

# GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Regd. Off.: 508, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar  
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25<sup>th</sup> August, 2026

To,  
Corporate Services Department,  
BSE Limited, P J Towers,  
Dalal Street,  
Mumbai-400 001

Dear Sir / Madam,

**BSE CODE: 501111**

**Sub: Notice of the Board Meeting**

**Ref: Our Letter dated 11<sup>th</sup> August, 2026 and 14th August, 2026**

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This is in continuance of our letter dated 11<sup>th</sup> August, 2026 and 14th August, 2026, we inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that the Meeting of the Board of Directors of Gold Rock Investments Limited is scheduled to be held on **Friday, August 28 2026**, inter alia, to consider and approve the Un- Audited Financial Results of the Company and Limited Review Report of the Statutory Auditors for the quarter ended June 30, 2026.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed for all Directors, Officers, and Designated persons and their immediate relatives with effect from July 01, 2026. The Trading Window shall remain closed until 48 hours after the announcement/public disclosure of the Company's Un-audited Financial Results for the quarter ended June 30, 2026.

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For Gold Rock Investments Limited**

**Alok Mukherjee**  
**(Managing Director)**  
**DIN :00186055**