



Date: 25th August, 2025

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

Dear Sir / Madam,

Sub: Intimation of Book Closure dates for the purpose of Annual General Meeting.
Ref: Code: 538542

With reference to compliance to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we write to inform you that the Board of Directors of our Company has decided to close the Registrar of Members and Share Transfer books for its Equity Shares which is as under:

Company Name & Script Code	:	GoldCoin Health Foods Limited (538542)
Share Transfer Book & Registrar of Members Closed (Both Days Inclusive)		
From Date & Day	:	12 th September, 2025 Friday
To Date & Day	:	18 th September, 2025 Thursday
Purpose	:	Annual General Meeting
Date, Time & Day	:	18 th September, 2025 Thursday – 10:00 AM

Please take note of the same and oblige.

For, GoldCoin Health Foods Limited

Devang P Shah
Managing Director
(DIN : 00633868)