**GOLDCOIN HEALTH FOODS LIMITED**
**Reg. Office : A-16, 1st Floor, Vardan Tower, Pragatinagar,**
**Naranpura, Ahmedabad – 380 013**
**M.: 094267 68644**
**Email: goldcoinhealth@gmail.com**
**CIN: L15419GJ1989PLC012041**

16th July, 2026

To,
BSE Limited
PJ Towers, Dalal Street,
Mumbai 400001

Scrip code : 538542

Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Directors held on 16/07/2026.

Ref: Disclosure under Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 30 and 33 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors of the Company at their board meeting held on today i.e. Thursday, 16th July, 2026 at the Registered Office of the Company, has considered and approved the following: -

1. Unaudited Standalone Financial Results for the quarter ended on June 30, 2026 along with the Limited Review Report thereon.
   *(The copies of the aforesaid unaudited Standalone Financial Results along with the Limited Review Reports thereon are enclosed herewith*.)

2. Appointment Of Independent Director
   Upon recommendation of Nomination and Remuneration Committee, the Board of Directors in the Meeting held on today i.e. Thursday, the 16th day of July, 2026 appointed Mr. Soham Ashokkumar Solanki (DIN: 11818073) as an Independent Director (Additional Director) of the Company for an initial term of 5 (Five) consecutive years effective from 16th day of July, 2026. The said appointment is subject to approval of shareholders within three (3) months.

   Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, is given hereunder as an Annexure-A.

3. Appointment Of Independent Director
   Upon recommendation of Nomination and Remuneration Committee, the Board of Directors in the Meeting held on today i.e. Thursday, the 16th day of July, 2026 appointed Mr. Umang Ashwinbhai Shah (DIN: 09735002) as an Independent Director

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Gold Coin

(Additional Director) of the Company for an initial term of 5 (Five) consecutive years effective from 16th day of July, 2026. The said appointment is subject to approval of shareholders within three (3) months.

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, is given hereunder as an Annexure-B.

4. We hereby inform you that the Board has decided to hold the 37th Annual General Meeting of the Company on Thursday, 17th September, 2026 through Video Conferencing / Other Audio Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

5. Company is currently engaged into Milk Trading Business and propose to set up cattle farming project and establish Green House Projects channels at a land of 14842 Sq. mtrs. Situated around 30 kilometer away from Ahmedabad and the land belongs to promoter of the company, promoters of the company may further prepare and finalize Project Report to meet required funding either through promoters own funding or through fund management from different stakeholders or fund managers, financial institutions or bank

   Any or all such procedure, permission, approval, follow up and liaison with any such department or authority will be taken an and when required to set up cattle farming project and establish green house projects.

Further, the Record date for the purpose of Annual General Meeting and availing of E-voting facility will be Monday, 07th September, 2026.

The Board Meeting commenced at 4:30 p.m. and concluded at 5:10 p.m.

Requesting you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Gold Coin Health Foods Limited

**Shah Devang Prafulchandra**

Digitally signed byShah Devang Prafulchandra
DN: CN=Shah Devang Prafulchandra,
SERIALNUMBER=cc3b35e80253aedb51f7e1c9374733df764262caea9b62f149f6544d614c2f29, S=Gujarat, PostalCode=380061,
Phone=1926861b689dc38b5010ab8d67aa248454fc088e711f64491dc0ca88833a6e7c,
OID.2.5.4.65=jegwmc36y7p8zboidnvxrf2st14h0qka, T=1235, O=Personal, C=IN
Reason:I am the author of this document
Date:16-07-2026 17:20
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Devang P. Shah
Managing Director
(DIN: 00633868)

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Annexure-A

Details as required in accordance with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

| Particular - Name | Mr. Soham Ashokkumar Solanki (DIN: 11818073) |
|---|---|
| Age (in years) | 27 |
| Qualifications | Diploma in Automobile |
| Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise | He is appointed as an Independent Director (Additional Director) of the Company w.e.f. 16th July, 2026. |
| Date of appointment & term of appointment | His appointment is for an initial term of 5 (Five) consecutive years w.e.f. 16th July, 2026 subject to approval of members by way of special resolution within three (3) months. |
| Brief Profile (in case of appointment) | Mr. Soham Ashokkumar Solanki is a highly experience technical professional in Automobile Segments, With over 5 years of expertise in Technical analysis, he will try his level best to guide organisation through complex regulatory framework. |
| Shareholding in the Company | Nil |
| Disclosure of relationships between directors (in case of appointment of a director) | No relationship with other directors on the Board of the Company. |
| Disclosure as per circular dated 20th June, 2018 of BSE Ltd and National Stock Exchange of India Limited | Further, the Board of Directors and its Nomination and Remuneration Committee while considering appointment of Mr. Soham Ashokkumar Solanki as an Independent Director, also verified that he is not debarred from holding the office of Director pursuant to any SEBI order and accordingly, it is hereby affirmed that he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. |

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Annexure-B

Details as required in accordance with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

| Particular - Name | Mr. Umang Ashwinbhai Shah (DIN: 09735002) |
|---|---|
| Age (in years) | 37 |
| Qualifications | Bachelor of Pharmacy (B.Pharm) from the Rajiv Gandhi University of Health Science, Karnataka |
| Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise | He is appointed as an Independent Director (Additional Director) of the Company w.e.f. 16th July, 2026. |
| Date of appointment & term of appointment | His appointment is for an initial term of 5 (Five) consecutive years w.e.f. 16th July, 2026 subject to approval of members by way of special resolution within three (3) months. |
| Brief Profile (in case of appointment) | Mr. Umang Ashwinbhai Shah is in the business for providing services and advisory into the Finance and Taxations from the last 14 years. And with over 14 years of expertise in Finance and Taxations, he has guided several organisations through complex regulatory framework and financial management. |
| Shareholding in the Company | Nil |
| Disclosure of relationships between directors (in case of appointment of a director) | No relationship with other directors on the Board of the Company. |
| Disclosure as per circular dated 20th June, 2018 of BSE Ltd and National Stock Exchange of India Limited | Further, the Board of Directors and its Nomination and Remuneration Committee while considering appointment of Mr. Umang Ashwinbhai Shah as an Independent Director, also verified that he is not debarred from holding the office of Director pursuant to any SEBI order and accordingly, it is hereby affirmed that he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. |