

gokaldas exports ltd

GEL/SEC/2025-26/42

August 24, 2025

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: Intimation of Book Closure

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please be informed that the Register of Members of the Company will remain closed as per the below details for the purpose of Annual General Meeting (“AGM”):

Symbol	Type of security	Book closure		Record date	Purpose
		From	To		
GOKEX	Equity	September 10, 2025	September 16, 2025	NA	AGM

Please take this into your records.

Thanking you,

Yours truly,

For Gokaldas Exports Limited

Gourish Hegde
Company Secretary & Compliance Officer



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