GOLECHHA GLOBAL FINANCE LTD

Regd. Office: 522, Tobacco House, 1, Old Court House Corner, Kolkata - 700 001
Tel. : 91-33-2248 3331, 2230 7018, 2213 1698, 4005 2446
E-mail: advanipltd@yahoo.com/advanipvtltd@gmail.com
CIN : L65191WB1991PLC201747

To
Corporate Relationship Department,
The BSE Ltd,
PJ Towers, Dalal Street
Mumbai – 400 001.

Date: 10.11.2026

Dear Sir/ Madam,

Sub: Notice of Board Meeting -Reg.

Ref: Regulation 29 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code: 531360

With reference to the above cited, this is to inform you that a meeting of the Board of Directors is scheduled to be held on 13th November, 2026 at the Registered Office of the Company at 522, Tobacco House, (5th Floor) No. 1, Old Court House Corner, Kolkata, West Bengal– 700001, to inter alia transact the following business:

1. To Consider and approve the Un-Audited Financial results of the Company for the quarter and half year ended 30th September, 2026.

Trading Window Closure

In this connection, Trading Window which was closed since closure of the quarter for Directors / Officers Designated Employees / Promoters covered under "GOLECHHA Code of Conduct for prevention of Insider Trading", Trading window will be open after 48 hours from declaration of results i.e., 16th November, 2026.

Kindly take the same on record

Thanking you,

For Golechha Global Finance Limited

GYAN SWAROOP GARG
Digitally signed by GYAN SWAROOP GARG
Date: 2026.11.10 11:26:31 +05'30'

Gyan Swaroop Garg
Managing Director
(DIN: 00602659)