

GOGIA CAPITAL GROWTH LIMITED

(Formerly known as Gogia Capital Services Limited)

Regd. Off: B 4/51, Third Floor, Safdarjung Enclave, Delhi-110029

CIN: L74899DL1994PLC059674

Email: Compliance@gogiacap.com Phone No. 011-49418870

Dated: 14 January 2026

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 531600

Subject: Revised Outcome of the Board Meeting

Dear Sir,

We refer to our earlier submission dated **13th January, 2026** regarding the outcome of the Board Meeting held on **13th January 2026**.

It has been observed that **certain agenda items approved by the Board were inadvertently omitted** from the earlier disclosure. Accordingly, we are submitting the revised outcome pursuant to **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the outcome of the Meeting of Board of Directors of the company held on Tuesday, 13th January, 2026 at the registered office of the company at the B 4/51, Third Floor, Safdarjung Enclave, Delhi 110029 is as under:

1. Considered and approved a **material related party transaction** involving the sale of immovable property situated at **B-4/51, Entire Basement Floor and Entire Ground Floor, Safdarjung Enclave, New Delhi – 110029** to **Mr. Ankur Gogia (DIN 05186598)**, Director of the Company, for a consideration of ₹5,05,00,000 (Rupees Five Crore Five Lakh only).

The said transaction qualifies as a material related party transaction in terms of Regulation 23 of the SEBI (LODR) Regulations, 2015, as the value of the transaction exceeds the prescribed materiality threshold.

The transaction is proposed to be undertaken on an **arm's length basis at fair market value**, based on the **independent valuation report dated 10 January 2026**, issued by a **registered valuer (Name of Valuer: Nanak Chand Gupta and Registration No.: CATEGORY 1/597/166/2010-11)**, which was **placed before and considered by the Board of Directors**. The said transaction is subject to the approval of the shareholders of the Company by way of a **Special Resolution**, in accordance with **Section 180(1)(a) and 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015**.

The said transaction was approved by the Audit Committee, and the interested Director did not participate in the discussion and voting on the agenda.

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2. Considered and approved the change of registered office of the Company to **31, Basement, DBS Bank Community Center, Basant Lok Vasant Vihar, New Delhi - 110057** i.e. within the local limits of the same city/town/village, in accordance with Section 12 of the Companies Act, 2013.
3. Appointment of M/s Arpit Garg & Associates, Practising Company Secretaries (COP 22703), as the Scrutinizer w.r.t. the upcoming EGM.
4. Approved Notice of ensuing Extra Ordinary General Meeting (EGM) to be held on Friday, 6th February, 2026, along with venue, date and time, cut-off date, etc.

The meeting of Board of Directors had commenced at 2:00 P.M. and concluded at 2:30 P.M.

The above information is available at company's website www.gogiacap.com and also on stock exchange's website at www.bseindia.com.

Kindly consider the same in your record.
Thanking you,

Yours truly,

For Gogia Capital Growth Limited

Bharti Rana
Company Secretary, Compliance Officer & CFO

Encl: as above.