

# GOLDCOIN HEALTH FOODS LIMITED

Reg. Office : A-16, 1<sup>st</sup> Floor, Vardan Tower, Pragatinagar,  
Naranpura, Ahmedabad – 380 013  
M.: 094267 68644  
Email: goldcoinhealth@gmail.com  
CIN: L15419GJ1989PLC012041



Date: 2<sup>nd</sup> July, 2026

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

Dear Sir / Madam,

**Sub: Intimation regarding receipt of listing and trading approval.**  
**Ref: Code: 538542**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with Schedule III thereof, we hereby inform you that;


BSE, vide its letter reference 20260701-29 dated July 1, 2026

have granted listing and trading approval for 15,00,450 equity share of Rs. 10/- each. These shares bear distinctive numbers from 1 to 15,00,450.

A copy of the BSE approval letter is enclosed and is also made available on the Company Website.

Please take note of the same and oblige.

**For, GoldCoin Health Foods Limited**



**Devang P Shah**  
**Managing Director**  
**(DIN : 00633868)**



## NOTICE

<b>Notice No.</b>	20260701-29
<b>Notice Date</b>	01 Jul 2026
<b>Category</b>	Company related
<b>Segment</b>	Equity
<b>Department</b>	Listing Operations
<b>Subject</b>	Listing of Equity Shares of Gold Coin Health Foods Ltd.
<b>Attachments</b>	No Attachment

Trading Members of the Exchange are hereby informed that effective from Friday, July 03, 2026, the equity shares of Gold Coin Health Foods Ltd shall be listed and admitted to dealings on the Exchange in the list of XT Group of Securities. Further in terms of SEBI circular No. CIR/MRD/DP/02/2012 dated January 20, 2012, and SEBI/HO/MRD-TPD1/CIR/P/2023/55 dated April 11, 2023; the scrip will be in Trade-for-Trade segment for 10 trading days.

**Members are requested to note that, the above security will be a part of special pre-open session for IPO and Other category of scrips as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012 and SEBI/HO/MRD-TPD1/CIR/P/2023/55 dated April 11, 2023.**

Name of the Company	:	Gold Coin Health Foods Ltd.		
Registered Office	:	A/16, 1st Floor, Vardan Tower, Pragatinagar, Naranpura, Ahmedabad, Gujarat, 380013.		
Securities	:	15,00,450 fully paid-up equity shares of Rs. 10/- each		
Distinctive numbers	:	1 to 15,00,450		
Scrip Code	:	538542		
Group	:	XT		
Market Lot	:	1		
Face Value & Paid up value	:	Rs. 10/- each fully paid up		
Scrip ID on BOLT System	:	GOLDCOINHF		
Abbreviated name on BOLT System	:	GOLDCOINHF		
ISIN No.	:	INE634J01027		
Lock-in details	:	Shares	Distinctive no.	Lock in upto
		NA	NA	NA

1. The brief particulars of the Scheme of reduction in Capital are as mentioned below:

- I. The Scheme of reduction of Capital of the Company was approved by Hon'ble National Company Law Tribunal, Ahmedabad, vide order dated October 31, 2025.
- II. The Scheme of reduction provides for the following:
  - a) The reduction of capital has been carried out in two stages. In the first stage, the face value per equity share was reduced from Rs. 10/- to Rs. 5/-. In the second stage, 2 (Two) equity shares of Rs. 5/- each were consolidated into 1 (One) equity share of Rs. 10/- each;
  - b) Accordingly, the capital restructuring is as under:

As provided in the Scheme, equity shareholders holding 2 equity shares of Rs. 5/- each are entitled to receive 1 equity share of Rs. 10/- each. Consequently, the share capital of the Company has been consolidated as follows:

- The share capital has been changed from Rs. 1,50,04,500/- divided into 30,00,900 equity shares of Rs. 5/- each to 15,00,450 equity shares of Rs. 10/- each.
  - The adjustment has been made in a manner that preserves the proportionate shareholding of the existing shareholders, with the conversion ratio being 2 equity shares of Rs. 5/- each for every 1 equity share of Rs. 10/- each.
  - No fractional shares have been issued, and the resultant shares have been rounded off accordingly.
2. As per Exchange Notice No. 20251125-42 dated November 25, 2025, the Company had fixed November 27, 2025, as record date for the reduction of capital.
  3. All market participants of the Exchange may also note that currently equity shares allotted in dematerialized mode have been credited under the temporary ISIN in accordance with the SEBI circular no. CIR/MRD/DP/21/2012 dated August 02, 2012, regarding activation of ISIN in case of additional issue of shares/securities.

Hence, trading members should take due care and abundant caution while dealing/receiving / delivering these shares of the company from/to the market.

**Janardhan Wagle**  
**Deputy Vice President**

**Abhishek Kadlak**  
**Deputy Manager**