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: L74899DL1994PLC059674

Email:Compliance@gogiacap.com Phone No. 01149418870

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Date: 22/08/2026

SCRIP CODE: 531600

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that a meeting of the Board of Directors of **Gogia Capital Growth Limited** ("the Company") is scheduled to be held on **Saturday, 29th August 2026**, at the Registered Office of the Company, inter alia, to consider and transact the following businesses:

1. To consider and approve the **Notice convening** the **Annual General Meeting ("AGM")** of the Company scheduled to be held on **Tuesday, 29 September 2026 at 2:00 P.M.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), together with the **Board's Report** and other related documents.
2. To consider the request/proposal for **reclassification of the status of Promoter/Promoter Group**, and to take necessary actions in accordance with **Regulation 31A of the SEBI LODR Regulations**, subject to applicable regulatory and statutory approvals.
3. To consider and approve the appointment of **M/s Arpit Garg & Associates, Practicing Company Secretaries (COP No. 22703)**, as the **Scrutinizer** for scrutinizing the remote e-voting process and voting conducted at the ensuing AGM
4. To consider and approve the appointment/re-appointment of the Statutory Auditor of the Company for a term of five consecutive years, up to the conclusion of the Annual General Meeting to be held in the year 2031, subject to the approval of the Members and compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder.
5. To consider the appointment of **Independent Director**, subject to the approval of the Members of the Company and compliance with the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations.
6. To consider and transact **any other business** with the permission of the Chair.

This intimation is being submitted in compliance with the applicable regulatory requirements. This intimation is also being uploaded on the Company's website at www.gogiacap.com .

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
For Gogia Capital Growth Limited

ANKUR GOGIA

Digitally signed by ANKUR GOGIA
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postalCode=110070, st=Delhi,
serialNumber=A9139DAEAA5147094380249684C8DF95E18D60044DB2685DAED6D7AD81F65A98,
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Date: 2026.08.22 21:08:13 +05'30'

Ankur Gogia
Managing Director
DIN: 05186598