

GOGIA CAPITAL GROWTH LIMITED

(formerly known as Gogia Capital Services Ltd)

Regd.Office:31, Basement, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057

CIN: L74899DL1994PLCO59674

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September 10, 2026

To,
Listing Department,
BSE Limited
P J Towers, 1st Floor,
Dalal Street, Mumbai – 400001

Scrip Code: 531600

Subject: Intimation regarding request letter received from member of the Promoter(s) for Reclassification from "Promoter and Promoter Group" Category to "Public" Category pursuant to Regulation 30 & 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 and 31A of the SEBI LODR Regulations, we wish to inform that the Company has received request letter dated August 29, 2026 from following promoters, seeking reclassification from "Promoter and Promoter Group" category to "Public" category:

S.No.	Name	Number of share held	%
1	Satish Gogia	2,900	0.05%
2	Satish Gogia HUF	0	0.00%
3	Khem Chand	1,00,000	1.58%

The aforesaid request was duly noted and considered by the Board of Directors of the Company at its meeting held on August 29, 2026, and was approved, subject to the approval of shareholders, filing of the requisite application with BSE Limited and compliance with other applicable regulatory requirements. The said approval has already been disclosed to the Exchange vide our letter dated August 29, 2026 (Ack. Number- 14079911) on the Outcome of the said Board Meeting.

This letter is being submitted to formally place the aforesaid request of the promoters on record with the Exchange under Regulation 31A of the SEBI LODR Regulations. The Company shall undertake the requisite application(s) and filings for reclassification, as approved by the Board, in due course.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Gogia Capital Growth Limited

Ankur Gogia
Managing Director
DIN: 05186598