

gokaldas exports ltd

GEL/SEC/2026-27/17

June 30, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
The Exchange Plaza
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code - 532630

Scrip Code: GOKEX

Dear Sir / Madam,

Sub: Information pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and SEBI Circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 (“SEBI Master Circular”) - Newspaper Advertisement for convening and holding the meeting of the equity shareholders of Gokaldas Exports Limited to be convened as per the directions provided in the Orders of the Hon’ble National Company Law Tribunal, Mumbai Bench (“Hon’ble NCLT”) in the matter of the Scheme of Amalgamation Of BRFL Textiles Private Limited (“Transferor”) With Gokaldas Exports Limited (“Company” or “Transferee Company”) and their respective Shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 Read with Companies (Compromises, Arrangements And Amalgamations) Rules, 2016. (“Scheme”)

Pursuant to Regulation 30 and 47 of the SEBI Listing Regulations and the SEBI Master Circular, please find enclosed the clippings of newspaper notices, published in “Business Standard” (English Language - All Editions) and “Navshakti” (Marathi Language – All Editions) on June 30, 2026.

This is for your information and records.

Thanking you,

Yours truly,

For Gokaldas Exports Limited

GOURISH
GANAPATI
HEGDE
Digitally signed by
GOURISH GANAPATI
HEGDE
Date: 2026.06.30
12:56:04 +05'30'

Gourish Hegde

Company Secretary & Compliance Officer

Encl: as above



Regd. Office : No. 208, 2nd Floor, Matharu Arcade, Plot No. 32, Subhash Road,
Near Garvare, Vile Parle (E) Mumbai-400057. CIN : L18101MH2004PLC468826
E-Mail : info@gokaldasexports.com Website : www.gokaldasexports.com
Corp. Office : # 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwanthpur,
Bangalore-560022. Tel : +91 80 68951000, Fax : +91 80 68951001



