

<b>General Information</b>		
NSE Symbol*		NOTLISTED
Name of the Company*		GOTHI PLASCON (INDIA) LIMITED
BSE Scrip Code*		531111
MSEI Symbol*		NOTLISTED
Whether Company is SME*		No
ISIN*		INE538G01018
Type of Meeting	1	Board Meeting
Details of Committee Meeting or Other Type of Meeting		
Type of Intimation*		New
Reason for Re-schedule (postpone or prepone) / Cancellation		
Proposed Meeting Date		09-02-2026
Original Meeting Date		
Whether trading window is closed*		Yes
Trading Window Closure- Start date		01-01-2026
Details of Trading Window Closure End date		11-02-2026
Date of Report		28-01-2026
Remarks for Exchange (not for Website Dissemination)		

<b>Agenda Details</b>		
Agenda*	1	Financial results
	2	Dividend
	3	Other business
Whether results are audited or unaudited		Unaudited
Nature of report standalone or consolidated		Standalone
Period end Type		Quarterly
Period up to (Month)		December
Period up to (Year)		2025
Type of Dividend	1	Interim
Remarks (website dissemination)		www.gothiplascon.com

