September 9, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Through: BSE Listing Center

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400051

Through: NEAPS

Dear Sir/Madam,

Letter to Shareholders whose email addresses are not registered, providing Weblink of Annual Report for financial year 2025-26

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

This is further to our letter dated September 02, 2026. Please find enclosed copy of the letter sent to shareholders whose e-mail addresses are not registered with Company / Registrar and Transfer Agent / Depository Participants.

The aforesaid disclosure is also available on the Company's website www.goclcorp.com.

This is for your information and records.

Thanking you,

Yours faithfully
For **GOCL Corporation Limited**

ALLADI SATYANARAYANA

Digitally signed by ALLADI SATYANARAYANA
Date: 2026.09.09 18:35:30 +05'30'

A.Satyanarayana
Company Secretary

Encl: as above

GOCL Corporation Limited

Folio No./ DP Id & Client Id: _________ **Date: September 03, 2026**

Dear Shareholder,

Sub: Weblink of the Notice of 65th Annual General Meeting of GOCL Corporation Limited and Annual Report for the financial year 2025-26

We are pleased to inform you that the **65th Annual General Meeting** ("AGM") of GOCL Corporation Limited ('the Company') is scheduled to be held on **Tuesday, September 29, 2026, at 12:30 p.m. (IST)** through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"). In accordance with the provisions of Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Notice convening the 65th AGM along with the Annual Report of the Company for FY 2025-26 has been sent via email to the shareholders whose email address(es) are registered with the Company, the RTA or the Depositories (NSDL and CDSL).

It is observed that your email id is not registered with the Company / the RTA / Depositories. Hence, in accordance with the provisions of Regulation 36(1)(b) of the Listing Regulations, this letter is sent by the Company to inform you that the Notice convening the AGM along with the Annual Report of the Company for FY 2025-26 can be accessed through the following modes:

Particulars	**Links/ QR Code**
Company website	https://goclcorp.com/annual_report/
Path of Annual Report 2025-26	www.goclcorp.com>> Investors>> Financial Info>> Annual Reports>> 2026
QR Code	
Stock Exchanges	www.bseindia.com and www.nseindia.com
KFinTech (RTA)	https://evoting.kfintech.com

The following are the e-voting details:

Cut-off date to determine entitlement for e-voting	Tuesday, September 22, 2026
E-voting start date and time	Thursday, September 24, 2026, 9:00 a.m.
E-voting end date and time	Monday, September 28, 2026, 5:00 p.m.

The Members holding shares in physical mode and those who have not updated their email address(es) with the Company/ RTA (viz. KFin Technologies Limited) are requested to update the same by following the detailed process for registering the email address as provided in the Notice convening the AGM. Members holding shares in dematerialized mode are requested to register/ update their email address(es) with their respective Depository Participants.

We look forward to your participation at the AGM.

For any queries or further assistance, please reach out to the RTA at einward.ris@kfintech.com.

Thanking you,

Yours faithfully,
For **GOCL Corporation Limited**

Sd/-
A.Satyanarayana
Company Secretary

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@goclcorp.com **Website:** www.goclcorp.com