

gokaldas exports ltd

GEL/SEC/2025-26/38

August 18, 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: Grant of stock options

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 approved the grant of 28,00,000 options under GEL Employee Stock Option Plan 2022 (“ESOP 2022”) and GEL Employee Stock Option Plan 2025 (“ESOP 2025”) and 1,58,000 options under RSU Plan 2018 of the Company, to the Key Managerial Personnel and other eligible employees.

These options will vest on August 17, 2028 and the exercise price of the Options granted under ESOP 2022 and ESOP 2025 will be Rs. 643.46/- per share and Rs. 5/- per share under RSU 2018.

Please take this intimation on record.

Thanking you,

Yours truly,
For Gokaldas Exports Limited

Gourish Hegde
Company Secretary & Compliance Officer



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