

# 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

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04<sup>th</sup> November, 2025

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 **Wednesday, November 12 2025**, inter alia, to consider and approve the Standalone Un-audited Financial Results for the quarter and half year ended 30th September, 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 October 01, 2025. 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 half year ended September 30, 2025

Kindly take the above on record.

Thanking you,

Yours faithfully,  
**For Gold Rock Investments Limited**

**Alok Mukherjee**  
**(Managing Director)**  
**DIN : 00186055**

