GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117
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To,
Corporate Services Department
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001
BSE Scrip Code: 501111

Sub: Intimation regarding Board Meeting scheduled to be held on August 14, 2026 and request for extension of time for submission of Financial Results

Dear Sir/Madam,

This is with reference to our letter dated **August 11, 2026** intimating the date of the meeting of the Board of Directors of **Gold Rock Investments Limited** (hereinafter referred to as the "Company"), which was proposed to be held on **Friday, August 14, 2026**.

In this regard, we wish to inform you that as required under Regulation 33(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**") listed entity shall ensure that the limited review or audit reports submitted to the stock exchange(s) on a quarterly or annual basis are to be given only by an auditor who has subjected himself /herself to the peer review process of Institute of Chartered Accountants of India and holds a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India ("**ICAI**").

The Peer Review Certificate of M/s Rajeev Sharma & Associates, Statutory Auditors of the Company, had expired on June 30, 2026. As informed by the statutory auditors, the partner of the firm, Mr. Kshitij Sharma, has applied for renewal of the Peer Review Certificate on June 25, 2026. Since the filing of said application, the firm has, on multiple occasions have followed up with the peer reviewer as well as peer review board of ICAI through reminder emails and other means of communications, earnestly requesting expeditious processing and issuance of the renewed peer review certificate at the earliest.

Further, based on the assurance given by the statutory auditors that the renewed peer review certificate will be received by them before the date of the board meeting, the Company proposed 14th August 2026 as the date of board meeting, being the last date for the submission of financial results for the quarter ended June 30, 2026 which had been intimated to stock exchange under Regulation 29 of the SEBI LODR. However, the firm is yet to receive the renewed peer review certificate.

In view of the above circumstances, it would not be possible for the Company to approve and publish the Unaudited Financial Results along with the limited review report from the statutory auditors for the quarter ended June 30, 2026 within the prescribed timeline, as required under Regulation 33 SEBI LODR Regulations. Accordingly, there will be delay in submission of aforesaid Financial Results to the Stock Exchange within the prescribed timeline.

ALOK MUKHERJEE
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Date: 2026.08.14 17:54:13 +05'30'

We would like to respectfully reiterate that the delay is occasioned entirely by the circumstances beyond the control of the company, arising solely on the account of the pendency of the renewal process of the peer review certificate. The Company has, at all times, acted diligently and in good faith.

In view of the above, we humbly request BSE Limited to kindly grant the Company an extension of time for submission of the Financial Results and request, with folded hands, that no adverse action be taken against the Company in respect of the aforesaid delay, in view of the circumstances beyond the control of the Company.

We further request you to kindly take the above circumstances on record and condone the delay in submission of the Financial Results.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and with reference to our letter dated June 26, 2026 regarding closure of the Trading Window for dealing in the securities of the Company, we wish to inform you that the Trading Window shall continue to remain closed until 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended June 30, 2026 to the Stock Exchange, for all Designated Persons and their Immediate Relatives.

This intimation is also available on the website of the Company at **www.goldrockinvest.in** and on the website of BSE Limited at **www.bseindia.com**.

Thanking You,

For Gold Rock Investments Limited

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Alok Mukherjee
Managing Director
DIN: 00186055