

August 10, 2022

BSE Limited Scrip Code: 543401	National Stock Exchange of India Ltd. Trading Symbol: GOCOLORS
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Dear Sir / Madam,

Sub: Outcome of Board Meeting held on August 10, 2022

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors of M/s. Go Fashion (India) Limited at their meeting held on August 10, 2022 which commenced at 1.30 pm and concluded at 2.40 pm has inter alia transacted the following businesses:

- (i) Considered and approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2022.
- (ii) A copy of the signed Unaudited Financial Results along with Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended June 30, 2022 is enclosed.
- (iii) Approved convening of the 12th Annual General Meeting of the Company on Monday, September 12, 2022 at 10.00 hrs (IST), through video conferencing or other audio-visual means.
- (iv) Fixed September 05, 2022 as the cut-off date for the purpose of determining the members eligible to vote for the resolutions placed before the ensuing 12th Annual General Meeting.
- (v) Approved the closure of register of members and share transfer book commencing from September 06, 2022 to September 12, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of AGM.
- (vi) Approved the alteration of capital clause of the Memorandum of Association, subject to approval of the Members. Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith.

Go Fashion (India) Limited

(Formerly Known as Go Fashion (India) Private Limited)

Sathak Center, No.4, 5th Floor, Nungambakkam High Road, Chennai – 600 034 TEL: 4211 1777, E MAIL : mail1@gocolors.com
www.gocolors.co.in

Summary of amendments in the MOA of the Company

S.No.	Changes
1.	<p>The existing clause V be substituted as follows in line with reclassification of authorised capital:</p> <p>“The Authorized Share Capital of the Company is Rs. 105,00,00,000/- (Rupees One Hundred and Five Crores Only) comprising of 10,50,00,000 (Ten Crores Fifty Lakhs only) equity shares of face value of Rs. 10/- each.”</p> <p>There is no change in the Authorised Capital of the Company</p>

This is for your information and records.

Thanking You,

For **Go Fashion (India) Limited**




Gayathri Venkatesan
Company Secretary & Compliance Officer

Encl: As above

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