



## GOCL Corporation Limited

May 19, 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 Friday, May 29, 2026, inter alia, to:

- (i) consider and approve Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended March 31, 2026, and
- (ii) consider declaration / recommendation of Dividend, if any.

Further to our communication dated March 24, 2026, the Company's Trading Window for dealing in securities by the Designated Persons and their immediate relatives has been closed from April 01, 2026, and will remain closed till the expiry of 48 hours after the declaration of the audited financial results for the quarter and Financial year ended March 31, 2026.

Thanking you,

Yours Faithfully,

**For GOCL Corporation Limited**

A. Satyanarayana  
**Company Secretary**