

Date: 14th July, 2026

To,
The Manager
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 544759, Scrip ID: GLPL

Subject: Intimation of Appointment of M/s. Avinash Prakash Gandhewar, Practicing Company Secretaries, Membership No.: FCS 11197 as Secretarial Auditor of the Company.

Dear Sir / Ma'am,

We wish to inform you that in compliance with the provisions of Regulation 33 read with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Board of Directors at their meeting held today, i.e. have inter alia approved the following:

1. Appointment of M/s. Avinash Prakash Gandhewar, Practicing Company Secretaries, Membership No.: FCS 11197 as Secretarial Auditor of the Company:

Appointment of M/s. Avinash Prakash Gandhewar, Practicing Company Secretaries, Membership No.: FCS 11197 as Secretarial Auditor of the Company, for financial year from April 1, 2025, till March 31, 2026. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as **Annexure-I**.

You are requested to kindly take the information on your record.

Yours faithfully,

For Goldline Pharmaceutical Limited

Ruchi Sanket Modi

Company Secretary cum Compliance Officer

ANNEXURE – 1

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Appointment of M/s Avinash Gandhewar & Associates, Practicing Company Secretaries, a Peer Reviewed Firm, as Secretarial Auditors of the Company

Sr. No	Particulars	Disclosure
1.	Name	M/s Avinash Gandhewar & Associates,
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointed as a Secretarial Auditor of the Company for the financial year 2025-2026
3.	Date of appointment/cessation (as applicable) & terms of appointment	Appointed in the board meeting held on 14 th July, 2026 to conduct the Secretarial Audit for the financial year 2025- 26.
4.	Brief profile (in case of appointment)	Name of the Secretarial Auditor: M/s Avinash Gandhewar & Associates, Office Address: Jagat Housing Society, Sundaram Apartments, Flat No. C-104, Near Wonderland School, Opp. ICAD, Byramji Town, Chahoni, Nagpur-440013. Mobile: 9860765203 Email: gpassociates.ngp@gmail.com Field of Experience: Expertise in dealing with the matters relating to Company Law, Securities Laws, Legal Due Diligence, Joint Ventures, FEMA, Public Offering (SME IPO), Mergers and Acquisitions and NCLT matters. Terms of appointment: To conduct Secretarial Audit for the financial year 2025-26.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable