

gokaldas exports ltd

GEL/SEC/2025-26/09

May 21, 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 at its meeting held today i.e. Wednesday, May 21, 2025 has allotted 1,68,000 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. 36,46,48,140 divided into 7,29,29,628 equity shares of Rs.5/- each to Rs. 36,54,88,140 divided into 7,30,97,628 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



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

