

GOLDCOIN HEALTH FOODS LIMITED

Reg. Office : A-16, 1st Floor, Vardan Tower, Pragatinagar,
Naranpura, Ahmedabad – 380 013
M.: 094267 68644
Email: goldcoinhealth@gmail.com
CIN: L15419GJ1989PLC012041



Date: 25th May, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001.

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on today i.e. 25th May, 2026

Ref: Code: 538542

Pursuant to second provision to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 25th May, 2026 at the Registered Office of the Company, which commenced at 4:30 P.M. and concluded at 5:15 P.M. inter-alia, has Consider and approve the Audited Financial Results of the Company for the Fourth Quarter and Year ended on 31st March, 2026 along with below mentioned reports.

- (a) Independent Auditor's Report
- (b) Audited Financial Result

Please take note of the same and oblige.

For, GoldCoin Health Foods Limited



Devang P Shah
Managing Director
(DIN : 00633868)