 4. Kashipur Infrastructure and Freight Terminal Private Limited

Membership / Chairmanship of Committees in other Companies	**1. <u>Snowman Logistics Limited:</u>** • Audit Committee -Member • Risk Management Committee - Member • Finance Committee- Member **2. <u>Prism International Private Limited:</u>** • Audit Committee - Member • Asset Liability Committee - Member • Risk Management Committee - Member • Nomination & Remuneration Committee - Member **3. <u>Perfect Communications Private Limited:</u>** • CSR Committee - Member
Listed entities from which the Director has resigned in the past three years	None