GAMMA ROTORS

Honouring The Past Being In The Present Looking For The Future

NOTICE

Notice is hereby given that the **08th Annual General Meeting ("AGM")** of the members of **Gamma Rotors Limited** (Formerly known as Gamma Rotors Private Limited) will be held on Wednesday, 30th September 2026, at 09:00 A.M. at Conference room, the Circle, 2nd Floor, Omaxe Square, Jasola Vihar, New Delhi-110025 to transact the following businesses:

ORDINARY BUSINESS:

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon, and in this regard, to consider and if thought fit, to pass the following resolutions as **Ordinary Resolution**:

   "RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

2. To appoint Mr. Arpan Ghosh (DIN: 08072797), who retires by rotation as a Director and being eligible for reappointment, and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

   "RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Arpan Ghosh (DIN: 08072797), who retires by rotation at this Meeting, be and is hereby appointed as a Director of the Company."

By Order of the Board
For Gamma Rotors Limited
(Formerly known as Gamma Rotors Private Limited)

Date: August 31, 2026
Place: Noida

SD/-
Arpan Ghosh
Whole-time Director
DIN: 08072797

NOTES:

1. As no Special Business is to be transacted at the AGM, statement pursuant to the provisions of Section 102(1) of the Act, is not annexed hereto. Pursuant to Secretarial Standard on General Meetings (SS-2) profile of Director seeking reappointment is attached as Annexure I.

2. A shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself at the Meeting and a proxy need not be a shareholder of the Company. The instrument of proxy to be effective, should however, be duly signed by the person entitled to attend and vote at the AGM or by his authorised representative and deposited before least 48 hours before the time scheduled for holding the AGM with the Company at its registered office.

   A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on poll instead of himself/herself and the proxy need not be a member of the Company. A person can act as proxy on behalf of member(s) not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company carrying voting rights. A member holding more than ten percent (10%) of the total share capital of the Company may appoint a single person as proxy and such person shall not act as proxy for any other person or member.

3. Form of Proxy is attached and can also be obtained free of charge at the registered office of the Company or can be availed by emailing the Company at info@gammarotors.com

4. All alterations made in the Form of Proxy must be initialled by the shareholder/ authorised representative in case of body corporate.

5. In accordance with the Secretarial Standard-2, proxy holders shall be required to prove their identity before entering the venue of the meeting. Proxy holders and shareholders are requested to carry with them government issued photo identity card such as PAN Card, Voter Id Card, Aadhaar Card, Driving License, etc. without which they may not be permitted entry.

6. Corporate Members intending to send their authorized representative(s) to attend the meeting are requested to send a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the meeting at least 48 hours before the meeting. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to info@gammarotors.com.

7. A registered equity shareholder or his Proxy or Authorised Representative is requested to bring copy of the notice to the AGM and produce the Attendance Slip duly completed and signed at the entrance of the venue of the AGM.

8. Voting rights of an equity shareholder / beneficial owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company.

9. All the documents referred to in the accompanying Notice, shall be available for inspection through electronic mode during the working hours (except Saturdays) between 10:00 A.M. to 5:00 P.M. up to the date of AGM, basis the request being sent by the member on email id: info@gammarotors.com.

10. In case of joint holders, only such joint holder who is named first in the order of names will be entitled to vote.

11. The quorum for the meeting of the equity shareholders of the Company shall be fixed in accordance with Section 103 of the Act.

12. The facility for voting through polling paper will be made available at the AGM, if required.

13. Member may note that No gifts, gift coupons, or cash in lieu of gifts shall be distributed to Members at or in connection with the Meeting.

14. The Chairman may decide to conduct a vote by show of hands, unless demand for poll is made by any member in accordance with section 109 of the Act.

15. In case of demand for poll is made by any member, as per the provision of the Act, the member may convey their assent/dissent to the Company on the registered email id of the Company i.e. info@gammarotors.com.

16. This notice is being send/dispatched to all equity shareholders of the Company whose names appear in the Register of Members of the Company and in the Register of Beneficial Owners maintained by the National Securities Depository Limited/ Central Depository Services (India) Limited as on 28th August, 2026.

17. The Company has fixed 18th September, 2026 as the "**Cut-off date**" for determining the eligibility of members to attend and vote at the Annual General Meeting. Only members whose names appear in the Register of Members/Registered of beneficial owner as on the cut-off date shall be entitled to attend and vote at the meeting.

18. Attendance slip, proxy form and the route map of the venue of the Meeting are annexed hereto.

Annexure- I

Details of Directors retiring by rotation at the Meeting

Name of the Director	Arpan Ghosh
Date of Birth	23/04/1996
Qualifications	Graduation
Experience	Arpan Ghosh has a deep understanding of Drone technology and its potential applications, and possess technical expertise in areas such as aerodynamics, electronics, and software development.
Terms and Condition of re- appointment	Re-appointment as Director of the Company, liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013
Remuneration last drawn proposed to be paid	Rs. 8,00,000 per month
Date of first appointment on the Board	10/04/2018
Shareholding in the Company	43.26%
Relationship with other Directors, Managers and Key Managerial Personnel	Mr. Arpan Ghosh is the Promoter as well as a Director of the Company. Mrs. Sushmita Ghosh, who also serves as a Director, is a relative of Mr. Arpan Ghosh within the meaning of the term as defined under the Companies Act, 2013.
No. of Board Meetings attended during the year (2025-26)	15 (Fifteen)
Number of Directorships of other Boards as on March 31, 2026	NIL
Chairman /Membership of Committees of other Board as on March 31, 2026	-

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GAMMA ROTORS LIMITED

(Formerly known as Gamma Rotors Private Limited)

CIN: U35999DL2018PLC332296

Regd. Office: Ground floor & First floor, C-249, Defence Colony, New Delhi-110024

Tel: +91-9999649774, **Website:** www.gammarotors.com, **E-mail**: info@gammarotors.com

BALLOT FORM

8th Annual General Meeting -30th day of September, 2026

1. Name of the First Named Shareholder: ....
   And Registered address...
2. Name(s) of the Joint Shareholder(s) : ....
3. Name of Proxy holder(if any) : ....
4. Registered Folio/DPID & Client ID No. : ....
5. No. of Shares held : ....

I/we hereby exercise my/our vote in respect of the Resolution(s) to be passed for the business stated in the Notice of 8th Annual General Meeting of the Company on Conference room, the Circle, 2nd Floor, Omaxe Square, Jasola Vihar, New Delhi-110025 on Wednesday, September 30, 2026 at 09:00 A.M. (I.S.T.) by conveying my/our assent or dissent to the said Resolution(s) by placing the (✓) mark at the appropriate box below.

Item No.	Description	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)	I/We abstain from the resolution
1	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.			
2	To appoint Mr. Arpan Ghosh (DIN: 08072797), who retires by rotation as a Director and being eligible for reappointment.			

Place:

Date:

Signature of Shareholder

Instructions:-

1. Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the Chairperson on the validity of the forms will be final.
2. There will be only one Ballot Form for every DPID & Client ID/Folio No. irrespective of the number of joint members.
3. In case of joint holders, the Ballot Form should be signed by the first named shareholder and in his/her absence by the next named shareholders. Ballot form signed by a joint holder shall be treated valid if signed as per records available with the Company and the Company shall not entertain any objection on such Ballot Form signed by other joint holders.
4. Where the Ballot Form has been signed by an authorized representative of the Body Corporate/Trust/Society, etc. a certified copy of the relevant authorization/Board resolution to vote along with Specimen Signature of the authorized representative should accompany the Ballot Form. A scanned copy of the same may be first emailed to info@gammarotors.com at least 48 hours before the AGM so that any corrections or amendments may be recommended on time.
5. Duly filled in and signed Ballot Form should be submitted at the venue of the Annual General Meeting.

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Form No.MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s)			
Registered address			
E-mail Id			
Folio No/ Client Id		DP ID	

I/We, being the member(s) of........ shares of the above-named company, hereby appoint

1. Name: ....
   E-mail id: ....
   Address: ....
   ....

Signature ...., or failing him

2. Name: ....
   E-mail Id: ....
   Address: ....
   ....

Signature , or failing him

3. Name: ....
   E-mail Id: ....
   Address: ....
   ....

Signature: ....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at Conference room, the Circle, 2nd Floor, Omaxe Square, Jasola Vihar, New Delhi-110025 on Wednesday, September 30, 2026 at 09:00 A.M. (I.S.T.) and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	**Description**	**No. of equity shares held by me/ us**	**I/We assent to the resolution (For)**	**I/We dissent to the resolution (Against)**
1	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon, and in this regard, to consider and if thought fit, to pass the following resolutions as **Ordinary Resolution**			
2	To appoint Mr. Arpan Ghosh (DIN: 08072797), who retires by rotation as a Director and being eligible for reappointment, and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**			

Signed this.................................day of 2026

Affix Revenue Stamp (`1)

.... Signature of shareholder

.... Signature of Proxy holder(s)

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Annual General Meeting at Wednesday, September 30, 2026 at 09:00 A.M.
2. A member entitled to attend and vote is entitled to appoint proxy to attend and on poll, to vote instead of himself/herself. A proxy need not be a member of the Company.
3. If the Company receives multiple proxies for the same holdings of a member, the proxy which is dated last shall be considered valid and if they are not dated or bear the same date without specific mention of time, all such multiple proxies shall be treated as invalid.
4. It is optional to indicate your preference. If you leave the 'For', 'Against' or' abstain' column blank against any oral resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.
5. Signature of member should be across a revenue Stamp of ₹1.

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ATTANDANCE SLIP

Regd. Folio No./DPID-Client ID : ....

....

Name &Address of First/Sole Shareholder : ....

Name of Proxy holder(if any) : ....

No. of Shares held : ....

I/we hereby record my/our presence at the 08th Annual General Meeting of the Company to be held at Conference room, the Circle, 2nd Floor, Omaxe Square, Jasola Vihar, New Delhi-110025 on **Wednesday, September 30, 2026 at 09:00 A.M.** (I.S.T.).

....

Signature of Member/Proxy

Notes:

a) Only Member/Proxy can attend the meeting. No minors would be allowed at the meeting.
b) Member/Proxy wish to attend the meeting must bring this attendance slip to the meeting and hand over at the entrance duly filled in and signed.
c) Copy of Notice of Annual General Meeting along with Attendance Slip, Proxy Form and Route Map is being sent through permitted mode to all members whose email is not registered.

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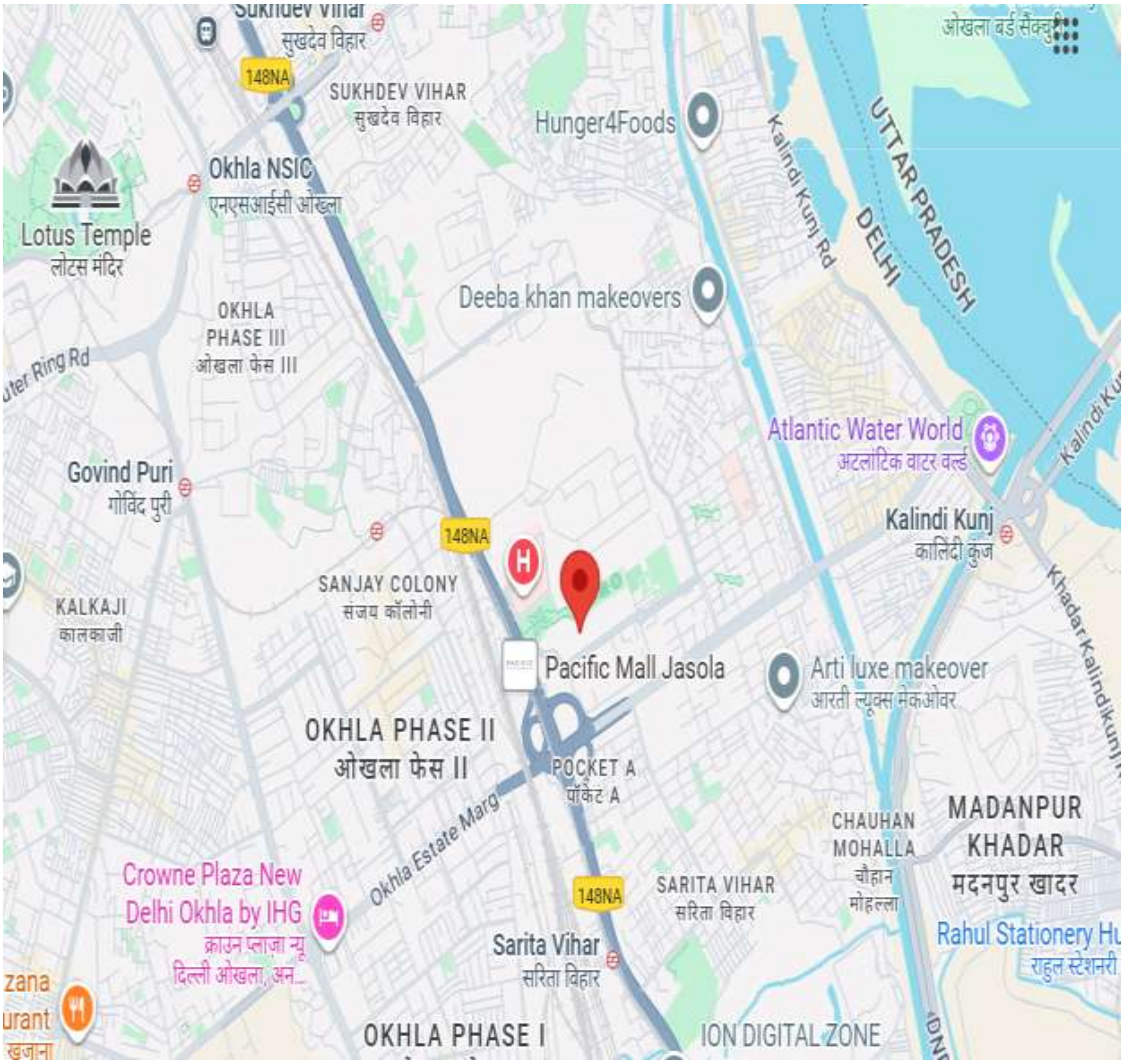
Route Map of Venue of 08th Annual General Meeting

to be held on Conference room, the Circle, 2nd Floor, Omaxe Square, Jasola Vihar, New Delhi-110025 on Wednesday, September 30, 2026 at 09:00 A.M. (I.S.T.)



GAMMA ROTORS LTD.
(Formerly known as Gamma Rotors Private Limited)
CIN: U35999DL2018PLC332296   GSTIN: 09AAHCG2690J1Z8
Regd. Office: Ground floor & First floor, C-249, Defence Colony, New Delhi-110024
Corporate Office: B-125 2nd Floor, Sector-2, Noida, Uttar Pradesh-201301 (INDIA)
Tel: +91-9999649774, Website:www.gammarotors.com, E-mail: info@gammarotors.com