

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Regd. Off.: 507, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar
Masjid, Chinchbunder Mumbai-400009

Tel.:022-49734998 E-mail id: goldrockinvest@yahoo.co.in Website: www.goldrockinvest.in

04th February, 2026

To,
Corporate Services Department,
BSE Limited, P J Towers,
Dalal Street,
Mumbai-400 001

Dear Sir / Madam,

BSE CODE: 501111
Sub: Notice of the Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that the Meeting of the Board of Directors of Gold Rock Investments Limited is scheduled to be held on **Thursday, February 12 2026**, inter alia, to consider and approve the Standalone Un-audited Financial Results for the quarter and nine months ended December 31, 2025.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Internal Code of Conduct, the Trading Window for dealing in the securities of the Company has been closed for Directors, Officers, and Designated Employees effective from January 01, 2026. The Trading Window shall remain closed until 48 hours after the announcement/public disclosure of the Company's Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 2025.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Gold Rock Investments Limited

Alok Mukherjee
(Managing Director)
DIN : 00186055