

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: October 29, 2025

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001,
Maharashtra, India.

National Stock Exchange Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra Kurla Complex,
Mumbai-400051,
Maharashtra, India.

Scrip Code: 544140

Trading Symbol: GOPAL

Subject: Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to the Regulations 29 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of Gopal Snacks Limited ("the Company") will be held on Monday, 10th November, 2025 to inter-alia consider and approve the following businesses:

1. Unaudited Standalone Financial Results of the Company for the quarter and half year ended on 30th September 2025 along with Limited Review Report of the auditors for the corresponding period.
2. Declaration and payment of 1st Interim Dividend of FY2025-26, if any.

The Record Date for determining the entitlement of the shareholders for the payment of the aforesaid Interim Dividend shall be 17th November, 2025, subject to the approval of the Interim dividend by the Board of Directors.

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

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.

