

# GOPAL SNACKS LIMITED

(Formerly known as Gopal Snacks Private Limited)

Regd. Office/Unit 1 - Plot No. G2322-23-24, GIDC, Metoda,  
Tal. - Lodhika, Dist - Rajkot - 360021, (Gujarat), India. Ph : 02827 297060  
CIN : L15400GJ2009PLC058781  
email : info@gopalsnacks.com | www.gopalnamkeen.com



**Ref: GSL/CS/BM/Q4/2025-26**

**Date: 05.01.2026**

**BSE Limited**

Department of Corporate Services,  
Pheroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**National Stock Exchange Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Mumbai – 400051

**Script code: 544140**

**Symbol: GOPAL**

**Sub: Intimation of Board Meeting**

Dear Sir / Madam,

Pursuant to the Regulations 29 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of Gopal Snacks Limited (“the Company”) will be held on Tuesday, 27<sup>th</sup> January, 2026 to inter-alia consider and approve the following businesses:

1. Unaudited Standalone Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December 2025 along with Limited Review Report of the auditors for the corresponding period.
2. Declaration and payment of 2<sup>nd</sup> Interim Dividend of FY 2025-26, if any.

The Record Date for determining the entitlement of the shareholders for the payment of the aforesaid Interim Dividend shall be 2<sup>nd</sup> February 2026, subject to the approval of the Interim dividend by the Board of Directors.

Please acknowledge and take on your record. Thanking You.

Yours Faithfully,  
For, **GOPAL SNACKS LIMITED**

**CS Mayur Gangani**  
Head – Legal & Compliance  
cum Company Secretary  
Membership No. F9980

Unit 2 : GS:Survey No. 435/1A, 432, Pawaddauna Road, NH-6, Village-Mouda, Nagpur - 441104, (Maharashtra), India.  
Unit 3 : G5:Survey. No. 267, 271, 272, 274, Village: Rahiyol - 383310, Taluka - Dhansura, District - Aravalli, (Gujarat), India.

