

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

26th December, 2025

To,
The General Manager
Department of Corporate
Services, BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir,

BSE CODE: 501111

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 read with the company's code of Conduct for regulating and monitoring trading by insiders, the trading window of the Company shall remain closed from January 01, 2026 until 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Accordingly, all connected/designated persons and their immediate relatives and other insiders as covered under the code of conduct are prohibited not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Gold Rock Investments Limited

Alok Mukherjee
(Managing Director)
Din No. 00186055

