

GOGIA CAPITAL SERVICES LIMITED

Regd. Off: The Capital Court, 6th Floor, Olof Palme Marg, Munirka, Delhi-110067

CIN: L74899DL1994PLCO59674

Email: Compliance@gogiacap.com Phone No. 01149418870

Date: 07/11/2024

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

SCRIP CODE: 531600

Subject: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (LODR), Regulations 2015

Ref: Unaudited Financial Results For the Quarter Ended September 30, 2024.

Dear Sir/Madam,

With reference to above and pursuant to Regulation 29 of the SEBI (LODR) Regulations 2015, notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2024 at the registered office of the company, inter-alia to consider and approve the following :

1. Approve the Standalone Unaudited Financial Results along with the Limited Review Report thereon for the quarter ended September 30, 2024.
2. Any other agenda, if any.

Further, pursuant to the Code of Conduct for Prevention of Insider Trading, the Company has intimated its designated employees regarding the closure of the Trading Window from September 24, 2024 and the same shall re-open 48 hours after the results are made public.

Kindly take the same on your record and oblige.

Thanking you.

**Yours faithfully,
For Gogia Capital Services Limited**

Bharti Rana
Company Secretary, Compliance Officer, CFO
M. No. A65140