



GOCL Corporation Limited

December 10, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited

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

Through: BSE Listing Center

Through: NEAPS

Dear Sir/Madam,

Intimation for Closure of Trading Window

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

This is to inform you that a meeting of the Board of Directors of the Company is considered to be held on Monday, December 15, 2025, *inter alia*, to consider and approve the Scheme of Merger by Absorption of Hinduja National Power Corporation Limited ("HNPCL") into GOCL Corporation Limited ("GOCL") and their respective shareholders, under Sections 230 to 232 of the Companies Act, 2013, and other relevant provisions of the Companies Act and the Securities and Exchange Board of India Regulations.

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Company's Code of Conduct to regulate, monitor and report trading by the insiders, the Trading Window for dealing in the shares of the Company will be closed for the Designated Persons and their immediate relatives from today i.e., December 10, 2025, until 48 hours after the declaration of outcome of the said Board Meeting and disseminated on the Stock Exchanges.

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

T: +91 (40) 23810671-9, E: info@goclcpr.com, W: <http://www.goclcpr.com>