

August 19, 2026

BSE Limited Scrip Code: 543401	National Stock Exchange of India Ltd. Trading Symbol: GOCOLORS
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Dear Sir / Madam,

Sub: Intimation - Regulation 36(1)(b) of the SEBI Listing Regulations

As required by Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched letters providing the weblink for accessing the Annual Report for FY 2025-26, to the Shareholders whose e-mail addresses are not registered with the Company/Registrar Transfer Agent/Depositories. A copy of the letter is enclosed herewith for your records.

This is for your information and records.

Thanking You,
For **Go Fashion (India) Limited**

Gayathri Kethar
Company Secretary & Compliance Officer



Go Fashion (India) Limited
CIN: L17291TN2010PLC077303
Registered Office: No.43/20, Nungambakkam High Road, Chennai- 600 034
Tel: 044-42111777
Website: www.gocolors.com
Email: companysecretary@gocolors.com

Date: August 17, 2026

Folio Number.: [REDACTED]

Dear Shareholder,

Sub.: **Notice of 16th Annual General Meeting (AGM) of Go Fashion (India) Limited and Annual Report for the financial year 2025-26.**

We are pleased to inform you that the 16th Annual General Meeting ('AGM') of the Members of Go Fashion (India) Limited ('the Company') is scheduled to be held on **Tuesday, September 08th 2026, at 10:00 am IST** through Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM'). In accordance with the circulars issued by SEBI and Ministry of Corporate Affairs, the Notice of the AGM and the Annual report for financial year 2025-26 are being circulated via email to all the shareholders whose email addresses are registered with the Company/RTA/Depository Participant(s).

Please be informed that on scrutiny of the shareholder database as of the cut-off date for dispatch i.e. August 17, 2026, we found that your e-mail address is not registered against your demat account number due to which, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is sent by the Company to inform you that the Notice of the AGM along with the Annual Report can be accessed on the Company's website through:

Website link	https://gocolors.com/annual-report-2025-26
QR Code	

The Annual Report of the Company is also available on the websites of Kfin Technologies Limited ('KFIN') at www.evoting.kfintech.com and the website of Stock Exchanges i.e., BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') www.bseindia.com and www.nseindia.com respectively.

Key details for the AGM are as follows:

S.No.	Particulars	Dates
1	Cut-off date for e-voting	Tuesday, September 01, 2026
2	E-Voting start date and time	Friday, September 04, 2026 (9:00 a.m. IST)
3	E-Voting end date and time	Monday, September 07, 2026 (5:00 p.m. IST).

Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.

You are requested to update and complete your KYC details with Depository Participants including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)

For queries, please reach out to:

Company Name <u>Go Fashion (India) Limited</u> Address: Go Fashion (India) Limited No.43/20, Nungambakkam High Road, Chennai- 600 034 Tel: 044-42111777 Email: companysecretary@gocolors.com	Registrar & Transfer Agent (RTA) <u>Kfin Technologies Limited</u> Address: Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500032 Tel: 040-6716 2222 Email: prem Kumar.nair@kfintech.com
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Thanking you,

Yours faithfully,
For Go Fashion (India) Limited

Gayathri Kethar
Company Secretary & Compliance Officer