

GOPAL SNACKS LIMITED

(Formerly known as Gopal Snacks Private Limited)

Regd. Office/Unit 1 - Plot No. G2322-23-24, GIDC, Metoda,
Tal. - Lodhika, Dist - Rajkot - 360021, (Gujarat), India. Ph : 02827 297060
CIN : L15400GJ2009PLC058781
email : info@gopalsnacks.com | www.gopalamkeen.com



Ref: GSL/CS/BM/Q2/2025-26

Date: 21st August 2025

BSE Limited

Department of Corporate Services,
Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Mumbai – 400051

Script code: 544140

Symbol: GOPAL

Sub: Outcome of Board Meeting

Dear Sir / Madam,

Pursuant to the Regulations 29 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Board of Directors of the company held on today **Thursday, 21st August 2025** to have inter-alia consider and approve the following businesses:

1. Approved the Directors' Report for the financial year 2024-25, together with the Management Discussion and Analysis Report, Corporate Governance Report, Business Responsibility and Sustainability Report and all other annexures thereof.
2. Approved the Notice for convening the 16th Annual General Meeting ("AGM") of the company, scheduled to be held on Friday, 26th September 2025 at 03:00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Notice of the AGM shall be intimated separately.
3. The Board has fixed Friday 19th September 2025 as cut-off date for determining the entitlement of members who shall be eligible to vote through e-voting. (both remote and at the AGM).
4. The Board has appointed MUFG Intime India Private Limited to provide service of (InstaVote) e-voting facilities. The e-voting will commence on Tuesday, 23rd September 2025 (9:00 AM IST) and ends on Thursday, 25th September 2025 (5:00 PM IST).
5. The Board has appointed M/s. S.K. Joshi & Associates, Practicing Company Secretaries, as scrutinizer for the e-voting process of the AGM.

Unit 2 : GS:Survey No. 435/1A, 432, Pawaddauna Road, NH-6, Village-Mouda, Nagpur - 441104, (Maharashtra), India.
Unit 3 : G5:Survey. No. 267, 271, 272, 274, Village: Rahiyol - 383310, Taluka - Dhansura, District - Aravalli, (Gujarat), India.



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The said Board Meeting commenced at 04.00 P.M. IST and concluded at 4.30 P.M. IST

Please acknowledge and take on your record. Thanking You.

Yours Faithfully,
For, GOPAL SNACKS LIMITED

CS Mayur Gangani
Head – Legal & Compliance
cum Company Secretary
Membership No. F9980

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