gokaldas exports Itd

GEL/SEC/2024-25/41

August 26, 2024

BSE Limited Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai – 400 001 National Stock Exchange of India Limited The Exchange Plaza Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

Scrip Code – 532630

Scrip Code: GOKEX

Dear Sir / Madam,

Sub: Grant of stock options under "GEL Employee Stock Option Plan 2022"

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Nomination and Remuneration Committee of the Company has granted 1,10,000 stock options to the eligible employees under "GEL Employee Stock Option Plan 2022" of the Company. The grants would vest on July 31, 2027 and the exercise price will be Rs. 747.32 per share.

Please take this intimation on record.

Thanking you,

Yours truly, For Gokaldas Exports Limited

Gourish Hegde Company Secretary & Compliance Officer



Regd. Office : # 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwanthpur, Bangalore 560 022. Tel : +91 80 68951000, Fax : +91 80 68951001 E-Mail : info@gokaldasexports.com CIN : L18101KA2004PLC033475

