

GOLDCOIN HEALTH FOODS LIMITED
Reg. Office : A-16, 1st Floor, Vardan Tower, Pragatinagar,
Naranpura, Ahmedabad – 380 013
M.: 094267 68644
Email: goldcoinhealth@gmail.com
CIN: L15419GJ1989PLC012041



Date: 27th December, 2025

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

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window.

Ref: Code: 538542

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, this is to inform that the trading window for dealing in Equity Shares of the Company by the insiders covered under Company's Code of Internal Procedure and Conduct for Prevention of Insider Trading of Securities is closed from Thursday, 1st January, 2026 till 48 hours after the declaration of Unaudited Financial Results for the 3rd quarter ended on 31st December, 2025.

The date of board meeting to consider and approve the aforesaid financial results of the company will be intimated in due course.

Please take note of the same and oblige.

For, GoldCoin Health Foods Limited

Devang P Shah
Managing Director
(DIN : 00633868)