Ref: GSL/CS/BM/Q2/2026-27 **Date: August 07, 2026**

BSE Limited
Department of Corporate Services,
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Script code: 544140

National Stock Exchange Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Mumbai – 400051

Symbol: GOPAL

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of the Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, we wish to inform that the Board of Directors of the Company at their meeting held today **Friday, August 07, 2026**, through Video Conferencing hosted at Registered Office of the Company, have, *inter-alia*, considered and approved the following:

1. The Unaudited Standalone Financial Results of the Company for the quarter ended on June 30, 2026 ("**Financial Results**"), as reviewed and recommended by the Audit Committee.

2. The Limited Review Report on Unaudited Standalone Financial Results of the Company for the quarter ended on June 30, 2026, issued by M/s. Maheshwari & Co., Chartered Accountants, the Statutory Auditors of the Company.

3. On recommendation of the Nomination & Remuneration Committee and subject to approval of shareholders of the Company, the re-appointment of Mr. Harsh Sureshkumar Shah (DIN: 06470319), Non-Executive Non-Independent Director, who is liable to retire by rotation and being eligible, offers himself for re-appointment.

4. On recommendation of the Nomination & Remuneration Committee, the re-appointment of Mr. Bipinbhai Vithalbhai Hadvani (DIN: 02858118) as Chairman and Managing Director of the Company for a term of 5 years with effect from October 01, 2026, up to and including September 30, 2031, subject to approval of shareholders of the Company to be obtained in this regard.

Regd. Office / Unit 1- Plot No. G - 2322 - 23 - 24, GIDC, Metoda,
Tal. - Lodhika. Dist - Rajkot - 360 021, (Gujarat), INDIA. Phone : +91 85111 85130

CIN: L15400GJ2009PLC058781
email: info@gopalsnacks.com | www.gopalnamkeen.com

5. Approved the proposal to convene 17th Annual General Meeting (AGM) of the Company on Friday, September 18th 2026 through Video Conferencing/Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Notice of the 17th AGM shall be intimated separately in due course.

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as applicable in connection with the above is enclosed as **Annexure**.

In compliance with Regulation 47 of the Listing Regulations, a newspaper publication, containing a Quick Response (QR) Code and the details of the webpage, where complete Unaudited Standalone Financial Results of the Company for the quarter ended on June 30, 2026 will be published in the newspapers.

The enclosed financial results will be made available on Company's website and the same can be accessed at www.gopalnamkeen.com

The said Board Meeting commenced at 04.30 P.M. IST and concluded at 5:15 P.M. IST

Please acknowledge and take on your record. Thanking You.

Yours Faithfully,
For, GOPAL SNACKS LIMITED

Gangani Mayur Popatbhai
Digitally signed by Gangani Mayur Popatbhai
Date: 2026.08.07 17:22:54 +05'30'

CS Mayur Gangani
Head – Legal & Compliance
cum Company Secretary
Membership No. F9980

Encl: as above

Annexure

Sr. No.	Particulars	Description	
		Mr. Harsh Sureshkumar Shah	**Mr. Bipinbhai Vithalbhai Hadvani**
1.	Reason for change viz. ~~appointment,~~ re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Mr. Harsh Sureshkumar Shah (DIN: 06470319), Non-Executive Director of the Company, as he is liable to retire by rotation at the 17th AGM of the Company.	Re-appointment of Mr. Bipinbhai Vithalbhai Hadvani (DIN: 02858118), Chairman and Managing Director of the Company, as his current tenure will be concluded on September 30, 2026.
2.	Date of ~~appointment/~~ re-appointment ~~/cessation (as applicable)~~ & term of ~~appointment/~~ re-appointment	Re-appointment of Mr. Harsh Sureshkumar Shah (DIN: 06470319) as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation, subject to the approval of the shareholders at the ensuing 17th Annual General Meeting (AGM) of the Company. The re-appointment shall be effective from the date of approval by the shareholders at the 17th AGM.	Re-appointment of Mr. Bipinbhai Vithalbhai Hadvani (DIN: 02858118) as the Chairman and Managing Director of the Company for a further term of 5 (Five) consecutive years w.e.f. October 01, 2026 to September 30, 2031, subject to the approval of the Shareholders at the ensuing 17th Annual General Meeting (AGM) of the Company.
3.	Brief profile (in case of appointment)	He is a Non-executive Director of our Company. He holds a bachelor's degree in commerce from the Gujarat University,a master's degree in professional accounting from Griffith University, Australia. He is also a certified practicing accountant (CPA), a member of CPA Australia and member of the Turnaround Management Association, Australia. He also holds a certificate of completion in managing and transforming professional service firms from Harvard Business School. He has been associated with our Company since March 1, 2018 and has experience in the field of finance.	He is the Founder, Chairman, and Managing Director of Gopal Snacks. He has over 30 years of experience in the ethnic savoury industry. His dedication to quality, affordability, and accessibility has helped Gopal Snacks emerge as India's largest Gathiya manufacturer. Under Bipinbhai's guidance, the Company's network has expanded across 13 states, reaching over 1000+ distributors and 5+ lakh retailers. He has completed his matriculation from the Gujarat Secondary Education Board, Gandhinagar, Gujarat, India and has been associated with our Company since incorporation. He has experience in the food industry including in the field of business operations since 1994.
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the other members of the Board of Directors.	Mr. Bipinbhai Vithalbhai Hadvani is the spouse of Mrs. Dakshaben Bipinbhai Hadvani, Executive Director and father of Mr. Raj Bipinbhai Hadvani, Whole-Time Director and Chief Executive Officer of the Company.

Independent Auditor's Review Report on Unaudited Financial Results of Gopal Snacks Limited for the Quarter ended June 30, 2026 pursuant to the Regulation 33 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors of Gopal Snacks Limited

1. We have reviewed the accompanying statement of unaudited financial results of Gopal Snacks Limited ('hereinafter referred to as 'the Company') for the quarter ended June 30, 2026 (the 'Statement'), attached herewith, being submitted by the Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the Regulations)

2. This Statement which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ('the Act') as amended, read with relevant rules issued thereunder ('Ind AS 34') and other recognized accounting principles generally accepted in India and is in compliance with the regulations. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit

5. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Maheshwari & Co.
Chartered Accountants
Firm's Registration No.: 105834W

VIKAS KAMAL ASAWA
Digitally signed by VIKAS KAMAL ASAWA
Date: 2026.08.07 16:26:30 +05'30'

Vikas Asawa
Partner
Membership No.: 172133
UDIN: 26172133UXEVON7422

Place: Mumbai
Date: August 07th, 2026

GOPAL SNACKS LIMITED

Regd. Office / Unit 1- Plot No. G - 2322 - 23 - 24, GIDC, Metoda,
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Statement of unaudited financial results for the quarter ended June 30, 2026

(₹ in millions, except per equity share data)

	Particulars	Quarter Ended			Year Ended
		June 30,2026	March 31,2026	June 30,2025	March 31, 2026
		Unaudited	Audited (refer note 4)	Unaudited	Audited
1	**Income from operations**				
	Revenue from operations	4,216.16	4,085.88	3,221.70	15,004.45
	Other operating income	7.00	10.42	0.00	77.81
	Total revenue from operations (a)	**4,223.16**	**4,096.30**	**3,221.70**	**15,082.26**
	Other income **(b)**	6.79	37.79	3.26	44.45
	Total income (a+b)	**4,229.95**	**4,134.09**	**3,224.96**	**15,126.71**
2	**Expenses**				
	Cost of materials consumed	2,969.74	2,730.41	2,272.34	10,361.32
	Purchase of stock-in-trade	222.92	214.56	112.00	634.07
	Changes in inventories of finished goods and stock in trade	(105.20)	17.70	0.29	17.89
	Employee benefits expenses	313.57	307.52	288.45	1,207.45
	Finance cost	29.01	18.29	20.27	69.38
	Depreciation and amortization expenses	106.02	110.71	82.19	386.60
	Other expenses	507.53	511.02	396.60	1,849.02
	Total expenses	**4,043.59**	**3,910.20**	**3,172.14**	**14,525.73**
3	**Profit / (loss) before exceptional items and tax (1-2)**	**186.36**	**223.89**	**52.82**	**600.98**
4	Exceptional items gain/(loss) for the period/year	**-**	**174.93**	**2.23**	**393.24**
5	**Profit / (loss) before tax (3+4)**	**186.36**	**398.82**	**55.05**	**994.22**
6	**Tax expense:**				
	Current tax	48.28	98.23	14.29	206.97
	Deferred tax	9.61	1.13	15.52	50.72
	Total tax expenses	**57.89**	**99.35**	**29.81**	**257.69**
7	**Net profit/(loss) for the period / year (5-6)**	**128.47**	**299.47**	**25.24**	**736.53**
8	**Other comprehensive income/expense**				
	Items that will not be reclassified to profit or loss				
	Remeasurements (loss) / gain on defined benefit plan **(a)**	(5.81)	11.50	(2.35)	8.03
	Income tax on above **(b)**	1.46	(2.89)	0.59	(2.02)
	Other comprehensive income/expense (a+b)	**(4.35)**	**8.60**	**(1.76)**	**6.01**
9	**Total comprehensive income/expense for the period / year (7+8)**	**124.12**	**308.07**	**23.48**	**742.54**
10	**Paid up equity share capital (face value of ₹ 1 each)**	**124.67**	**124.65**	**124.62**	**124.65**
11	**Other equity**				**4,663.35**
12	**Earning per share (face value of ₹ 1 each):**				
	(a) Basic (in ₹)	1.03	2.40	0.20	5.91
	(b) Diluted (in ₹)	1.03	2.40	0.20	5.91
		Not Annualized			

GOPAL SNACKS LIMITED

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Notes to financial results for the quarter ended June 30, 2026

1) The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 07, 2026.

2) The Company is primarily operating in the food products segment. The board of directors of the company, which has been identified as the Chief Operating Decision Maker (CODM), evaluates the company's performance and allocates resources based on the analysis of the various performance indicators of the Company as a single unit. Therefore, there is no reportable segment for the company as per Ind AS 108 'Operating Segments'.

3) The above financial results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued there under and in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation), as amended.

4) The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to December 31, 2025 of the respective financial year, which were subject to limited review.

5) A fire incident occurred at one of the Company's plants located in Rajkot on December 11, 2024, causing significant damage to property, plant and equipment, inventory, and other assets; however, there were no human casualties. During the quarter ended March 31, 2025, the company reported a loss of ₹ 471.85 million under the exceptional item, which includes plant & machinery, factory building, stock, and expenses incurred due to fire. Company has adequate insurance cover for the loss incurred and claim has been lodged for individual asset category based on reinstatement of assets. The claim receivable is not accounted for in the books and will be accounted and shown as Exceptional item in Profit and Loss account based on actual receipt. Total ₹ 374.64 million has been received from insurance company during the financial year 2025-2026.

6) Figures for the previous periods have been regrouped and reclassified to confirm the classification of the current period, where necessary.

7) The results of the company are available Company's website www.gopalnamkeen.com and also on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com where the shares of the Company are listed.

For, **GOPAL SNACKS LIMITED**

Bipinbhai Vithalbhai Hadvani
Digitally signed by Bipinbhai Vithalbhai Hadvani
Date: 2026.08.07 17:21:59 +05'30'

Date: 07th August 2026
Place: Rajkot

Mr. Bipinbhai Hadvani
Chairman & Managing Director
DIN: 02858118