

GOCL Corporation Limited

Corporate Office

IDL Road, Kukatpally, Hyderabad 500072, Telangana, India.

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September 28, 2021

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001

Fax: 022-22723121/2027/2041/2061/3719

Through: BSE Listing Center

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (E), Mumbai- 400 051.

Fax: 022-2659 8237/38, 2659 8347/48

Through: NEAPS

Dear Sir,

Update on enabling resolution for fund raising/issue of securities.

Ref: BSE Scrip code-506480, NSE Scrip symbol – GOCLCORP

This is further to our earlier communication dated 12th August 2021, We hereby inform that the enabling resolution for fund raising/issue of securities up to US\$ 100 million has been approved at the AGM of the Company held on 27th September 2021.

Thanking You.

Yours Faithfully,

For GOCL Corporation Limited

A. Satvanarayana **Company Secretary**

