

# 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/Q2/2025-26

Date: November 06, 2025

To,

**BSE Limited**

Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001,  
Maharashtra, India.

**National Stock Exchange Limited**

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

**Scrip Code: 544140**

**Trading Symbol: GOPAL**

**Subject: Addendum to Intimation of Board Meeting**

Dear Sir/ Madam,

In continuation to our earlier intimation dated October 29, 2025 regarding the meeting of the Board of Directors of Gopal Snacks Limited (“the Company”) scheduled to be held on Monday, 10th November 2025, we wish to inform you that an additional agenda item will also be considered by the Board at the said meeting, as under:

- To consider and authorize Mr. Bipinbhai Vithalbhai Hadvani (DIN: 02858118) Chairman and Managing Director of the Company, to identify, evaluate, negotiate and finalize proposals relating to acquisition opportunities in similar line of business and to undertake all necessary actions in this regard.

Except for the above addition, all other details provided in the earlier intimation remain unchanged. This is for your information and record.

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.

