GOPAL SNACKS LIMITED

Regd. Office / Unit 1- Plot No. G - 2322 - 23 - 24, GIDC, Metoda,
Tal. - Lodhika. Dist - Rajkot - 360 021, (Gujarat), INDIA. Phone : +91 85111 85130

CIN: L15400GJ2009PLC058781
email: info@gopalsnacks.com | www.gopalnamkeen.com

Ref: GSL/CS/BM/Q3/2026-27 **Date: 23.10.2026**

BSE Limited
Department of Corporate Services,
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Mumbai – 400051

Script code: 544140 **Symbol: GOPAL**

Sub: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to the Regulations 29 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of Gopal Snacks Limited ("the Company") will be held on **Monday, 02nd November 2026** to inter-alia consider and approve the following businesses:

1. Unaudited Standalone Financial Results of the Company for the quarter and half year ended on 30th September 2026 along with Limited Review Report of the auditors for the corresponding period.

2. Declaration and payment of 1st Interim Dividend of FY 2026-27, if any.

The Record Date for determining the entitlement of the shareholders for the payment of the aforesaid Interim Dividend shall be Friday, 6th November 2026, subject to the approval of the Interim dividend by the Board of Directors.

Further, as communicated earlier, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and Company's Code of conduct to regulate, monitor and report trading by designated persons and their immediate relatives, the Trading Window for dealing in securities of the Company shall remain closed from 01st October till 48 hrs. after the declaration of unaudited financial results for the quarter and half year ended on 30th September 2026.

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The above intimation will also be available on the website of the Company and the same can be accessed at www.gopalnamkeen.com

Please acknowledge and take on your record. Thanking You.

Yours Faithfully,
For, GOPAL SNACKS LIMITED

Gangani Mayur Popatbhai

Digitally signed by Gangani Mayur Popatbhai
Date: 2026.10.23 17:46:37 +05'30'

CS Mayur Gangani
Head – Legal & Compliance
cum Company Secretary
Membership No. F9980