



August 31, 2025

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: Intimation regarding the Convening of 20th Annual General Meeting

Dear Sir/ Madam,

In pursuant to the applicable provisions of SEBI (Listing Regulations & Disclosure Requirements) Regulations 2015, this is to inform that 20th Annual General Meeting ("AGM") of the Members of the Gateway Distriparks Limited is scheduled to be held on **Thursday, September 25, 2025 at 12:30 P.M. (IST)**, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 10/2022 dated December 28, 2022, 09/2023 September 25, 2023 and the latest circular being 09/2024 dated September 19, 2024 issued the Ministry of Corporate Affairs, ('MCA Circulars') and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (hereinafter collectively referred to as "the Circulars"), issued in this regard.

The Notice of the AGM along with the Annual Report comprising of the Board's Report, Auditor's Report and other related documents / annexures for the financial year ended March 31, 2025 shall be sent in due course in accordance with the aforesaid Circulars.

Kindly take the information on record.

Thanking You,
Yours faithfully,

For Gateway Distriparks Limited

Divyang Jain
Company Secretary &
Compliance Officer

GATEWAY DISTRIPARKS LIMITED

CIN: L60231MH2005PLC344764

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

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