

GOPAL SNACKS LIMITED

(Formerly known as Gopal Snacks Private Limited)

Regd. Office/Unit 1 - Plot No. G2322-23-24, GIDC, Metoda,
Tal. - Lodhika, Dist - Rajkot - 360021, (Gujarat), India. Ph : 02827 297060
CIN : L15400GJ2009PLC058781
email : info@gopalsnacks.com | www.gopalamkeen.com



Ref: **GSL/CS/BM/2026-27**

Date: **12.05.2026**

BSE Limited

Department of Corporate Services,
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Mumbai – 400051

Script code: 544140

Symbol: GOPAL

Sub: Outcome of Board Meeting

Dear Sir / Madam,

Pursuant to the requirements of the Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulation') as amended from time to time, the Board of Directors of the Company at their meeting held on Tuesday, 12th May 2026 have inter-alia, considered the following:

1. Audited Standalone Financial Results of the Company for the quarter and year ended on 31st March 2026 ("Financial Result") together with Statutory Auditor's Report. Copies of the same are enclosed herewith.

In compliance with the provisions of Regulation 33(3)(d) of the Listing Regulations, we hereby declare that the Statutory Auditor - M/s. Maheshwari & Co., Chartered Accountants, have issued the Audit Report with an unmodified opinion on the said Financial Results of the Company and a declaration duly signed by the Chief Financial Officer attached as **Annexure – A**

2. The Board has declared a **3rd Interim Dividend of ₹0.40 per share (i.e. 40%)** on equity shares of face value of ₹1 each for the financial year 2025-26. The Interim Dividend will be paid on or before 10th June 2026.
3. Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Saturday, 16th May 2026 has been fixed as '**Record Date**' to determine the list of eligible members for the payment of 3rd Interim Dividend.
4. Appointment of M/s Haribhakti & Co. LLP Chartered Accountants having FRN: 103523W / W100048) as Internal Auditor of the Company for Financial Year 2026-27.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached as **Annexure - B**

Unit 2 : GS:Survey No. 435/1A, 432, Pawaddauna Road, NH-6, Village-Mouda, Nagpur - 441104, (Maharashtra), India.
Unit 3 : G5:Survey. No. 267, 271, 272, 274, Village: Rahiyol - 383310, Taluka - Dhansura, District - Aravalli, (Gujarat), India.



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The extract of the Financial Results will be published in the newspapers in compliance with Regulation 47 of the Listing Regulations.

The enclosed financial results will be made available on Company's website and the same can be accessed at www.gopalnamkeen.com

The said Board Meeting commenced at 04.30 P.M. IST and concluded at 5.45 P.M. IST

Please acknowledge and take on your record. Thanking You.

Yours Faithfully,
For, GOPAL SNACKS LIMITED

CS Mayur Gangani
Head – Legal & Compliance
cum Company Secretary
Membership No. F9980

Encls: as above

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Maheshwari & Co. Chartered Accountants

Independent Auditor's Report on Audit of Annual Financial Results and Review of Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
**The Board of Directors of
GOPAL SNACKS LIMITED**

Opinion

We have audited the accompanying statement of Financial Results for the year ended March 31, 2026 and reviewed the Financial Results for the quarter ended March 31, 2026 (refer 'Other Matters' section below), which were subject to limited review by us, both included in the accompanying "Statement of Financial Results for the Quarter and Year Ended March 31, 2026 of **Gopal Snacks Limited** (the "Company"), (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations").

a. Opinion on Annual Financial Results

In our opinion and to the best of our information and according to the explanations given to us, the Financial Results for the year ended March 31, 2026:

- i. are presented in accordance with the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the year ended 31st March 2026.

b. Conclusion on Unaudited Financial Results for the quarter ended March 31, 2026

With respect to the Financial Results for the quarter ended March 31, 2026, based on our review conducted as stated in paragraph (b) of Auditor's Responsibilities section below, nothing has come to our attention that causes us to believe that the Financial Results for the quarter ended March 31, 2026, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



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Branch Office: 1302, Solaris One, Vijay Nagar, Opp. Teli Gali, Andheri (East) Mumbai – 400069

Contact: vkasawa@maheshwariandco.in / vkasawa.maheshwari@gmail.com / +91-8976436515

Maheshwari & Co. **Chartered Accountants**

Basis for Opinion on the Audited Financial Results for the year ended March 31, 2026

We conducted our audit in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Companies Act, 2013 (the "Act"). Our responsibilities under those Standards are further described in paragraph (a) of Auditor's Responsibilities section below. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (the "ICAI") together with the ethical requirements that are relevant to our audit of the Financial Results for the year ended March 31, 2026 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our audit opinion.

Management's and Board of Directors' Responsibilities for the Annual Financial Results.

This Statement which includes the Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Financial Results for the year ended March 31, 2026 has been compiled from the related audited financial statements. This responsibility includes the preparation and presentation of the Financial Results for the quarter and year ended March 31, 2026 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Financial Results, the Board of Directors is responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities

a. Audit of the Financial Results for the year ended March 31, 2026

Our objectives are to obtain reasonable assurance about whether the Financial Results for the year ended March 31, 2026 as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Financial Results.



Maheshwari & Co. Chartered Accountants

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the LODR Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the annual financial results, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Annual Financial Results of the Company to express an opinion on the Annual Financial Results.

Materiality is the magnitude of misstatements in the annual financial results that individually or in aggregate, make it probable that the economic decisions of a reasonably knowledge user of annual financial results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the annual financial results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



Maheshwari & Co.
Chartered Accountants

b) Review of the Financial Results for the quarter ended March 31, 2026

We conducted our review of the Financial Results for the quarter ended March 31, 2026 in accordance with the Standard on Review Engagements ("SRE") 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the ICAI. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with SAs specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Other Matters

The annual financial results include the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year and the unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us. Our report on the Statement is not modified in respect of this matter.

Place: Mumbai
Date: May 12, 2026



For Maheshwari & Co.
Chartered Accountants
Firm's Registration No.105834W

Vikas Asawa
Partner
Membership No. 172133
UDIN: 26172133EUCNQU2064

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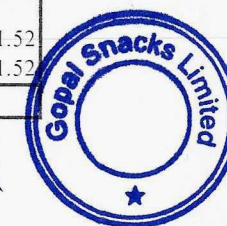


Statement of financial results for the quarter and year ended March 31,2026

(₹ in millions, except per equity share data)

Particulars	Quarter Ended			Year Ended	
	Mar 31,2026	Dec 31,2025	Mar 31,2025	Mar 31, 2026	Mar 31, 2025
	Refer Note 5	Unaudited	Refer Note 5	Audited	Audited
1	Income from operations				
	Revenue from operations	4,085.88	3,996.43	3,167.25	15,004.45
	Other operating income	10.42	11.23	7.56	77.81
	Total revenue from operations (a)	4,096.30	4,007.66	3,174.81	15,082.26
	Other income (b)	37.79	1.03	18.25	44.45
	Total income (a+b)	4,134.09	4,008.69	3,193.06	15,126.71
2	Expenses				
	Cost of materials consumed	2,730.41	2,756.79	2,188.23	10,361.32
	Purchase of stock-in-trade	214.56	188.49	313.59	634.07
	Changes in inventories of finished goods and stock in trade	17.70	(44.10)	32.08	17.89
	Employee benefits expenses	307.52	309.87	273.53	1,207.45
	Finance cost	18.29	11.42	6.97	69.38
	Depreciation and amortization expenses	110.71	103.52	82.89	386.60
	Other expenses	511.02	492.70	347.09	1,849.02
	Total expenses	3,910.20	3,818.69	3,244.38	14,525.73
3	Profit / (loss) before exceptional items and tax (1-2)	223.89	190.00	(51.32)	600.98
4	Exceptional items gain/(loss) for the period/year	174.93	0.79	(471.85)	393.24
5	Profit / (loss) before tax (3+4)	398.82	190.79	(523.17)	994.22
6	Tax expense :				
	Current tax	98.23	56.96	(91.15)	206.97
	Deferred tax	1.13	(21.08)	(36.90)	50.72
	Total tax expenses	99.35	35.88	(128.05)	257.69
7	Net profit/(loss) for the period / year (5-6)	299.47	154.91	(395.12)	736.53
8	Other comprehensive income/expense				
	Items that will not be reclassified to profit or loss				
	Remeasurements (loss) / gain on defined benefit plan (a)	11.50	(4.97)	5.34	8.03
	Income tax on above (b)	(2.89)	1.25	(1.34)	(2.02)
	Other comprehensive income/expense (a+b)	8.60	(3.72)	4.00	6.01
9	Total comprehensive income/expense for the period / year (7+8)	308.07	151.19	(391.12)	742.54
10	Paid up equity share capital (face value of ₹ 1 each)	124.65	124.62	124.62	124.65
11	Other equity				4,663.35
12	Earning per share (face value of ₹ 1 each):				
	(a) Basic (in ₹)	2.40	1.24	(3.17)	5.91
	(b) Diluted (in ₹)	2.40	1.24	(3.17)	5.91
			Not Annualized		

JELIJA GREN



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Balance sheet as at March 31, 2026

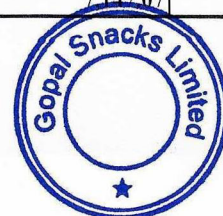


(₹ in millions, unless otherwise stated)

Particulars	As At	As At
	March 31, 2026	March 31, 2025
	(Audited)	(Audited)
I. ASSETS		
Non-current assets		
(a) Property, plant and equipment	2,887.97	2,106.93
(b) Capital work-in-progress	782.58	459.14
(c) Other intangible assets	24.76	26.41
(d) Intangible assets under development	6.37	4.97
(e) Right-of-use assets	139.77	142.27
(f) Financial assets		
(i) Other financial assets	45.56	46.34
(g) Other non current assets	5.50	10.69
Total non-current assets	3,892.50	2,796.76
Current assets		
(a) Inventories	1,931.55	1,566.37
(b) Financial assets		
(i) Trade receivables	559.49	235.02
(ii) Cash and cash equivalents	2.43	1.81
(iii) Bank balance other than (ii) above	5.08	4.64
(iv) Other financial assets	9.33	8.10
(c) Current tax assets (net)	-	92.17
(d) Other current assets	746.69	661.55
Total current assets	3,254.57	2,569.66
Total assets	7,147.07	5,366.42
II. EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	124.65	124.62
(b) Other equity	4,663.35	3,923.29
Total equity	4,788.00	4,047.91
Liabilities		
Non-current liabilities		
(a) Financial liabilities		
i) Borrowings	222.22	5.73
ii) Lease liabilities	1.16	1.81
iii) Other financial liabilities	52.80	114.78
(b) Deferred tax liabilities (net)	61.46	8.72
Total non-current liabilities	337.65	131.04
Current liabilities		
(a) Financial liabilities		
i) Borrowings	1,316.24	657.06
ii) Lease liabilities	0.64	0.55
iii) Trade payables		
a) Total outstanding dues of micro enterprises and small enterprises	193.40	116.40
b) Total outstanding dues of other than micro enterprises and small enterprises	144.03	60.02
(iv) Other financial liabilities	37.20	43.72
(b) Other current liabilities	202.87	241.82
(c) Provisions	126.96	67.89
(d) Current tax liabilities (net)	0.08	-
Total current liabilities	2,021.42	1,187.47
Total liabilities	2,359.07	1,318.51
Total equity and liabilities	7,147.07	5,366.42

See Accompanying notes to the Audited Financial Results

LEENA GUN



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Statement of Cash flows for the year ended March 31, 2026



(₹ in millions, unless otherwise stated)

Particulars	Year Ended March 31, 2026	Year Ended March 31, 2025
	(Audited)	(Audited)
Cash flow from/(used) in operating activities		
Profit before tax	994.22	270.37
Adjustment for:		
Depreciation on property, plant and equipments	384.10	329.45
Right of use amortization	2.50	2.50
Finance cost	62.22	31.29
Interest on lease liabilities	0.19	0.24
Provision for slow moving inventory	(3.87)	0.04
Provision for doubtful advances	-	7.81
Interest income	(8.97)	(13.32)
(Profit)/Loss from sale of property, plant and equipment	(26.07)	(19.83)
Assets written off	3.23	1.77
Provision for expected credit loss	4.25	5.64
Share based payment expense	13.24	6.34
Exceptional Items	(393.24)	471.85
Operating profit before working capital changes	1,031.79	1,094.15
Movement in working capital:		
(Increase)/decrease in trade receivables	(328.72)	56.68
(Increase)/decrease in inventories	(361.31)	318.85
(Increase)/decrease in other financial assets	(0.44)	23.35
(Increase)/decrease in other current assets	(81.78)	(413.19)
Increase/(decrease) in trade payables	161.01	(33.06)
Increase/(decrease) in financial liabilities	(68.49)	(14.14)
Increase/(decrease) in provisions	59.07	53.67
(Increase)/decrease in investment fair value of plan assets	6.91	12.41
Increase/(decrease) in other current liabilities	(13.66)	(216.35)
Receipts of insurance claim for loss of stock (ref.note 37)	174.72	-
Cash generated/(used) in operations	579.11	882.37
Income taxes paid - net of refund received	(114.72)	(199.55)
Net cash flow from operating activities (A)	464.39	682.82
Cash flow from/(used) in investing activities		
Purchase of property, plant and equipment, (including intangible assets, capital work in process, right to use)	(1,527.05)	(852.40)
Sale proceeds from property plant & equipment	58.02	15.61
Receipts of insurance claim for loss of plant and equipments (ref.note 37)	199.92	-
Investment/redemption in fixed deposits with banks not considered as cash and cash equivalents	(0.44)	(0.03)
Interest received	8.97	13.32
Cash generated/(used) in investing activities (B)	(1,260.59)	(823.50)
Cash flow from/(used) in financing activities		
Proceeds of borrowings	625.66	-
Repayments of borrowings	-	(9.14)
Proceeds from long-term borrowings	250.00	-
Interest paid	(62.41)	(31.53)
Payment of lease liabilities	(0.75)	(0.71)
Proceeds from issuance of equity shares-(employee stock options)	0.03	0.02
Payment of dividends to equity holders of the Company	(15.72)	(57.33)
Cash generated/(used) in financing activities (C)	796.81	(98.69)
Net increase/(decrease) in cash and cash equivalents (A+B+C)	0.62	(239.37)
Cash and cash equivalent at beginning of the year	1.81	241.18
Cash and cash equivalent at end of the year	2.43	1.81
Net increase/(decrease) as disclosed above	0.62	(239.37)
Cash and cash equivalents include :-		
Cash on hand	1.33	1.04
Current account	1.10	0.78
Total	2.43	1.81

DEEPA RAJ



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Notes to financial results for the quarter and year ended March 31, 2026

- 1) The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meetings held on May 12, 2026. The Statutory auditors have reviewed the financial results for the quarter and year ended March 31, 2026 and have issued an unmodified opinion on the same.
- 2) The Company is primarily operating in the food products segment. The board of directors of the company, which has been identified as the Chief Operating Decision Maker (CODM), evaluates the company's performance and allocates resources based on the analysis of the various performance indicators of the Company as a single unit. Therefore, there is no reportable segment for the company as per Ind AS 108 'Operating Segments'.
- 3) The above financial results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued there under and in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation), as amended
- 4) a) A fire incident occurred at one of the Company's plants located in Rajkot on December 11, 2024, causing significant damage to property, plant and equipment, inventory, and other assets; however, there were no human casualties. During the quarter ended March 31, 2025, the company reported a loss of ₹ 471.85 million under the exceptional item, which includes plant & machinery, factory building, stock, and expenses incurred due to fire. Company has adequate insurance cover for the loss incurred and claim has been lodged for individual asset category based on reinstatement of assets. The claim receivable is not accounted for in the books and will be accounted and shown as Exceptional item in Profit and Loss account based on actual receipt. ₹ 174.72 million has been received from Insurance company against claim during the March 2026 Quarter. Total ₹ 374.64 million has been received from insurance company during the financial year 2025-2026.

b) During the quarter ended March 31, 2026, the Company reported a net exceptional gain of ₹ 174.93 million under exceptional items, relating to the same fire incident.
- 5) Figures for the quarters ended March 31, 2026 and March 31, 2025 are the balancing figures between audited figures for the full financial year and the reviewed year to date figures up to the third quarter of the respective financial year
- 6) On November 21, 2025, the Government of India notified four Labour Codes—namely, the Code on Wages, 2019; the Industrial Relations Code, 2020; the Code on Social Security, 2020; and the Occupational Safety, Health and Working Conditions Code, 2020—consolidating 29 existing labour laws. Based on the draft Central Rules, FAQs issued by the Ministry of Labour & Employment, and guidance issued by the Institute of Chartered Accountants of India, the Company has assessed the incremental financial impact arising from these changes. Considering the material, regulatory-driven and non-recurring nature of the impact, the incremental amount of ₹ 5.2 million has been recognised.
- 7) The board has declared the third interim dividend of Rs.0.40 per share (i.e.40%) on equity shares of face value of Rs.1 each for the financial year 2025-26.

Deena Gaur



Unit 2 : GS : Survey No. 435 / 1A, 432, Pawaddauna Road, NH-6, Village -Mouda, Nagpur - 441 104, (Maharashtra) INDIA. ★

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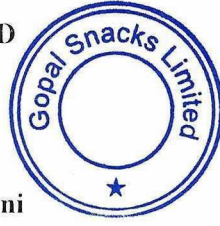
email : info@gopalsnacks.com | www.gopalnamkeen.com



- 8) Figures for the previous year/periods have been regrouped and reclassified to confirm the classification of the current year/period, where necessary. Some amounts are presented as 0.00 in the financial statements, as the actual amount is less than ₹ 0.01 million (i.e. less than ₹ 10,000).
- 9) The results of the company are available Company's website www.gopalnamkeen.com and also on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com where the shares of the Company are listed.

For, GOPAL SNACKS LIMITED

E E L L D A G A - U



Mr. Bipinbhai Vithalbhai Hadvani
Chairman & Managing Director
DIN: 02858118

Unit 2 : GS : Survey No. 435 / 1A, 432, Pawaddauna Road, NH-6, Village - Mouda, Nagpur - 441 104, (Maharashtra) INDIA.

Unit 3 : G5 : Survey No. 267, 271, 272, 274, Village : Rahiyol - 383 310, Taluka - Dhansura, District - Aravalli, (Gujarat) INDIA.



GOPAL SNACKS LIMITED

(Formerly known as Gopal Snacks Private Limited)

Regd. Office / Unit 1 - Plot No. G-2322-23-24, GIDC, Metoda,
Tal.-Lodhika. Dist -Rajkot-360 021, (Gujarat) INDIA. Phone : 02827-297060

CIN : L15400GJ2009PLC058781

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Annexure - A

Date: 12.05.2026

BSE Limited

Department of Corporate Services,
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Mumbai – 400051

Script code: 544140

Symbol: GOPAL

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We hereby declare that the Statutory Auditor of the Company M/s. Maheshwari & Co., Chartered Accountants, has issued Audit Report with unmodified opinion with respect to Audited Standalone Financial Results of Company for the quarter and year ended 31st March 2026.

This declaration is issued in compliance with the provisions of the Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIRICFD/CMD/56/2016 dated 27th May 2016.

Please acknowledge and take on your record. Thanking You.

Yours Faithfully,

For, GOPAL SNACKS LIMITED

R. R. Raithatha

Mr. Rigan Raithatha
Chief Financial Officer



Unit 2 : GS : Survey No. 435 / 1A, 432, Pawaddauna Road, NH-6, Village -Mouda, Nagpur-441 104, (Maharashtra) INDIA.

Unit 3 : G5 : Survey No. 267, 271, 272, 274, Village : Rahiyol -383 310, Taluka -Dhansura, District - Aravalli, (Gujarat) INDIA.



GOPAL SNACKS LIMITED

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Regd. Office / Unit 1 - Plot No. G - 2322 - 23 - 24, GIDC, Metoda,
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CIN : L15400GJ2009PLC058781

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Annexure-B

(Disclosure under Regulation 30 read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sr. No.	Particulars	M/s. Haribhakti & Co. LLP
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment: to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/ re-appointment ;	Date: 12 th May 2026 M/s. Haribhakti & Co. LLP, Chartered Accountants having FRN 103523W/W100048, is appointed as Internal Auditor of the Company for FY 2026-27.
3.	Brief profile (in case of appointment)	M/s. Haribhakti & Co. LLP, Chartered Accountants Reg. office: 9th Floor, 904, R Square, Andheri Kurla Road, Andheri (East), Mumbai - 400059 Field of Experience: CA firm having verticals like Audit and Assurance, Risk and Advisory Services, Corporate Finance, Taxation and Regulatory Services, Global knowledge. Terms of appointment: To conduct Internal Audit for the FY 2026-27 About the auditor: 73 years old firm having a presence in 12 cities in India and one of the largest domestic auditing firm of India.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Unit 2 : GS : Survey No. 435 / 1A, 432, Pawaddauna Road, NH-6, Village - Mouda, Nagpur - 441 104, (Maharashtra) INDIA.

Unit 3 : G5 : Survey No. 267, 271, 272, 274, Village : Rahiyol - 383 310, Taluka - Dhansura, District - Aravalli, (Gujarat) INDIA. ★

