

GOGIA CAPITAL SERVICES LIMITED

Regd. Off.: The Capital Court, Olof Palme Marg, Munirka, New Delhi – 110 067

E-mail: compliance@gogiacap.com website: www.gogiacap.com.

Phones: +91-11-49418870

CIN: L74899DL1994PLC059674

Dated the 15 October, 2024

Department of Corporate Services/Listing
BSE Ltd.

Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 531600

Sub: Outcome of the Board Meeting.

Dear Sirs,

The outcome of the Meeting of Board of Directors of the company held on Tuesday, 15th October, 2024 at the registered office of the company at the Capital Court, 6th Floor, OLOF Palme Marg, Munirka, Delhi-110067 is as under:

1. Approved Notice of ensuing Extra Ordinary General Meeting (EGM), along with venue, date and time, cut-off date, etc.
2. Appointment of M/s Arpit Garg & Associates, Practising Company Secretaries, as the Scrutinizer i.r.t. the upcoming EGM.

The meeting of Board of Directors had commenced at 1:15 P.M. and concluded at 2:00 P.M.

The above information is available at company's website www.gogiacap.com and also on stock exchange's website at www.bseindia.com

Kindly consider the same in your record.

Thanking you.

Yours truly,

For Gogia Capital Services Limited

Bharti Rana
Company Secretary & Compliance Officer
Membership No. A65140

Encl: as above.