



GOTHI PLASCON (INDIA) LIMITED

Date : 05/08/2025

To,
BSE Limited,
Corporate Relationship Department,
Floor 25, PJ Towers
Dalal Street
Mumbai-400 001

Sub.: Intimation of 30th Annual General Meeting of the Company, Record date and Book Closure

Ref.: Regulations 30 and 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013

ISIN : INE538G01018 SCRIP CODE : 531111

Dear Sir/ Madam,

Pursuant to Regulations 30 and 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, we would like to inform as follows:

1. 30th Annual General Meeting of the Company will be held on 01st Day of September, 2025 (Monday) at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") including the Rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations,

2. The Notice convening the 30th Annual General Meeting and Annual Report for the Financial Year ended 31st March, 2025 will be send in electronic mode to all those members/shareholders who have registered their e-mail addresses with their respective Depository Participants or the Company or its Registrar and Transfer Agent. Members, who have not registered/ updated their e-mail addresses are requested to update the same.

Further, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, 2015, a letter providing the web-link to access the Company's Annual Report for FY 2024-25 and Notice of 30th AGM, is being sent to those Members whose Email Ids are not registered with the Company/RTA/DPs.

3. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, the 26/08/2025 to Monday, 01/09/2025 (both days inclusive) for the purpose of 30th Annual General Meeting of the Company.

REGD OFFICE : 17/5B,1A, Vazhudavur Road, Opp. Agriculture Research Center,
Kurumbapet, Pondicherry - 605 009. India.

Ph : 0413 - 2271151, E-mail : plascon747@gmail.com www.gothiplascon.com

TAN No. : CHEG00709C * PAN No. : AAACG1149F * GSTIN : 34AAACG1149F2Z2 * CIN No: L45400PY1994PLC008380

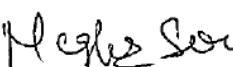
4. The Company has fixed 25/08/2025 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM through VC or OAVM.

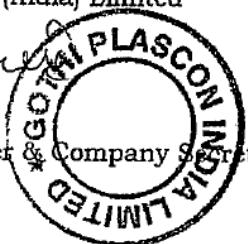
5. The E-voting period will commence on Friday, 29/08/2025 at 9:00 A.M. (IST) and end on Sunday, 31/08/2025 at 5:00 P.M. (IST).

Kindly take the information on record.

Thanking you.

Yours Sincerely,
For Gothi Plascon (India) Limited


Megha Soman
(Compliance Officer & Company Secretary)
(F12093)



MEGHA SOMANI
Digitally signed by
MEGHA SOMANI
Date: 2025.08.05
12:36:57 +05'30'