



GOCL Corporation Limited

November 07, 2025

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,

Board Meeting Intimation

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

Pursuant to Regulation 29, 33 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take notice that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 13, 2025**, inter alia, to consider Un-audited Financial Results of the Company for the second quarter and half year ended September 30, 2025 and other Business matters if any.

Thanking you,

Yours Faithfully

For GOCL Corporation Limited

A. Satyanarayana
Company Secretary

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

CIN: L24292TG1961PLC000876, GST No.: 36AABCG8433B2ZW

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