GOODRICKE GROUP LIMITED
Registered Office :
"Camellia House" 14, Gurusaday Road, Kolkata - 700 019
Telephone : 2287-3067, 2287-8737, 2287-1816
Fax No. (033) 2287-2577, 2287-7089
E-mail : goodricke@goodricke.com
visit us at : www.goodricke.com
CIN-L01132WB1977PLC031054

Date: 04.11.2026

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 **Friday, 13th November, 2026** inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026 along with the Limited Review Report of the Statutory Auditors thereon for the corresponding period.

Please take the above on record.

Thanking You,

Yours faithfully,
FOR GOODRICKE GROUP LIMITED
Arnab Chakraborty
Digitally signed by Arnab Chakraborty
Date: 2026.11.04 16:21:59 +05'30'
ARNAB CHAKRABORTY
COMPANY SECRETARY