

GOLDCOIN HEALTH FOODS LIMITED

Reg. Office : 66/392, Pragatinagar, Naranpura, Ahmedabad – 380 013

M.: 094267 68644

Email: goldcoinhealth@gmail.com

CIN: L15419GJ1989PLC012041



Date: 26th July, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001.

Dear Sir / Madam,

Sub: Prior Intimation under Regulation 29 of the SEBI (LODR) Regulations, 2015 - Notice of Board Meeting.
Ref: Code: 538542

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to inform you that a meeting of Board of Directors is scheduled to be held on Friday, 1st August, 2025 at 3:30 p.m. to inter alia consider and approve the following Agendas.

1. To consider and approve unaudited financial results of the Company for the first quarter and period ended June 30, 2025.
2. Any other business with the consent of the Chair.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

For, GoldCoin Health Foods Limited

Devang P Shah
Managing Director
(DIN : 00633868)