

**GOODRICKE GROUP LIMITED**

Registered Office :
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CIN-L01132WB1977PLC031054

Date: 29.01.2026

To
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE SCRIP Code – 500166

Dear Sirs,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 5th February, 2026** inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2025 along with the Limited Review Report of the Statutory Auditors thereon for the corresponding period.

Please take the above on record.

Thanking You,

Yours faithfully,
FOR GOODRICKE GROUP LIMITED

ARNAB CHAKRABORTY
COMPANY SECRETARY
FCS 8557