



Date: 23.01.2026

To,

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

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29(1)(a) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

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

Dear Sir,

This is to inform you that as required under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, 30th January, 2026** to consider inter alia the following businesses:

1. To consider and approve Unaudited financial results along with the Limited review report for the quarter ended on **31st December, 2025** as per the requirement of Regulation 33 of SEBI (LODR) Regulations, 2015.
2. To consider and approve the **change in the Object Clause** of the Memorandum of Association of the Company, subject to approval of shareholders and other regulatory authorities, as applicable.
3. To consider regarding **change in name** of the Company, subject to approval of shareholders, the Registrar of Companies, Stock Exchange(s), and other regulatory authorities, as applicable.
4. To consider and approve the **shifting of the Registered Office** of the Company, subject to approval of shareholders and regulatory authorities, as may be applicable.
5. To consider and approve the **increase in the Authorized Share Capital** of the Company and consequent alteration of the Capital Clause of the Memorandum of Association, subject to approval of shareholders.
6. To finalize day, date, time of Extra Ordinary General Meeting of the Company and approve the draft notice of EGM.
7. To transact any other business with the permission of the chair.

GOPAL IRON & STEELS CO. (GUJARAT) LTD.

REGD. OFFICE & WORKS

B-701, Nirman Complex, Opp. Havmor Restaurant, Navrangpura, Ahmedabad – 380009 Gujarat, India

Tel. 9099073258 E-mail: gisco_guj@yahoo.in Website: www.gopaliron.com

CIN: L27101GJ1994PLC022876



Further, in terms of Company's "Code of Internal Procedures & Conduct for Regulating, Monitoring & Reporting of trading by Insiders' framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the securities of the Company which is **closed from 01st January, 2026 will remain closed up to 01st February, 2026.**

This may be treated as compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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)

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