

July 31, 2023

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 July 31, 2023

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 July 31, 2023 which commenced at 12.00 noon and concluded at 01.30 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, 2023.
- (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, 2023 is enclosed.
- (iii) Approved convening of the 13th Annual General Meeting of the Company on Tuesday, September 05, 2023 at 09.30 hrs (IST), through video conferencing or other audio-visual means.
- (iv) Fixed August 29, 2023 as the cut-off date for the purpose of determining the members eligible to vote for the resolutions placed before the ensuing 13th Annual General Meeting.
- (v) Approved the closure of register of members and share transfer book commencing from August 30, 2023 to September 05, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of AGM.

This is for your information and records.

Thanking You,

For **Go Fashion (India) Limited**




Gayathri Venkatesan
Company Secretary & Compliance Officer

Encl: As above

Go Fashion (India) Limited

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

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