gokaldas exports ltd

GEL/SEC/2026-27/25

August 11, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai – 400 001

Scrip Code – 532630

National Stock Exchange of India Limited
The Exchange Plaza
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code: GOKEX

Dear Sir / Madam,

Sub: Allotment of equity shares

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Nomination and Remuneration Committee of Gokaldas Exports Limited (the "Company") at its meeting held today, August 11, 2026, has allotted 4,000 Equity shares of Rs. 5/- each under the 'GEL Employee Stock Option Plan 2022'.

Consequently, effective from August 11, 2026, the paid-up share capital of the Company stands increased from Rs. 36,63,68,140/- divided into 7,32,73,628 equity shares of Rs.5/- each to Rs. 36,63,88,140/- divided into 7,32,77,628 equity shares of Rs.5/- each.

This is for your information and records.

Thanking you,

Yours truly,
For Gokaldas Exports Limited

GOURISH GANAPATI HEGDE

Digitally signed by GOURISH GANAPATI HEGDE
Date: 2026.08.11 21:39:29 +05'30'

Gourish Hegde
Company Secretary & Compliance Officer