

gokaldas exports ltd

GEL/SEC/2025-26/62

January 28, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
The Exchange Plaza
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code - 532630

Scrip Code: GOKEX

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Saturday, January 31, 2026

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that meeting of the Board of Directors ("**Board**") of Gokaldas Exports Limited ("**Company**") is scheduled to be held on Saturday, January 31, 2026, *inter-alia* to consider the un-audited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2025.

As intimated earlier vide our letter dated December 31, 2025, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives, pursuant to the Company's Code of Conduct and Fair Disclosure for Prohibition of Insider Trading, remains closed from January 01, 2026 until 48 hours after declaration of the financial results for the aforesaid period.

Please take this intimation on record.

Thanking you,

Yours truly,
For Gokaldas Exports Limited

Gourish Hegde
Company Secretary & Compliance Officer



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