



GOCL Corporation Limited

October 08, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Receipt of Order from the National Company Law Tribunal, Amaravati Bench directing convening of meeting of Equity Shareholders & Unsecured Creditors of the Company in connection with the Scheme of Merger by Absorption of Hinduja National Power Corporation Limited (“Transferor Company”) into GOCL Corporation Limited (“Transferee Company”) and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“Scheme”)

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

This is further to our earlier intimation dated September 25, 2026 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Company has received an Order dated October 08, 2026, passed by the Hon’ble National Company Law Tribunal, Amaravati Bench (“NCLT”) in connection with the proposed Scheme of Merger by Absorption of Hinduja National Power Corporation Limited (“Transferor Company”) into GOCL Corporation Limited (“Transferee Company”) and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“Scheme”)

Pursuant to the aforesaid Order, the NCLT has, inter alia, directed the Company to convene meetings of its Equity Shareholders and Unsecured Creditors for the purpose of considering and, if thought fit, approving the proposed Scheme.

The Company will make further disclosures to the Stock Exchanges regarding subsequent developments in the matter, in accordance with the applicable laws and regulations.

This is for your information and dissemination on the websites of the Stock Exchanges.

Thanking you.

Yours faithfully,

For **GOCL Corporation Limited**
ALLADI

SATYANARAYANA

A.Satyanarayana

Company Secretary

Digitally signed by ALLADI

SATYANARAYANA

Date: 2026.10.08 18:34:13

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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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