Gokul Refoils & Solvent Ltd.
Corporate Office:
501, Fifth Floor, Block A, Gokul Pratham, Near Tapovan Circle, T.P. 44, Chandkheda, Ahmedabad - 382424, Gujarat, India. **Phone:** +91-79-35015555
CIN: L15142GJ1992PLC018745

November 07, 2026

To, **BSE Ltd.** **25th Floor, Phiroze Jeejeebhoy Tower,** **Mumbai – 400 001** **Company Code 532980**	**To,** **National Stock Exchange of India Ltd.** **Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E)** **Mumbai - 400 051** **Company Code GOKUL**

Sub: Intimation of Board Meeting
Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results for the second quarter and half year ended 30th September 2026, along with such other items of business as may be deemed necessary with the permission of the Chair.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company, which has already been closed, shall remain closed until 48 hours after the declaration of the aforesaid financial results on 14th November, 2026.

We request you to kindly take the same on record.

Thanking you.

For Gokul Refoils and Solvent Limited

NIKHILKUMAR MANSUKHBHAI VADERA
Digitally signed by NIKHILKUMAR MANSUKHBHAI VADERA
Date: 2026.11.07 14:01:39 +05'30'

Nikhilkumar Vadera
Company Secretary & Compliance Officer