

# GOGIA CAPITAL GROWTH LIMITED

(formerly known as Gogia Capital Services Ltd)

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

CIN: L74899DL1994PLCO59674

Email: [Compliance@gogiacap.com](mailto:Compliance@gogiacap.com) Phone No. 01149418870

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Date: 07/02/2025

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 December 31, 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 Friday, 14<sup>th</sup> February, 2025 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 December 31, 2024.
2. Approve the appointment of Mr. Ankur Gogia (DIN: 05186598) as Additional Director-Managing Director of the Company.
3. Appointment of M/s Arpit Garg & Associates (Practicing Company Secretary), COP No. 22703, as the Secretarial Auditor s of our company for the FY 2024-25.
4. 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 December 31, 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 Growth Limited**

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