

# **GOLDCOIN HEALTH FOODS LIMITED**

**Reg. Office : A-16, 1<sup>st</sup> Floor, Vardan Tower, Pragatinagar,  
Naranpura, Ahmedabad – 380 013**

**M.: 094267 68644**

**Email: goldcoinhealth@gmail.com**

**CIN: L15419GJ1989PLC012041**



**Date: 18<sup>th</sup> May, 2026**

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 Monday, 25<sup>th</sup> May, 2026 to consider and approve the following agendas.

1. Audited financial results of the Company for the fourth quarter and period ended March 31, 2026.
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)**