



GOCL Corporation Limited

December 10, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400051

Through: BSE Listing Center

Through: NEAPS

Dear Sir/Madam,

Intimation of Board Meeting and Closure of Trading Window

Ref: BSE Scrip code: 506480, NSE Scrip symbol: GOCLCORP

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, December 15, 2025, *inter alia*, to consider and approve the Scheme of Merger by Absorption of Hinduja National Power Corporation Limited ("HNPC") into GOCL Corporation Limited ("GOCL") and their respective shareholders, under Sections 230 to 232 of the Companies Act, 2013, and other relevant provisions of the Companies Act and the Securities and Exchange Board of India Regulations.

Further, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by the insiders, under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company will be closed for the Designated Persons and their immediate relatives from today i.e., December 10, 2025, until 48 hours after submission of the said outcome of the Board Meeting scheduled to be held on December 15, 2025 becomes generally available information.

Thanking you,

Yours faithfully,

For **GOCL Corporation Limited**

A. Satyanarayana
Company Secretary

Registered Office: URJA HEIGHTS, 2nd Floor, D. No.7-1-21/A/201, Sy No.341/1, Raj Bhavan Road, Begumpet, Hyderabad 500016.

CIN: L24292TG1961PLC000876, GST No.: 36AABCG8433B2ZW

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