

# **GOLDCOIN HEALTH FOODS LIMITED**

**CIN:** L15419GJ1989PLC012041

**Address:** A/16 1<sup>st</sup> Floor, Vardan Tower, Pragati Nagar, Naranpura,  
Ahmedabad –380013

**M.:** 094267 68644 **Email:** [goldcoinhealth@gmail.com](mailto:goldcoinhealth@gmail.com)



Date: 05.12.2025

To,  
The Listing Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

Scrip Code: 538542  
Symbol: GOLDCOINHF

**Subject:** Prior Intimation under Regulation 29 of the SEBI (LODR) Regulations, 2015 -  
Notice of Board Meeting.

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to inform that a meeting of Board of Directors is scheduled to be held on Thursday, 11/12/2025 at 04:00 p.m. to inter alia consider and approve the following Agenda.

1. To Consider allotment of securities pursuant to Scheme of Reduction of share capital of the company.
2. Any other business with the consent of the Chair.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking you,  
Yours Faithfully

**For, GoldCoin Health Foods Limited**

**Devang P. Shah**  
**Managing Director**  
**DIN: 00633868**