gokaldas exports ltd

GEL/SEC/2026-27/54

November 16, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai – 400 001

Scrip Code - 532630

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

Scrip Code: GOKEX

Dear Sir / Madam,

Sub: Schedule of meeting with Institutional Investors/Research Analysts

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A, please find below the schedule of Institutional Investors / Research Analysts meeting to be held with Senior Management of the Company:

Date	Name	Nature of Meeting	Type of Meeting	Location
November 19, 2026	Aditya Birla MF	one to one	Plant visit	Bengaluru
November 20, 2026	ValueQuest	one to one	In person	Bengaluru
	Bajaj Alternate Investment	one to one	Virtual	Bengaluru
	Others, if any			

Please note that the above is subject to changes, if any.

This is for your information and records.

Thanking you,

Yours truly,
For Gokaldas Exports Limited
GOURISH GANAPATI HEGDE
Digitally signed by GOURISH GANAPATI HEGDE
Date: 2026.11.16 19:17:28 +05'30'
Gourish Hegde
Company Secretary & Compliance Officer