



Date: 24th August, 2026

To,

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

Scrip Code: 538542

Symbol: GOLDCOINHF

Subject: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 17th September, 2026 to Thursday, 24th September, 2026 (both days inclusive) for the purpose of Annual General Meeting as stated below:

Scrip Code	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
538542	Equity	17 th September, 2026	24 th September, 2026	21 st August, 2026	Determining Shareholders for sending notice
				19 th September, 2026	Determining Shareholders to participate in E-Voting of 37 th AGM

Kindly take this intimation of Book Closure in your record and display the same on the website of your stock exchange.

Thanking you,

For, GoldCoin Health Foods Limited

Devang P Shah
Managing Director
(DIN : 00633868)