gokaldas exports Itd

GEL/SEC/2024-25/15

May 26, 2024

BSE LimitedNational Stock Exchange of India LimitedPhiroze Jeejeebhoy TowersThe Exchange Plaza25th Floor, Dalal Street,Bandra-Kurla Complex, Bandra (E),Mumbai – 400 001Mumbai – 400 051

Scrip Code – 532630

Scrip Code: GOKEX

Dear Sir / Madam,

Sub: Grant of stock options under "GEL Employee Stock Option Plan 2022"

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Nomination and Remuneration Committee of the Company at its meeting held on Sunday, May 26, 2024 has approved the grant of 5,20,000 stock options to the eligible employees under "GEL Employee Stock Option Plan 2022" of the Company. The grants would vest on March 31, 2027 and the exercise price will be Rs. 688.12 per share.

Please take this intimation on record.

Thanking you,

Yours truly, For Gokaldas Exports Limited

Gourish Hegde Company Secretary & Compliance Officer



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