

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Regd. Off.: 507, 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

30th May, 2026

To,
Corporate Services Department,
BSE Limited, P J Towers,
Dalal Street,
Mumbai-400 001

BSE CODE: 501111

Subject:- Outcome of the Board Meeting held on May 30, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. Saturday, May 30, 2026 has inter alia, along with other business, considered and approved the following business: -

1. Approved the Audited Financial Results of the company for the Quarter and Financial Year ended March 31, 2026 along with Statement of Assets and Liabilities and Cash Flow Statement at the year ended March 31, 2026 as recommended by Audit Committee of the Board of Directors of the Company-Annexure-A
2. Considered the Auditor's Report of the Audited Financial Results of the Company for the quarter and year ended March 31, 2026-Annexure-B
3. Declaration under SEBI Circular No. CIR/CFD/CMD/56/2016 Dated May 27, 2016 in respect of Statutory Auditor's issued Audit Report with unmodified opinion for financial results, for financial year ended March 31, 2026-Annexure-C
4. Approved the re-appointment of Ms. Neeta Bansal, Proprietor of M/s Neeta Bansal and Associates (formally known as Neeta Gupta) Chartered Accountants, as the Internal Auditor of the Company for the Financial year 2026-27. Annexure -D
5. Approved the shifting of the Registered Office of the Company from 507, 5th Floor, Plot No. 31/1, Sharda Chamber, Narsi Natha Street, Bhat Bazar, Masjid, Chinchbunder, Mumbai City, Mumbai, Maharashtra – 400009 to 508, 5th Floor, Plot No. 31/1, Sharda Chamber,

Narsi Natha Street, Bhat Bazar, Masjid, Chinchbunder, Mumbai City, Mumbai, Maharashtra
– 400009 with immediate effect.

The Board meeting commenced at 3:30 p.m. and concluded at 5:00 p.m.

This intimation is submitted for your information and record.

Thanking you,
Yours faithfully,

For Gold Rock Investments Limited


Alok Mukherjee
(Managing Director)
Din No. 00186055
Encl.: as above



GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Registered Office: 507, 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 web site: www.goldrockinvest.in**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026**

All amounts are in Rs. Lakhs (except EPS)

Particulars	Quarter ended			Year Ended	
	31-March-2026 (Audited)	31-Dec-2025 (Unaudited)	31-March-2025 (Audited)	31-March-2026 (Audited)	31-March-2025 (Audited)
Revenue From Operations					
(a) Interest Income	136.22	153.35	125.34	559.65	434.37
(b) Dividend Income	0.22	0.92	0.81	18.02	47.11
(c) Profit on Sale of Investment	25.07	4.04	9.98	24.45	64.58
(d) Profit on Sale of Long Term Investments* (Please see note-5)	32.19	30.52	1.78	338.72	1,976.45
Total Revenue from Operations	193.70	188.83	137.91	940.84	2,522.51
Other Income	-		-		-
Total Income	193.70	188.83	137.91	940.84	2,522.51
Expenses					
(a) Finance cost	2.06	1.23	1.63	6.06	10.17
(b) Employees benefit expense	47.36	9.08	7.72	72.98	30.91
(c) Depreciation and amortization expense	3.84	3.84	4.13	15.34	16.58
(d) Other expenses	66.26	29.83	38.59	163.09	107.72
(e) Corporate social responsibility expenses	21.77	-	7.63	21.77	7.63
Total Expenses	141.29	43.97	59.70	279.24	173.00
Profit Before Tax	52.41	144.86	78.21	661.60	2,349.50
Less: Tax expense					
(a) Current Year Tax	140.85	-	225.00	140.85	225.00
(b) Earlier Year Tax	(29.71)	-	(0.44)	(29.71)	(0.44)
(c) Deferred Tax	0.31	-	0.57	0.31	0.57
Total Tax Expenses	111.45	-	225.12	111.45	225.12
Profit After Tax (A)	(59.05)	144.86	(146.92)	550.14	2,124.38
Other Comprehensive Income					
(i) Items that will not be reclassified to profit or loss:					
-Actuarial gain /(Loss) on defined employees benefit Plans					
Changes IN fair valuation of equity instruments	(1,014.32)	(22.45)	(846.22)	(2,081.75)	(619.04)
(ii) Income Tax relating to items that will not be reclassified to Profit & Loss	101.43	2.25	84.62	208.18	61.90
Other Comprehensive Income (B)	(912.89)	(20.21)	(761.59)	(1,873.57)	(557.14)
Total Comprehensive Income (A+B)	(971.93)	124.65	(908.51)	(1,323.43)	1,567.24
Paid-up equity share capital (Face value of Rs.10/- each)	78.56	78.56	78.56	78.56	78.56
Earnings per share* (Please see note-5)					
(of Rs. 10/- each) (not annualised for the Quarter)					
(a) Basic	(7.52)	18.44	(18.70)	70.03	270.42
(b) Diluted	(7.52)	18.44	(18.70)	70.03	270.42

Notes :	
1	The above financial results of Gold Rock Investments Limited (hereinafter referred to as "the Company") for the Year ended As on March 31, 2026 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meetings held on 30th May, 2026 and are reviewed by the statutory auditors of the company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by SEBI from time to time.
2	The Company is a Non Banking Financial Company and has no activities other than those of an investment company. Accordingly there are no separate reporting segments as in Ind AS 108 "Operating Segment".
3	This Audited Financial Results has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
4	Since the nature of activities carried out by the Company is such that profits/ losses from certain transactions do not necessarily accrue evenly over the year, results of a quarter may not be representative financial results for the year. As such, the results for the current quarter are not comparable with the results of the corresponding quarter of the previous year.
5	During the FY 2024-25 the Company recorded a one-time profit amounting to Rs. 1464.26 lakhs from the sale of its long-term investments and contributing to increased earnings per share (Basic and Diluted) which is calculated on the basis of net profit after tax divided by number of shares. This profit/gain is non-recurring in nature and does not reflect ongoing operational performance.
6	There is a possibility that these financial results for the current and previous periods may require adjustments due to changes in financial reporting requirements arising from new standards, modifications to the existing standards, guidelines issued by the Ministry of Corporate Affairs and RBI or changes in the use of one or more optional exemptions from full retrospective application of certain Ind AS permitted under Ind AS 101 which may arise upon finalisation of the financial statements as at and for the year ending 31 March 2026 to be prepared under Ind AS.
7	Figures for the previous quarter/year to date been regrouped / recomputed, wherever necessary to conform to the current quarter/year's presentation.
8	Each investment is reviewed based on its merit and relevance in the evolving financial landscape, and appropriate action or intimation is initiated as necessary.

**For and on behalf of Board of Directors
Gold Rock Investments Limited**



**Alok Mukherjee
Managing Director
(DIN-00186055)**



Place : Mumbai
Date : 30/05/2026

GOLD ROCK INVESTMENTS LIMITED
Statement of Audited Assets and Liabilities

CIN No:-L65990MH1978PLC020117

(All amount are in Rs. Lakhs)

Particulars	As at 31st March 2026 (Audited)	As at 31st March, 2025 (Audited)
ASSETS		
(1) Financial Assets		
(a) Cash and Cash Equivalents	188.02	81.60
(b) Bank Balances other than (a) above	2,159.78	3,270.65
(c) Derivative financial instruments	-	-
(d) Trade Receivables	-	-
(e) Loan Receivables	0.85	33.18
(f) Investments	11,392.45	11,933.05
(g) Other Financial Assets	107.97	41.19
Total Financial Assets	13,849.08	15,359.68
(2) Non-Financial Assets		
(a) Inventories	-	-
(b) Current Tax Assets (Net)	53.88	39.75
(c) Deferred Tax Assets (Net)	-	-
(d) Investment Property	-	-
(e) Biological assets other than bearer plants	-	-
(f) Property, Plant and Equipment	110.05	123.66
(g) Capital Work in Progress	-	-
(h) Intangible Assets under Development	-	-
(i) Goodwill	-	-
(j) Other Intangible assets	-	-
(k) Other Non-Financial Assets	-	-
(i) Investments	-	-
(ii) Others	-	-
Total Non-Current Assets	163.93	163.41
Total Assets	14,013.01	15,523.09
LIABILITIES AND EQUITY		
(1) Financial Liabilities		
(a) Derivative financial instruments	-	-
(b) Payables	-	-
(I) Trade Payables	-	-
(II) Other Payables	48.36	7.55
(c) Debt Securities	-	-
(d) Borrowings (Other than Debt Securities)	50.69	71.06
(e) Deposits	-	-
(f) Subordinated Liabilities	-	-
(g) Other Financial Liabilities	203.87	411.25
Total Financial Liabilities	302.91	489.86
(2) Non-Financial Liabilities		
(a) Provisions	-	-
(b) Deferred Tax Liabilities (Net)	3.06	2.76
(c) Other non-financial liabilities	-	-
Total Non-Financial Liabilities	3.06	2.76
(3) Equity		
(a) Equity Share Capital	78.56	78.56
(b) Other Equity	13,628.47	14,951.91
Total Equity	13,707.03	15,030.47
Total Liabilities and Equity	14,013.01	15,523.09

Notes :	
1	The Company is a Non Banking Financial Company and has no activities other than those of an investment company. Accordingly there are no separate reporting segments as in Ind AS 108 "Operating Segment".
2	This Audited Financial Results has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
3	The Statutory Auditors of the Company have audited the Financial Results for the quarter and financial year ended March 31, 2026 and have issued their Audit Report thereon.
4	The above financial results for the Quarter and year ended 31st March, 2026 along with restated comparative period have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at its meeting held on 30th May, 2026.
5	Since the nature of activities carried out by the Company is such that profits/ losses from certain transactions do not necessarily accrue evenly over the year, results of a quarter may not be representative financial results for the year. As such, the results for the current quarter are not comparable with the results of the corresponding quarter of the previous year.
6	There is a possibility that these financial results for the current and previous periods may require adjustments due to changes in financial reporting requirements arising from new standards, modifications to the existing standards, guidelines issued by the Ministry of Corporate Affairs and RBI or changes in the use of one or more optional exemptions from full retrospective application of certain Ind AS permitted under Ind AS 101 which may arise upon finalisation of the financial statements as at and for the year ending 31 March 2026 prepared under Ind AS.
7	Previous period Figures has been regrouped / recomputed, wherever necessary.
8	Each investment is reviewed based on its merit and relevance in the evolving financial landscape, and appropriate action or intimation is initiated as necessary.

**For and on behalf of Board of Directors
Gold Rock Investments Limited**


Alok Mukherjee
Managing Director
(DIN-00186055)



Place : Mumbai
Date : 30/05/2026

GOLD ROCK INVESTMENTS LIMITED**Audited Statement of Cash Flows**

CIN No:-L65990MH1978PLC020117

(All amount are in Rs. Lakhs)

Particulars	As at 31st March, 2026 (Audited)	As at 31st March, 2025 (Audited)
Cash Flow from Operating Activities		
Net profit / (loss) before tax	661.59	2,349.50
Adjustment for :		
Dividend Income	(18.02)	(47.11)
Interest Received	(559.65)	(434.37)
Depreciation and Amortisation	15.34	16.58
Finance Cost	6.06	10.17
Loss / (Profit) on Sale of Investment	(363.17)	(2,041.03)
Other Comprehensive Income	(2,081.75)	(619.04)
OCI Tax Liabilities Expenses	208.18	61.90
Operating cash flow before changes in working capital	(2,131.43)	(703.40)
Changes in Working Capital:		
Loan Receivables	32.33	32.06
Other Current Assets	(66.78)	(21.55)
Other Short term Borrowings	(20.37)	(42.43)
Other Current Liabilities	41.12	(0.99)
Other Financial Liabilities	(207.38)	(65.73)
Net cash generated from operations before tax	(2,352.52)	(802.03)
Taxation	(111.45)	(225.12)
Net Cash from/(used) in Operating Activities (A)	(2,463.97)	(1,027.15)
Cash Flow from Investing Activities		
(Purchase)/Sale of Fixed Assets	(1.74)	-
(Purchase)/Sale of Investments	(1,177.99)	(323.64)
Through OCI effect	2,081.75	619.04
Interest Received (net)	559.65	434.37
Dividend Income	18.02	47.11
Net Cash used in Investing Activities (B)	1,479.70	776.88
Cash Flow from Financing Activities		
Other Non Current Assets	(14.13)	20.92
Interest Paid	(6.06)	(10.17)
Net Cash generated from Financing Activities (C)	(20.19)	10.75
Net Increase/(Decrease) in Cash & Cash Equivalents during the Year (A+B+C)	(1,004.45)	(239.52)
Add: Cash & Cash Equivalents as at beginning of the Year	3,352.26	3,591.78
Cash & Cash Equivalents as at the end of the Year	2,347.80	3,352.26
Cash in hand	0.70	0.92
Balances with scheduled Banks	-	-
- In Current Accounts	187.33	80.69
- In Fixed Deposits	2,159.78	3,270.65
Cash & Cash Equivalents	2,347.80	3,352.26

For and on behalf of Board of Directors
Gold Rock Investments Limited



Alok Mukherjee
Managing Director
(DIN-00186055)



Place : Mumbai
Date : 30-05-2026

RAJEEV SHARMA & ASSOCIATES

CHARTERED ACCOUNTANTS

1014-15-16, BHUTANI CITY CENTER OFFICE TOWER, SECTOR 32, NOIDA, 201301

Phone : 0120-4128445, E-mail : rsassociatesnoida@gmail.com

Independent Auditors Report on the Quarterly and year to date Audited Standalone Financial results of the company pursuant to the regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
Gold Rock Investments Limited

1. Opinion

We have audited the accompanying statement of quarterly and year to date standalone financial results of Gold Rock Investments Limited (the "Company") for the quarter ended March 31, 2026 together with related notes thereon (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation'), read with SEBI Circular No. CIR/CFD/CMD 1/44/2019 dated March 29, 2019 ('the Circular').

In our opinion and to the best of our information and according to the explanations given to us, the statement:

- i) is presented in accordance with the requirement of the Listing Regulation in this regard; and
- ii) give a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net loss, other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2026.

2. Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone financial statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Standalone financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

3. Management's Responsibility for the Standalone financial statements

The statement has been prepared on the basis of standalone annual financial statements. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives true and fair view of the net profit, other comprehensive income and other financial information in accordance with the accounting principles generally accepted in India, including the accounting Standards specified under section 133 of the Act read with the relevant rules issued thereunder and in compliance with Regulation 33 of the Listing Regulations. The responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

4. Auditor's Responsibilities for the Audit of the standalone financial statements

Our objectives are to obtain reasonable assurance about whether the Statements as a whole are free from material misstatement, whether due to fraud or error. and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform

audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to standalone financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and _ the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial statements, including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the standalone financial results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the standalone financial results may be influenced. We consider quantitative materiality and qualitative factors in (1) planning the scope of our audit work and in evaluating the results of our work; and (11) to evaluate the effect of any identified misstatements in the standalone financial results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

5. Other Matters

The Statement includes the results of for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For **Rajeev Sharma & Associates**
Chartered Accountants


CA Kshitij Sharma
Partner

M. No. 432185

Date: 30.05.2026

UDIN: 26432185EKZMOV1496



GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Regd. Off.: 507, 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

Date: 30th May, 2026

To,
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Security Code: 501111

Dear Sir/Madam,

**Subject: Declaration in respect of Unmodified Opinion on Audited Financial Statements
for the Financial Year ended March 31, 2026**

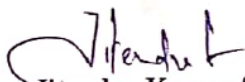
Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended by the SEBI ((Listing Obligations and Disclosures Requirements) Amendment Regulations, 2016 vide Circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016. We hereby declare and confirm that the Statutory Auditors of the Company viz. M/s Rajeev Sharma & Associates, Chartered Accountants, have issued an Audit Report with Unmodified Opinion (i.e. unqualified) on Audited Financial Statements of the Company for the year ended March 31, 2026.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For Gold Rock Investments Limited


Jitendra Kumar Srivastava
Chief Financial Officer

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Regd. Off.: 507, 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

30th May, 2026

To,
Corporate Services Department,
BSE Limited, P J Towers,
Dalal Street,
Mumbai-400 001

Dear Sir / Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Internal Auditor

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on 30th May, 2026 has approved the re-appointment of Ms. Neeta Bansal, Proprietor of M/s Neeta Bansal and Associates, Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2026-27.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Gold Rock Investments Limited



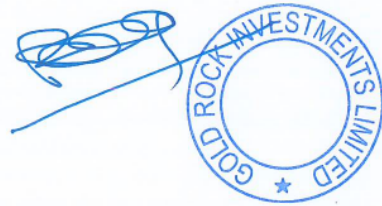
Alok Mukherjee
(Managing Director)
DIN : 00186055



Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are as under:

Re-appointment of Mrs. Neeta Bansal Chartered Accountant as an Internal Auditor of the Company.

Sr. No.	Particulars	Details of Information
1.	Reason for change	Re-appointment of Internal Auditor of the Company as per the provision of Section 138 of the Companies Act, 2013 read with Companies Rules, 2014
2.	Date of Re-appointment & terms of appointment	May 30, 2026 For the Financial Year 2026-27
3.	Brief profile	Mrs. Neeta Bansal, proprietor of M/s Neeta Bansal & Associates is a qualified Chartered Accountant from the Institute of Chartered Accountant of India. The firm specializes in Audit & Assurance Services and provides Accounting, management, Taxation & Company Law related Services since 2020.
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable



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30th May, 2026

To,
Corporate Services Department,
BSE Limited, P J Towers,
Dalal Street,
Mumbai-400 001

BSE CODE: 501111

Scrip Code – 501111

Subject: Intimation for change in Registered Office of the Company within the local limits of the city.

Dear Sir/Madam,

With reference to the aforementioned subject, we wish to inform you that the Board of directors in its meeting held on 30.05.2026 has passed the resolution for shifting of registered office of the company from 507, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar Masjid, Ch, inchbunder, Mumbai City, Mumbai, Maharashtra, India, 400009 to 508, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar Masjid, Ch, inchbunder, Mumbai City, Mumbai, Maharashtra, India, 400009 with immediate effect.

This is for your information and record.

Thanking you,
Yours faithfully,

For Gold Rock Investments Limited



Alok Mukherjee
(Managing Director)
Din No. 00186055
Encl.: as above

