



GOCL Corporation Limited

July 31, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Through: BSE Listing Center

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400051

Through: NEAPS

Dear Sir,

Board Meeting Intimation

Ref: BSE Scrip code: 506480, NSE Scrip symbol: GOCLCORP

Pursuant to Regulation 29, 33 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take notice that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 13, 2026, inter alia, to consider and approve Un-audited Financial Results of the Company for the first quarter ended June 30, 2026, and other Business matters if any.

Further to our communication dated June 19, 2026, the Company's Trading Window for dealing in securities by the Designated Persons and their immediate relatives has been closed from July 01, 2026, and will remain closed till the expiry of 48 hours after the declaration of the Un-audited financial results for the quarter ended June 30, 2026.

Thanking you,

Yours Faithfully,

For **GOCL Corporation Limited**

A. Satyanarayana
Company Secretary

Corporate Office: URJA HEIGHTS, 2nd Floor, D. No.7-1-21/A/201, Sy No.341/1, Raj Bhavan Road, Begumpet, Hyderabad 500016.

Registered Office: Plot No. 63-66, AIE Industrial Park, Pedagantyada, Gajuwaka, Visakhapatnam - 530044, Andhra Pradesh.

CIN: L24292AP1961PLC126081 **GST No.:** 36AABCG8433B2ZW

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