GOGIA CAPITAL GROWTH LIMITED

(formerly known as Gogia Capital Services Ltd)

Regd.Office:31, Basement, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057

CIN:L74899DL1994PLCO59674

Email:Compliance@gogiacap.comPhoneNo.01149418870

Date: 29/08/2026

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai – 400001

SCRIP CODE: 531600

Subject: Outcome of Board Meeting held on 29 August 2026 – Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with Schedule III, we hereby inform that the Board of Directors of the Company, at its meeting held today i.e., **29th August 2026**, has inter-alia considered and approved the following matters:

1. Approval of Notice of Annual General Meeting

The Board considered and approved the Notice convening the Annual General Meeting ("AGM") of the Company scheduled to be held on **Tuesday, 29 September 2026 at 2:00 P.M.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), along with the Board's Report and other related documents.

2. Reclassification of Promoters under Regulation 31A of SEBI LODR Regulations

The Board noted that **Mr. Satish Gogia**, an existing Promoter of the Company, has requested the Company to initiate reclassification of the following existing Promoters into the **"Public"** category:

- **Mr. Satish Gogia**
- **M/s Satish Gogia HUF**
- **Late Shri Khem Chand**

The Board further noted that **Late Shri Khem Chand** passed away more than two decades ago (in the year 1997)**,** and the Company has now received and taken on record the **death certificate** for the said Promoter.

After considering the request of Mr. Satish Gogia, the supporting documents, and the applicable provisions of **Regulation 31A of SEBI LODR Regulations**, the Board approved the proposal for reclassification of the above Promoters from **"Promoter / Promoter Group"** category to **"Public"** category, subject to:

- approval of the shareholders,
- filing of the application with BSE Limited, and

- compliance with all applicable regulatory requirements.

The Board authorised the Company to make necessary applications, filings, disclosures and submissions with BSE Limited, depositories, Registrar & Transfer Agent and other statutory authorities.

3. Classification of Mr. Ankur Gogia (DIN 05186598) as Promoter / Promoter Group

The Board noted that **Mr. Satish Gogia**, an existing Promoter, has transferred certain equity shares of the Company to his son, **Mr. Ankur Gogia**, by way of **gift**.

The Board further noted that Mr. Ankur Gogia is presently reflected under the "Public" category in the shareholding pattern.

After considering the applicability of **Regulation 31A of SEBI LODR Regulations**, the Board approved the classification of **Mr. Ankur Gogia** as **Promoter / Promoter Group**, subject to applicable regulatory approvals and filings.

4. Appointment of Scrutinizer

The Board approved the appointment of **M/s Arpit Garg & Associates**, Practicing Company Secretaries (COP No. 22703), as the Scrutinizer for scrutinizing the remote e-voting and voting at the ensuing AGM and for providing the Scrutinizer's Report.

5. Appointment of Statutory Auditor – Term of 5 Years

Pursuant to the resignation by our existing Statutory Auditors vide their resignation letter dated 28/08/2026, the Board approved and recommended the appointment of M/s Raj K. Sri & Co (FRN: 014141N)**, Chartered Accountants,** as the Statutory Auditor of the Company for a term of five (5) consecutive years**,** from the conclusion of the ensuing AGM until the conclusion of the AGM to be held in the year 2031**,** subject to approval of the Members and compliance with the Companies Act, 2013.

Mandatory Disclosure under Para A of Part A of Schedule III of SEBI LODR is enclosed as **Annexure 1.**

6. Appointment of Independent Directors – Term of 5 Years

The Board approved the appointment of the following individuals as **Independent Directors** of the Company, each for a **term of five (5) consecutive years**, subject to approval of the Members and compliance with the Companies Act, 2013 and SEBI LODR Regulations:

- **Mr. Shubham Aggarwal (DIN: 11441503)**
- **Ms. Mansi Kabra (DIN: 11917058)**

Mandatory Disclosures under Para A of Part A of Schedule III of SEBI LODR are enclosed as **Annexure 2 and 3 respectively.**

The Board noted that both proposed Independent Directors satisfy the criteria prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI LODR Regulations and have furnished the requisite declarations.

7. Other Matters

The Board discussed other items with the permission of the Chair. No material event requiring disclosure under Regulation 30 arose from such discussions.

Meeting Conclusion

The meeting commenced at **2:00 PM** and concluded at **2:50 PM**.

The above information is also available on the Company's website **www.gogiacap.com** and on the stock exchange website **www.bseindia.com**.

Kindly take the same on record.

For Gogia Capital Growth Limited

Bharti Rana Digitally signed by Bharti Rana
Date: 2026.08.29 15:06:37
+05'30'

Bharti Rana
Company Secretary, Compliance Officer & CFO

GOGIA CAPITAL GROWTH LIMITED

(formerly known as Gogia Capital Services Ltd)

Regd.Office:31, Basement, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057

CIN:L74899DL1994PLCO59674

Email:Compliance@gogiacap.comPhoneNo.01149418870

ANNEXURE 1

Mandatory Disclosures – Statutory Auditor (M/s Raj K. Sri & Co):

S. No.	**Particulars (as per Schedule III – Para A, Part A)**	**Details**
1	Reason for change	Appointment of Statutory Auditor upon resignation of existing auditor, in compliance with Section 139 of the Companies Act, 2013.
2	Date & Term of Appointment	Appointed for five (5) consecutive years, from the conclusion of the AGM 2026 until the conclusion of the AGM 2031.
3	Brief Profile	M/s Raj K. Sri & Co (FRN: 014141N) is a Chartered Accountancy firm registered with ICAI, having experience in statutory audits, tax audits, internal audits, and assurance services across listed and unlisted entities.
4	Disclosure of Relationship between Auditor & Directors/KMP	The incoming auditor is not related to any Director or Key Managerial Personnel of the Company.
5	Eligibility Confirmation	The firm has confirmed eligibility under Section 141 of the Companies Act, 2013 and Rule 4 of the Companies (Audit & Auditors) Rules, 2014.

GOGIA CAPITAL GROWTH LIMITED

(formerly known as Gogia Capital Services Ltd)

Regd.Office:31, Basement, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057

CIN:L74899DL1994PLCO59674

Email:Compliance@gogiacap.comPhoneNo.01149418870

ANNEXURE -2

Mr. Shubham Aggarwal (DIN: 11441503)

S. No.	Particulars (as per Schedule III – Para A, Part A)	Details
1	Reason for change	Appointment as Independent Director to strengthen Board composition and meet requirements under Companies Act, 2013 and SEBI LODR.
2	Date & Term of Appointment	Appointed for five (5) consecutive years wef 29/08/2026, subject to shareholder approval.
3	Brief Profile	Professional experience in finance, governance, and corporate advisory. Possesses relevant expertise for Board-level oversight.
4	Disclosure of Relationship with Directors/KMP	Not related to any Director or Key Managerial Personnel.
5	Confirmation of Eligibility	Meets criteria under Section 149(6) of Companies Act, 2013 and Regulation 16(1)(b) of SEBI LODR; has submitted requisite declarations.

GOGIA CAPITAL GROWTH LIMITED

(formerly known as Gogia Capital Services Ltd)

Regd.Office:31, Basement, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057

CIN:L74899DL1994PLCO59674

Email:Compliance@gogiacap.comPhoneNo.01149418870

ANNEXURE 3

Ms. Mansi Kabra (DIN: 11917058)

S. No.	**Particulars (as per Schedule III – Para A, Part A)**	**Details**
1	Reason for change	Appointment as Independent Director to enhance governance, compliance oversight, and Board diversity.
2	Date & Term of Appointment	Appointed for five (5) consecutive years wef 29/08/2026, subject to shareholder approval.
3	Brief Profile	Experience in compliance, corporate governance, and risk management. Brings independent judgment and governance expertise.
4	Disclosure of Relationship with Directors/KMP	Not related to any Director or Key Managerial Personnel.
5	Confirmation of Eligibility	Meets criteria under Section 149(6) of Companies Act, 2013 and Regulation 16(1)(b) of SEBI LODR; has submitted requisite declarations.