



**Date:** 27<sup>th</sup> March, 2025

To,  
The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai — 400 001

**Scrip Code:** 538542  
**Symbol:** GOLDCOINHF

**Subject: Intimation Regarding the Scheme of Reduction of Share Capital**

Dear Sir/Madam,

We wish to inform you that the members of **Goldcoin Health Foods Limited** ("the Company") has approved the **Scheme of Reduction of Capital** at extra ordinary general meeting held on 27<sup>th</sup> March, 2025. The Scheme is aimed at improving the financial position of the Company by eliminating accumulated losses and simplifying its capital structure.

As per the Scheme, the accumulated losses will be written off against the share capital, and the reduction will be applied uniformly across all shareholders on a pro-rata basis.

We would like to highlight that this Scheme falls under **Regulation 37(6) (b)** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, which states that:

*"Nothing contained in this regulation shall apply to draft schemes which: (b) solely provide for writing off the accumulated losses against the share capital of the listed entity applied uniformly across all shareholders on a pro-rata basis or against the reserves of the listed entity."*

As per this regulation, we understand that the Scheme does not fall under the purview of the approval process typically required for other types of capital reduction schemes.

We further wish to inform you that the outcome of the extra ordinary general meeting held on 27<sup>th</sup> March, 2025 including the applicable XBRL filings, have been duly submitted on the same day and within the due time, ensuring full compliance with the regulatory timelines as required under Regulation 30, Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

**For, Goldcoin Health Foods Limited**

**Devang P. Shah**  
**DIN: 00633868**  
**Managing Director**