



GOCL Corporation Limited

January 21, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Through: BSE Listing Center

National Stock Exchange of India Limited

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

Through: NEAPS

Dear Sir,

Board Meeting Intimation

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

Pursuant to Regulation 29, 33 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take notice that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 11, 2026**, inter alia, to consider Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2025 and other Business matters if any.

Further, as intimated earlier on December 29, 2025, the trading window for dealing in shares of the Company stands closed for the Designated Persons and their immediate relatives from January 01, 2026, and will reopen 48 hours after the declaration of the said Financial Results and 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,
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