gokaldas exports ltd

GEL/SEC/2026-27/26

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: Grant of stock options under "GEL Employee Stock Option Plan 2022"

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Nomination and Remuneration Committee of the Company at its meeting held today i.e. Tuesday, August 11, 2026 has approved the grant of 3,50,000 stock options to the eligible employees under "GEL Employee Stock Option Plan 2022" of the Company.

These options will vest on August 10, 2029 and the exercise price will be Rs. 716.54/- per share.

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 21:50:42 +05'30'
Gourish Hegde
Company Secretary & Compliance Officer