GOGIA CAPITAL GROWTH LIMITED

(formerly known as Gogia Capital Services Ltd)

Regd. Off: **31, Basement, DBS Bank Community Centre, Basant Lok, Vasant Vihar, Delhi 110057**

CIN: L74899DL1994PLCO59674

Email:Compliance@gogiacap.com Phone No. 01149418870

Date: 05/11/2026

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

SCRIP CODE: 531600

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **Gogia Capital Growth Limited** is scheduled to be held on **Thursday, November 12, 2026**, at the registered office of the Company, inter alia, to:

1. To consider and approve the standalone unaudited financial results of the Company for the quarter and half year ended September 30, 2026, along with the Limited Review Report thereon.
2. To deliberate on any other matter(s) with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the **trading window for dealing in securities of the Company shall remain closed** for designated persons and their immediate relatives from **October 01, 2026** till **48 hours after the declaration of financial results**.

This intimation is also being uploaded on the Company's website at www.gogiacap.com .

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Gogia Capital Growth Limited

Bharti Rana

Digitally signed by Bharti Rana
Date: 2026.11.05 11:17:46 +05'30'

Bharti Rana
Company Secretary, Compliance Officer, CFO
M. No. A65140