

Gujarat Metallic Coal & Coke Limited

155, Lenin Sarani, 04th floor, Room No.402, Kolkata, West Bengal, India 700013.

CIN- L24298WB1992PLC054815, email- setu777123@rediffmail.com

To
BSE Limited
P J Towers,
Dalal Street,
Fort Mumbai – 400001

Date: 03.10.2025

Company Scrip No.: 531881

Sub: Compliance of Regulation 30 of SEBI (LODR) Regulations, 2015- Intimation Regarding Submission of Application to Registrar of Companies (ROC) Kolkata for extension of time for holding of Annual General Meeting (AGM) of the Company for the FY 2024-25.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the company, passed a resolution on August 29, 2025, to make the necessary application with the Registrar of Companies (ROC), Kolkata, to grant an extension of the time limit by three months to convene the Annual General Meeting of the company.

Further to inform that the Registrar of Companies, Kolkata vide its approval letter dated September 25, 2025 has accorded to the Company under Section 96 of the Companies Act, 2013 allowing an extension of two (2) months i.e.; up to November 30 2025, to hold the Annual General Meeting (“AGM”). In view of the above-mentioned approval of the Company will convene its AGM for the Financial Year ended 2024-25 within such extended timeline and the date of the AGM shall be intimated in due course of time.

This is for your information & records please.

Thanking you,

For Gujarat Metallic Coal & Coke Limited

Ashit K Doshi
Managing Director
DIN: 08486679



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

Nizam Palace 2nd MSO Building, 2nd Floor, Kolkata, West Bengal, India, 700020

DATED: 25/09/2025

IN THE MATTER OF M/S GUJARAT METALLIC COAL & COKE LIMITED CIN L24298WB1992PLC054815
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2025 and the Annual general meeting of the company is due to be held on 30/09/2025 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AB6554868 on 05/09/2025 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension granted for 2 months.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 2 months and 1 day is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months and 1 day is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Arya Pyarelal

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Kolkata

Mailing Address as per record available in Registrar of Companies office:

GUJARAT METALLIC COAL & COKE LIMITED

155, Lenin Sarani, 4th Floor, Room No.402, Kolkata, Kolkata- 700013, West Bengal, India

Note: This letter is to be generated only when the application is approved by ROC office

