



GOODRICKE GROUP LIMITED

Registered Office :
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CIN-L01132WB1977PLC031054

Date: 20.05.2026

To
Corporate Relationship Department,
BSE Limited,
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE SCRIP Code – 500166

Dear Sirs,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 27th May, 2026** inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026 along with the report of the Auditors thereon and recommend a dividend, if any, for the financial year 2025-26.

Please take the above on record.

Thanking You,

Yours faithfully,
FOR GOODRICKE GROUP LIMITED

ARNAB CHAKRABORTY
COMPANY SECRETARY