

# GOGIA CAPITAL GROWTH LIMITED

(formerly known as Gogia Capital Services Ltd)

Regd. Off: The Capital Court, 6th Floor, Olof Palme Marg, Munirka, Delhi-110067

CIN: L74899DL1994PLCO59674

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

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Date: 07/08/2025

The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**SCRIP CODE: 531600**

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **Gogia Capital Growth Limited** is scheduled to be held on **Wednesday, August 14, 2025**, at the registered office of the Company, inter alia, to:

1. Consider and approve the **unaudited financial results** of the Company for the **quarter ended June 30, 2025**, along with the Limited Review Report thereon.
2. Consider and approve the **change of registered office of the Company within the local limits of the same city/town/village**, in accordance with Section 12 of the Companies Act, 2013.
3. Any other Agenda, the Board may think fit.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the **trading window for dealing in securities of the Company shall remain closed** for designated persons and their immediate relatives from **June 30, 2025 till 48 hours after the declaration of financial results**.

This intimation is also being uploaded on the Company's website at [www.gogiacap.com](http://www.gogiacap.com).

Kindly take the same on your record and oblige.

Thanking you.

**Yours faithfully,  
For Gogia Capital Growth Limited**

Bharti Rana  
Company Secretary, Compliance Officer, CFO  
M. No. A65140