

# **GOLDCOIN HEALTH FOODS LIMITED**

**Reg. Office : A-16, 1<sup>st</sup> Floor, Vardan Tower, Pragatinagar,  
Naranpura, Ahmedabad – 380 013**

**M.: 094267 68644**

**Email: goldcoinhealth@gmail.com**

**CIN: L15419GJ1989PLC012041**



**Date: 23<sup>rd</sup> January, 2026**

**To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400 001.**

**Dear Sir / Madam,**

**Sub: Outcome of Board Meeting held on today i.e. 23<sup>rd</sup> January, 2026**

**Ref: Code: 538542**

Pursuant to second provision to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 23<sup>rd</sup> January, 2026 at the Registered Office of the Company, which commenced at 4:00 P.M. and concluded at 4:30 P.M. inter-alia, has Consider and approve the Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended on 31<sup>st</sup> December, 2025 along with Limited Review Report.

Please take note of the same and oblige.

**For, GoldCoin Health Foods Limited**

**Devang P Shah  
Managing Director  
(DIN : 00633868)**