



GOCL Corporation Limited

September 02, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Through: BSE Listing Center

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400051

Through: NEAPS

Dear Sir/Madam,

Sub: Intimation of Book Closure and Record Date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref: BSE Scrip code: 506480, NSE Scrip symbol: GOCLCORP

Further to our letter dated May 29, 2026 and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of ascertaining the entitlement of members for the dividend of Rs. 30.00 per share (1500%) for the financial year 2025-26. Accordingly, Tuesday, September 22, 2026 is the "Record Date" for the purpose of determining the entitlement of Members to receive final dividend for the financial year ended March 31, 2026.

If the dividend, as recommended by the Board of Directors, is approved at this ensuing AGM, payment of such dividend, subject to deduction of tax at source, will be made within 30 days by way of credit to the bank accounts of members from the date of approval by the shareholders.

Please find below in tabulated form the Book Closure Dates and the Record Date:

Scrip Code & Symbol	Type of Security	Book Closure Date		Record Date	Purpose
		From	To		
NSE Symbol: GOCLCORP BSE Scrip Code: 506480	Equity Shares of Rs. 2/- each	Wednesday, September 23, 2026	Tuesday, September 29, 2026	Tuesday, September 22, 2026	Payment of Final Dividend for the Financial Year ended March 31, 2026

Thanking you,

Yours faithfully

For **GOCL Corporation Limited**

A.Satyanarayana
Company Secretary

Copy to: KFIN, NSDL & CDSL

Corporate Office: URJA HEIGHTS, 2nd Floor, D. No.7-1-21/A/201, Sy No.341/1, Raj Bhavan Road, Begumpet, Hyderabad 500016.

Registered Office: Plot No. 63-66, AIE Industrial Park, Pedagantyada, Gajuwaka, Visakhapatnam - 530044, Andhra Pradesh.

CIN: L24292AP1961PLC126081 **GST No.:** 36AABCG8433B2ZW

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