

# gokaldas exports ltd

GEL/SEC/2025-26/43

August 25, 2025

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**25<sup>th</sup> 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: Newspaper Publication- Notice of the Annual General Meeting**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed copies of the newspaper advertisement published in Financial Express (English) and Prajavani (Kannada) on August 25, 2025.

Please take this into your records.

Thanking you,

Yours truly,

**For Gokaldas Exports Limited**

**Gourish Hegde**  
**Company Secretary & Compliance Officer**

Encl: as above



Regd. Office : # 25, 2nd Cross, 3rd Main,  
Industrial Suburb, Yeshwanthpur, Bangalore 560 022.  
Tel : +91 80 68951000, Fax : +91 80 68951001  
E-Mail : info@gokaldasexports.com CIN : L18101KA2004PLC033475



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GR InfraProjects Limited
Registered Office: Revenue Block No. 223, Old Survey No. 3841, 3842 Pali and 3843, Khata No. 464, Kochrui, Ahmedabad, Gujarat. 382220, India.

Nilkamal Limited
Registered Office: Survey No. 3542 & 3543, Near Railway Station, Silvasa-Karnav Road (Village-Vasava, Silvasa - 396230)

Skipper Limited
Registered Office: 1160000119876-29224, Email: idm@skipperinternational.com

ELITICON INTERNATIONAL LIMITED
Registered Office: ALTM 101, TR-442, Old No. 401 Floor, 101, CRRI, Near Nagpur, Okhla, Tughlakabad, South Delhi, India

Talbro Engineering Limited
Registered Office: Plot No. 74-75, Sector-6, Faridabad, Haryana - 121008

Ceigall India Limited
Registered Office: A-88 Tagore Nagar, Ludhiana 141001, Punjab, India, Telephone No: +91-161-4823666

Sakthi Sugars Limited
Registered Office: Sakthi Sugars Limited, Erode District, Tamilnadu Phone: 0422-4332222, 2221551

Veeda Clinical Research Limited
Registered Office: Shivalik Plaza, 2nd Floor, Opp. The International Chamber of Commerce, Ambawadi, Ahmedabad-380015, Gujarat, Tel: +91 79 3011 3000

Talbro Engineering Limited
Notice is hereby given that the 23rd Annual General Meeting (AGM) of Ceigall India Limited ("the Company") will be held through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

Sakthi Sugars Limited
Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Members of Ceigall India Limited ("the Company") will be held through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

Gokaldas Exports Limited
Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Members of Gokaldas Exports Limited ("the Company") will be held on Thursday, September 16, 2025 at 4:30 p.m.

Veeda Clinical Research Limited
Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Members of Veeda Clinical Research Limited will be held on Tuesday 16th September, 2025 at 11:00 hours in the Corporate Office of the Company

Banohan AMC Limited
Registered Office: 161, Tower 'IC', One World Center, Senapati Bazar Marg, Prahadkote (W), Mumbai - 400 013. Phone: +91-22-6628 9999

Table with columns: Scheme(s) Name, Plan(s), Option(s), NAV (in Rs.) on August 22, 2025, Dividend Proposed per unit (in Rs.), Dividend Yield (%)

Banohan Mutual Fund
Declaration of Dividend
Notice is hereby given that the Board of Directors of Banohan Mutual Fund Trustee Limited (Trustee to Banohan Mutual Fund) has approved the declaration of the following dividend under the Income Distribution cum Capital Withdrawal Option (IDCW option) of the Scheme(s)/Plan(s), subject to availability of distributable surplus, with the Record Date as Thursday, August 28, 2025.

Gokaldas Exports Limited
Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Members of Gokaldas Exports Limited ("the Company") will be held on Thursday, September 16, 2025 at 4:30 p.m.

