

# GOGIA CAPITAL GROWTH LIMITED

(Formerly known as Gogia Capital Services Limited)

Regd. Off: B-4/51, Third Floor, Safdarjung Enclave, Delhi 110029

CIN: L74899DL1994PLC059674

Email: [Compliance@gogiacap.com](mailto:Compliance@gogiacap.com) Phone No. 01149418870

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Dated the 07<sup>th</sup> September, 2026

Department of Corporate Services/Listing

**BSE Ltd.**

Pheroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

**Scrip Code: 531600**

**Ref: Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations 2015**

**Sub: Intimation of 32<sup>nd</sup> Annual General Meeting. Cut-Off date, Book closure and other related information.**

Dear Sirs,

We are pleased to inform you that Annual General Meeting (AGM) of the Company is to be held on Tuesday, 29<sup>th</sup> September, 2026, at 02:00 P.M. IST, through video conferencing (VC)/ **other** audio-visual means (OAVM).

The Annual Report and Notice of 32<sup>nd</sup> AGM are also made available on website of the company at [www.gogiacap.com](http://www.gogiacap.com).

Further, the company has fixed following dates in connection with the its 31<sup>st</sup> Annual General Meeting :

| S. No. | Particulars                                                                                                 | Relevant Dates                                                                                      |
|--------|-------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| 1.     | Cut-Off date for the purpose of determining eligibility of the shareholders to vote through remote e-voting | 22 <sup>nd</sup> September 2026                                                                     |
| 2.     | Period of Book Closure                                                                                      | September 22, 2026 to September 29, 2026 (both days inclusive)                                      |
| 3.     | Period of Remote e-voting                                                                                   | Voting will commence from September 26, 2026 (9:00 A.M.) and ends on September 28, 2026 (5:00 P.M.) |

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For Gogia Capital Growth Limited**

Bharti Rana

Company Secretary & Compliance Officer