

gokaldas exports ltd

GEL/SEC/2025-26/04

May 10, 2025

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: Allotment of equity shares

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Nomination and Remuneration Committee of the Company has allotted 14,63,167 Equity shares of Rs. 5/- each under the 'GEL Employee Stock Option Plan 2022'.

Consequently, the paid-up share capital of the Company stands increased from Rs. 35,73,32,305 divided into 7,14,66,461 equity shares of Rs.5/- each to Rs. 36,46,48,140 divided into 7,29,29,628 equity shares of Rs.5/- each.

This is for your information and records.

Thanking you,

Yours truly,

For Gokaldas Exports Limited

Gourish Hegde
Company Secretary & Compliance Officer



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