

<b>General Information</b>		
NSE Symbol*	NOTLISTED	
Name of the company*	GOTHI PLASCON (INDIA) LIMITED	
BSE Scrip Code*	531111	
MSE Symbol*	NOTLISTED	
ISIN*	INE538G01018	
Type of announcement*	New	
Event*	1	Dividend
Date of initial announcement		
Date of latest announcement		
Remarks (website dissemination)		
Remarks for exchange (not for website dissemination)		
Date of report	09-02-2026	

<b>Dividend</b>	
Whether prior intimation of board meeting considering interim / final dividend given to stock exchange*	Yes
Details if prior intimation of board meeting considering interim / final dividend is not given to stock exchange	
Date of prior intimation submitted to Stock Exchange on board meeting to consider declaration of interim / recommendation of final dividend	28-01-2026
Date of board meeting considering declaration of Interim / Recommendation of Final Dividend*	09-02-2026
Meeting commencement time*	12:00
Meeting conclusion time*	13:00
Whether declaration of Interim Dividend / Recommendation of Final Dividend approved by the Board*	Yes
Details If declaration of Interim Dividend / Recommendation of Final Dividend is not approved/ deferred approved by the Board	
Type of dividend declared / recommended by the company*	Interim
Details of other type of dividend declared / recommended by the company	
Interim Dividend	
Rate of Dividend per equity share	Rs.2/- (Rupee Two only) i.e 20% per equity share of Rs.10/- ( subject to tax deducted at source, if any)
Date of declaration of Interim Dividend	09-02-2026
Record Date	
Proposed date within which payment of dividend shall be made by the company	
Period for which dividend is declared	
Shorter Notice	
Remarks (website dissemination)	
Remarks for exchange (not for website dissemination)	

