

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



Date: 8th May, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001.

Dear Sir / Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Ref: Code: 538542

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Promoters of the Company for the financial year ended on 31st March, 2026.

Kindly acknowledge the receipt of above as due compliance of aforesaid regulation.

Thanking you,

For, GoldCoin Health Foods Limited

Devang P Shah
Managing Director
(DIN : 00633868)

Devang Prafulchandra Shah
Ila Prafulchandra Bhagat
Mandakini Dewangbhai Shah

B-601, Aastha Emerald, Ranna Park,
Ghatlodia, Ahmedabad – 380061.

Date: 8th May, 2026

To,

BSE Limited Corporate Compliance
P. J. Towers, Dalal Street,
Mumbai – 400001.

Dear Sir/Madam,

Subject : Disclosures under Regulation 31(4) of SEBI (SAST) Regulations, 2011.

I am writing this letter for myself and on behalf of other promoters of GoldCoin Health Foods Limited (Script Code: 538542).

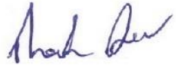
As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the promoters have not made any encumbrance, directly or indirectly, during the financial year from 1st April, 2025 to 31st March, 2026 on the shares held by us in GoldCoin Health Foods Limited.

We further confirm that in financial year ending on 31st March, 2026 nil number of shares of the company are encumbered or pledged by us.

Kindly take the same on record.

Thanking you,

Yours faithfully,



Devang Shah
Promoter



Ila Bhagat
Promoter



Mandakini Shah
Promoter