

Consent Letter

Dated: March 30, 2026

To
The Board of Directors
G V Electricals Ltd
Unit No 324, 3rd Floor, Plot No 416,
Hammersmith Industrial Premises Co-op Society Ltd,
Narayan Pathare Marg, Off Sitladevi Temple Road,
Mahim, Maharashtra – 400016

Dear Sir/Ma'am,

I, **Aarti Garg**, hereby given my consent under section 26 of the Companies Act, 2013, that my name being included as “(Company Secretary/ Company Secretary and Compliance Officer)” of **G V Electricals Ltd** in the Draft offer document/ offer document which the Company intends to issue in respect of the proposed issue of equity shares.

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Draft offer Document/ offer document under section 26 & 32 of the Companies Act, 2013.

Thank you,



Aarti Garg