

June 28, 2024

<b>BSE Limited</b> Scrip Code: <b>543401</b>	<b>National Stock Exchange of India Ltd.</b> Trading Symbol: <b>GOCOLORS</b>
---	---

Dear Sir / Madam,

**Subject: Outcome of Board Meeting - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The Board of Directors at their meeting held on June 28th, 2024 have inter-alia considered and approved:

- i. Notice of the 14th Annual General Meeting (AGM) of the Company for the financial year 2023-24 to be held on Wednesday, August 07, 2024 at 10.30 hrs (IST) through video conferencing or other audio-visual means.
- ii. Director's report along with all the Annexures forming part of the Annual report of the company for the financial year 2023-24.
- iii. Fixed July 31, 2024 as the cut-off date for the purpose of determining the members eligible to vote for the resolutions placed before the ensuing 14<sup>th</sup> Annual General Meeting.
- iv. Approved the closure of register of members and share transfer book commencing from August 01, 2024 to August 07, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of AGM.
- v. The Board of Directors of the Company have accorded their consent to shift the registered office of the Company from Sathak Center, No.4, 5th floor, Nungambakkam High Road, Chennai - 600034 to "Crystal House, No.18, Nungambakkam High Road, Chennai - 600034" which is within the local limits of the same City.
- vi. Other Business as per agenda.

The Board meeting started at 4.30 PM and concluded at 5.00 PM.

The aforesaid is being disseminated on the Company's website at <https://www.gocolors.com/investor-relations>. This is for your information and records.

Thanking You,

For **Go Fashion (India) Limited****Gayathri Venkatesan**  
**Company Secretary & Compliance Officer**

---

**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