

gokaldas exports ltd

GEL/SEC/2024-25/86

February 18, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
The Exchange Plaza
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code – 532630

Scrip Code: GOKEX

Dear Sir / Madam,

Sub: Newspaper advertisement- Notice of Postal Ballot

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed copies of the newspaper advertisement published in Financial Express (English) and Prajavani (Kannada) on February 18, 2025 with respect to dispatch of Notice of Postal Ballot to the Shareholders.

The advertisements are also made available on the website of the Company at www.gokaldasexports.com.

Please take this into your records.

Thanking you,

Yours truly,

For Gokaldas Exports Limited

Gourish Hegde
Company Secretary & Compliance Officer

Encl: as above



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