



GOCL Corporation Limited

October 21, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400051

Through: BSE Listing Center

Through: NEAPS

Dear Sir/Madam,

Notice convening the Meeting of the Equity Shareholders of GOCL Corporation Limited pursuant to proposed Scheme of Merger by Absorption of Hinduja National Power Corporation Limited ('Transferor Company' or 'HNPCL') into GOCL Corporation Limited ('Transferee Company' or 'GOCL') and their respective shareholders, under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

Ref: BSE Scrip code: 506480, NSE Scrip symbol: GOCLCORP

Further to our letter dated October 19, 2026, we wish to inform you that as directed by the Hon'ble National Company Law Tribunal, Amaravati Bench ("NCLT") vide order dated October 08, 2026, a meeting of the Equity Shareholders of GOCL Corporation Limited shall be held on **Tuesday, November 24, 2026 at 11:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to consider, and if thought fit, to approve the proposed Scheme of Merger by Absorption of Hinduja National Power Corporation Limited ('Transferor Company' or 'HNPCL') into GOCL Corporation Limited ('Transferee Company' or 'GOCL') and their respective shareholders, under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (the Act).

In this regard, we wish to intimate the exchange regarding the Notice, Explanatory Statement under Sections 230(3), 232(1) and (2) and 102 of the Companies Act, 2013, read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and the Annexures to the Explanatory Statement ("Notice"). The same is also being sent today through electronic mode to those equity shareholders whose email IDs are registered with the Registrar and Transfer Agent/Depositories/the Company as on September 30, 2026.

Pursuant to the provisions of Section 108 and other provisions of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 and other provisions of the SEBI Listing Regulations as well as other applicable circulars issued by SEBI, the General Circulars issued by Ministry of Corporate Affairs for providing e-voting facility at general meeting convened over VC/OAVM and Secretarial Standards-2, the Company has appointed KFin Technologies Limited ("Kfin/ Kfintech") to provide electronic voting facility (remote e-voting and evoting during the Meeting) to its equity shareholders to enable them to cast their votes.

Corporate Office: URJA HEIGHTS, 2nd Floor, D. No.7-1-21/A/201, Sy No.341/1, Raj Bhavan Road, Begumpet, Hyderabad 500016.

Registered Office: Plot No. 63-66, AIE Industrial Park, Pedagantyada, Gajuwaka, Visakhapatnam - 530044, Andhra Pradesh.

CIN: L24292AP1961PLC126081 **GST No.:** 36AABCG8433B2ZW

Telephone: +91 (40) 23810671/9 **E-mail:** info@goclcpr.com **Website:** www.goclcpr.com



GOCL Corporation Limited

The details regarding electronic voting are provided below:

EVEN	:	10275
Cut-off Date for E-Voting	:	Tuesday, November 17, 2026
Start Day, Date and Time	:	Thursday, November 19, 2026 at 9:00 a.m. (IST)
End Day, Date and Time	:	Monday, November 23, 2026 at 5:00 p.m. (IST)

Those equity shareholders, who will be present in the Meeting through VC/OAVM facility and have not cast their vote on the resolution through remote e-voting, shall be eligible to vote through evoting facility during the Meeting.

The information and instructions for attending the Meeting including the manner of voting by the equity shareholders of the Company have been provided in the Notice of the Meeting.

Requisite Documents as mentioned above will also be updated on the website of the company at <https://goclcpr.com/>

Below is the link for the accessing the Notice as stated above along with Explanatory Statement and Annexures related thereto:

https://goclcpr.com/nclt_convened_meetings

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,

For **GOCL Corporation Limited**

ALLADI

SATYANARAYANA

A.Satyanarayana

Company Secretary

Digitally signed by ALLADI
SATYANARAYANA

Date: 2026.10.21 13:53:40
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Encl: as above