

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Regd. Off.: 507, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar
Masjid, Chinchbunder Mumbai-400009

Tel.:022-49734998 E-mail id: goldrockinvest@yahoo.co.in Website: www.goldrockinvest.in

06th August, 2025

To,
Corporate Services Department,
BSE Limited, P J Towers,
Dalal Street,
Mumbai-400 001

Dear Sir / Madam,

BSE CODE: 501111

Sub: Notice of the Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that the Meeting of the Board of Directors of Gold Rock Investments Limited is scheduled to be held on **Thursday, August 14, 2025**, inter alia, to consider the following business:

1. Approval of Un-audited Financial Results (Standalone) of the Company for the quarter ended June 30, 2025 and Limited Review Report of the Statutory Auditors for the period ended June 30, 2025.
2. Other usual routine matters including any other matter as the Board of Directors of the Company may decide during the course of the Meeting with the consent of the Chairman.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with Company's Internal Code of Conduct, the Trading Window for dealing in the Securities of the Company has been closed for Director, Officers and Designated Employees of the Company from July 01, 2025. The Trading Window shall remain closed till the will open 48 hours from the announcement/public disclosure of the Company's Unaudited Financial Results for the quarter ended June 30, 2025.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Gold Rock Investments Limited

Alok Mukherjee
(Managing Director)
Din No. 00186055

