



Gothi Plascon (India) Limited

Date : 28/08/2026

To,
BSE Limited,
Corporate Relationship Department,
Floor 25, PJ Towers
Dalal Street
Mumbai-400 001

Sub.: Intimation of 31st Annual General Meeting of the Company, Record date and Book Closure

Ref.: Regulations 30 and 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013

ISIN : INE538G01018 SCRIP CODE : 531111

Dear Sir/ Madam,

Pursuant to Regulations 30 and 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, we would like to inform as follows:

1. 31st Annual General Meeting of the Company will be held on 30th Day of September, 2026 (Wednesday) at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") including the Rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations,

2. The Notice convening the 31st Annual General Meeting and Annual Report for the Financial Year ended 31st March, 2026 will be send in electronic mode to all those members/shareholders who have registered their e-mail addresses with their respective Depository Participants or the Company or its Registrar and Transfer Agent. Members, who have not registered/ updated their e-mail addresses are requested to update the same.

Further, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, 2015, a letter providing the web-link to access the Company's Annual Report for FY 2025-26 and Notice of 31st AGM, is being sent to those Members whose Email Ids are not registered with the Company/RTA/DPs.

3. The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, the 24/09/2026 to Wednesday, 30/09/2026 (both days inclusive) for the purpose of 31st Annual General Meeting of the Company.

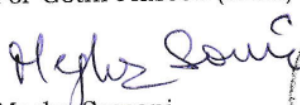
4. The Company has fixed 23/09/2026 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM through VC or OAVM.

5. The E-voting period will commence on Sunday, 27/09/2026 at 9:00 A.M. (IST) and end on Tuesday, 29/09/2026 at 5:00 P.M. (IST).

Kindly take the information on record.

Thanking you.

Yours Sincerely,
For Gothi Plascon (India) Limited


Megha Somani
(Compliance Officer & Company Secretary)
(F12093)
(E-24, Kamlesh Enclave, Secretariat Colony,
Kilpauk, Chennai-600010)



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