

GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED

27th April 2026

To,
The General Manager,
Department of Non-Banking Supervision,
Reserve Bank of India,
Mumbai Regional Office,
Opp. Mumbai Central Railway Station,
Byculla, Mumbai 400008

Dear Sir / Ma'am,

Sub.: Submission of Half-Yearly FDI Position as on 31st March 2026 and Board Resolution confirming Non-Acceptance of Public Deposits by the Company.

With reference to relevant provisions of the Reserve Bank of India (Core Investment Companies) Directions, 2025; Reserve Bank of India (Non-Banking Financial Companies – Registration, Exemptions and Framework for Scale Based Regulation) Directions, 2025 and Reserve Bank of India (Non-Banking Financial Companies - Acceptance of Public Deposits) Directions, 2025 (as amended from time to time) we hereby submit:

1. **NIL** Foreign Direct Investment position for the half-year ended 31st March 2026 as **Annexure A**.
2. Certified True Copy of the Board Resolution confirming Non-Acceptance of Public Deposits by the Company, passed by the Board of Directors on 24th April 2026 as **Annexure B**.

We request you to kindly take note of the above and do the needful.

Yours Sincerely,
**For Geetanjali Trading and Investments
Private Limited**

Hetali Mehta

Company Secretary & Chief Compliance Officer
Membership No.: A50317
204, Welspun House, Kamala City, Mumbai 400013.
Encl.: As Above

GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED

Annexure A

Statement of Foreign Direct Investment ['FDI']

Position for the half year ended 31st March 2026

Sr. No.	Names of Foreign Institution/entity which has participated in the equity	No. of shares held	Amount of Investment (in USD millions)	Percentage of equity held to total paid up capital of your company	Whether FIPB approval exists or brought in under automatic route
Nil					

For Geetanjali Trading and Investments
Private Limited


Hetali Mehta

Company Secretary & Chief Compliance Officer

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GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED

Annexure B

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED ("THE COMPANY") AT THEIR MEETING HELD ON 24TH APRIL 2026 AT 204, 2ND FLOOR, WELSPUN HOUSE, KAMALA CITY, S B MARG, LOWER PAREL (W), MUMBAI 400013.

"RESOLVED THAT pursuant to para 3(2)(iii) and para 3(2)(v) of Chapter I of the Reserve Bank of India (Non-Banking Financial Companies - Acceptance of Public Deposits) Directions, 2025 (amended from time to time), the Board of Directors do hereby confirm the Company has invested in the shares of its group companies only i.e., Asian Paints Limited, Hitech Corporation Limited, Hitech Specialities Solutions Private Limited, Resins and Plastics Limited, Shubhit Holdings Private Limited and Paladin Paints & Chemicals Private Limited, not less than 90 per cent of its assets and that the Company would not trade in such shares except by way of block deal or as resolved by the Board for which permissions obtained as per extant laws/regulations and/or pledge/de-pledge of shares in the normal course of business as collateral for borrowings of the Company.

RESOLVED FURTHER THAT the Company do hereby confirm that it does not hold any "public deposits" as defined in the provisions of para 7(14) of Chapter I of the Reserve Bank of India (Non-Banking Financial Companies - Acceptance of Public Deposits) Directions, 2025 (amended from time to time) and Section 2(31) and Section 73 of the Companies Act, 2013, read with the Companies (Acceptance of Deposits) Rules, 2014, as on the date of Board Meeting and whenever the Company intends to accept any public deposit that would be accepted only with the prior approval of Reserve Bank of India.

RESOLVED FURTHER THAT Mrs. Ina Dani (DIN: 00053695), Mr. Bharat Gosalia (DIN: 09169451) – Directors, Mr. Mukesh Desai - CFO & Principal Officer (ICAI Membership No.: 034587) or Mrs. Hetali Mehta, Company Secretary & Chief Compliance Officer (ICSI Membership No.: A50317) of the Company, be and are hereby severally authorized to do all such acts, deeds, and things as they may deem fit for the purpose and to file, submit aforesaid Resolution with RBI and any other respective authorities as may be required."

For **Geetanjali Trading and Investments Private Limited**

Hetali Mehta

Company Secretary &
Chief Compliance Officer
(Membership No. A50317)
204, Welspun House, Kamala City, Mumbai 400013.
27th April 2026