GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117
Regd. Off.: 508, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar Masjid, Chinchbunder Mumbai-400009
Tel.:022-49734998 E-mail id: goldrockinvest@yahoo.co.in Website: www.goldrockinvest.in

03rd November, 2026

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 **Thursday, November 12 2026,** inter alia, to consider and approve the Un- Audited Financial Results of the Company and Limited Review Report of the Statutory Auditors for the quarter and half year ended 30th September, 2026.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed for all Directors, Officers, and Designated persons and their immediate relatives with effect from October 01, 2026.The Trading Window shall remain closed until 48 hours after the announcement/public disclosure of the Company's Un-audited Financial Results for the quarter and half year ended 30th September, 2026.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Gold Rock Investments Limited

Alok Mukherjee
(Managing Director)
DIN :00186055

GOLD ROCK INVESTMENTS LIMITED

ALOK MUKHERJEE
Digitally signed by ALOK MUKHERJEE
Date: 2026.11.03 18:15:14 +05'30'