

**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: 28.07.2025

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 **Thursday, 7<sup>th</sup> August, 2025** inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2025 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**  
**COMPANY SECRETARY**