

# gokaldas exports ltd

GEL/SEC/2024-25/54

October 16, 2024

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**25<sup>th</sup> Floor, Dalal Street,**  
**Mumbai – 400 001**

**National Stock Exchange of India Limited**  
**The Exchange Plaza**  
**Bandra-Kurla Complex, Bandra (E),**  
**Mumbai – 400 051**

**Scrip Code – 532630**

**Scrip Code: GOKEX**

Dear Sir / Madam,

**Sub: Allotment of equity shares**

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Nomination and Remuneration Committee of the Company has allotted 58,333 Equity shares of Rs. 5 each under the 'GEL Employee Stock Option Plan 2022'.

Consequently, the paid-up share capital of the Company stands increased from Rs. 35,70,40,640 divided into 7,14,08,128 equity shares of Rs.5/- each to Rs. 35,73,32,305 divided into 7,14,66,461 equity shares of Rs.5/- each.

This is for your information and records.

Thanking you,

Yours truly,  
**For Gokaldas Exports Limited**

**Gourish Hegde**  
**Company Secretary & Compliance Officer**



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