



Date: 15.05.2025

To,

Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB: INTIMATION OF BOARD MEETING- CORRIGENDUM TO EARLIER INTIMATION.

REF: COMPANY CODE BSE: 531913 (GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED)

Dear Sir,

This is with reference to our earlier communication dated 13.05.2025 regarding the Board Meeting of the Company proposed to be held on 29th March, 2025, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2025.

We hereby inform you that due to an inadvertent typographical error, the date of the Board Meeting was incorrectly mentioned as 29th March, 2025 instead of the correct date, i.e., 29th May, 2025.

You are requested to take the same on records.

Thanking you.

Yours sincerely,

FOR, GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED

MRS. KUNDANBEN PATEL
MANAGING DIRECTOR
(DIN: 03063504)

GOPAL IRON & STEELS CO. (GUJARAT) LTD.

REGD. OFFICE

B-701, Nirman Complex, Opp. Havmor Restaurant, Navrangpura, Ahmedabad-380 009 Gujarat, India.
Ph. +91 98250 96387, +91 90990 73258 • E-mail : gisco_guj@yahoo.in • Website : www.gopaliron.com
CIN : L27101GJ1994PLC022876