

November 07, 2025

BSE Limited Scrip Code: 543401	National Stock Exchange of India Ltd. Trading Symbol: GOCOLORS
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Dear Sir / Madam,

Sub : Intimation of Postal Ballot

Ref : Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Pursuant to Regulation 30 and other applicable provisions of the LODR Regulations, this is to inform that the Board of Directors of the Company at its meeting held today *i.e.*, November 07, 2025, has *inter- alia* approved conducting a postal ballot seeking approval of the members on the following special business:

Sr. No	Particulars	Type
1.	To appoint Ms. Sakshi Vijay Chopra (DIN: 07129633) as an Independent Director of the Company and approve her remuneration thereof	Special resolution

The notice of postal ballot and other details will be intimated in due course.

The Board meeting started at 11:00 am and concluded at 12.30 pm.

The aforesaid is also being disseminated on Company’s website at <https://www.gocolors.com/investor-relations>.

This is for your information and records.

Thanking You,
For **Go Fashion (India) Limited**

Gayathri Kethar
Company Secretary & Compliance Officer