

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.gopalnamkeen.com



Ref: **GSL/CS/BM/Q1/2026-27**

Date: **20th April 2026**

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: 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 the company will be held on **Tuesday 12th May 2026** to have inter-alia consider and approve the following businesses:

1. Audited Standalone Financial Results of the Company for the quarter and year ended on 31st March 2026 along with Statement of Assets and Liabilities and Cash Flow Statement of the company.
2. To take on record the Auditor's Report on Audited Standalone Financial Results for the quarter and financial year ended on 31st March 2026.
3. Declaration and payment of 3rd Interim Dividend of FY 2025-26, if any.

The Record Date for determining the entitlement of the shareholders for the payment of the aforesaid Interim Dividend shall be 16th May 2026, subject to the approval of the Interim dividend by the Board of Directors.

Further, as communicated earlier, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and Company's Code of conduct to regulate, monitor and report trading by designated persons and their immediate relatives, the Trading Window for dealing in securities of the Company shall remain closed from 01st April 2026 till 48 hours after the declaration of audited financial results for the quarter and year ended on 31st March 2026.

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 above intimation will also be available on the website of the Company and the same can be accessed at www.gopalnamkeen.com

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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