



Date: 24th August, 2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 538542

Symbol: GOLDCOINHF

Subject: Intimation of change of date of 37th Annual General Meeting to be held on 24th September, 2026

Dear Sir/Madam,

This is to inform you that the 37th Annual General Meeting (AGM) was originally scheduled to be held on Thursday, 17th September, 2026 at 10:00 am via VC / OAVM.

However, due to unforeseen delays in the completion and final preparation of annual report, the date for 37th Annual General Meeting (AGM) has been revised to Thursday, 24th September, 2026 at 10:00 am via VC / OAVM.

Consequently, the cut-off date for e-voting for AGM is revised on 19th September, 2026.

This is for your kind information and records.

Thanking you,

For, GoldCoin Health Foods Limited

Devang P Shah
Managing Director
(DIN : 00633868)