

**GOODRICKE GROUP LIMITED**

Registered Office :
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CIN-L01132WB1977PLC031054

Date: 07.11.2025

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, 13th November, 2025** inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the Second quarter and Half year ended 30th September 2025 long with the statement of assets liabilities and cash flow statement as on that date together with the limited review report of the Auditors for the corresponding period.

Please take the above on record.

Thanking You,

Yours faithfully,
FOR GOODRICKE GROUP LIMITED

ARNAB CHAKRABORTY
COMPANY SECRETARY