GOLDCOIN HEALTH FOODS LIMITED

CIN: L15419GJ1989PLC012041
Address: A/16 1st Floor, Vardan Tower, Pragati Nagar, Naranpura, Ahmedabad –380013
M.: 094267 68644 **Email:** goldcoinhealth@gmail.com

Date: 2nd November, 2026

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

SYMBOL: GOLDCOINHF
CODE: 538542

Subject: Outcome of Meeting of Board of Directors held on 02-11-2026.

Dear Sir/Madam,

Pursuant to second provision to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Board of Directors of the company, in their meeting held today, i.e. on 2nd November, 2026 at the Registered Office of the Company, which commenced at 4:25 P.M. and concluded at 4:45 P.M. inter-alia, has Consider and approve the Unaudited Financial Results of the Company for the Second Quarter and Half Year ended on 30th September, 2026 along with Limited Review Report.

Please take note of the same and oblige.

Yours faithfully,

FOR GOLDCOIN HEALTH FOODS LIMITED

DEVANG PRAFULCHANDRA SHAH
MANAGING DIRECTOR
DIN: 00633868