

gokaldas exports ltd

GEL/SEC/2026-27/45

October 30, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
The Exchange Plaza
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code - 532630

Scrip Code: GOKEX

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Thursday, November 05, 2026

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that meeting of the Board of Directors of Gokaldas Exports Limited ("**Company**") is scheduled to be held on Thursday, November 05, 2026, inter-alia to consider the un-audited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2026.

As intimated earlier vide our letter dated September 30, 2026, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives, pursuant to the Company's Code of Conduct and Fair Disclosure for Prohibition of Insider Trading, remains closed from October 01, 2026 until 48 hours after declaration of the financial results for the aforesaid period.

Please take this intimation on record.

Thanking you,

Yours truly,

For Gokaldas Exports Limited

GOURISH
GANAPATI
HEGDE

Digitally signed by
GOURISH GANAPATI
HEGDE
Date: 2026.10.30
16:21:33 +05'30'

Gourish Hegde

Company Secretary & Compliance Officer



Regd. Office : No. 208, 2nd Floor, Matharu Arcade, Plot No. 32, Subhash Road, Near Garvare, Vile Parle (E) Mumbai-400057. CIN : L18101MH2004PLC468826
E-Mail : info@gokaldasexports.com Website : www.gokaldasexports.com
Corp. Office : # 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwanthpur, Bangalore-560022. Tel : +91 80 68951000, Fax : +91 80 68951001

