

# GABRIEL PET STRAPS LIMITED

CIN: L22201GJ2023PLC143546

Registered Office: Plot No. 23, Radhe Industrial Area, Paddhari Bypass, Behind Reliance Petrol Pump,  
Jamnagar Highway, Paddhari Rajkot GJ 360110 IN

Email ID – [info@gabrielpetstraps.com](mailto:info@gabrielpetstraps.com) Contact No.: +91 93760 11098

Website: [www.Gabrielpetstraps.com](http://www.Gabrielpetstraps.com)

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**Date: 17.01.2025**

**To,**

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai 400 001

**SUBJECT- PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON TODAY I.E 17TH JANUARY, 2025**

**Ref: Symbol: GPST, Scrip Code: 544108 & ISIN: INE0QZF01012**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby informed that the following businesses were transacted at the Extra Ordinary General Meeting (EGM) held today i.e. Friday, 17th January, 2025 at 3:00 p.m. (IST), at the registered office of the company situated at Plot No. 23, Radhe Industrial Area, Paddhari Bypass, Behind Reliance Petrol Pump, Jamnagar Highway, Paddhari, Rajkot, Gujarat, India, 360110:

Item No. 1 - To Increase the authorised share capital of the Company and consequential amendment to the capital clause in the Memorandum of Association of the Company; and

Item No. 2 - To Issue of Equity shares on Preferential Basis.

The above businesses were transacted by Ballot Papers during the EGM as required under Companies Act, 2013, Listing Regulations. Results of the passing of above resolutions as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.

The Extra Ordinary General Meeting commenced on 3:00 P.M. and concluded on 3:20 P.M.

Kindly take it on your record.

**For Gabriel Pet Straps Limited**

**Jay Pareshbhai Shah**

**Managing Director**

**(DIN: 08959842)**