

GOGIA CAPITAL SERVICES LIMITED

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

CIN: L74899DL1994PLCO59674

Email: Compliance@gogiacap.com Phone No. 01149418870

Date: 01/08/2024

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

SCRIP CODE: 531600

Subject: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (LODR), Regulations 2015

Ref: Unaudited Financial Results For the Quarter Ended June 30, 2024.

Dear Sir/Madam,

With reference to above and pursuant to Regulation 29 of the SEBI (LODR) Regulations 2015, notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Friday, 09th August, 2024 at the registered office of the company, inter-alia to consider and approve the following :

1. Approve the Unaudited Financial Results for the quarter ended June 30, 2024.
2. Taking note of resignation tendered by the existing Statutory Auditors of the company, M/s Sandeep Kumar Singh, Chartered Accountants.
3. Consideration of appointment of Statutory Auditors M/s D G & Associates, Chartered Accountants.
4. Any other agenda, if any.

Kindly take the same on your record and oblige.

Thanking you.

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

Satish Gogia
Managing Director
DIN 00932987