

GOGIA CAPITAL GROWTH LIMITED

(Formerly known as Gogia Capital Services Limited)

Regd. Off: The Capital Court, 6th Floor, OLOF Palme Marg, Munirka, Delhi-110067

CIN: L74899DL1994PLC059674

Email: Compliance@gogiacap.com Phone No. 01149418870

Dated the 14th August, 2025

Department of Corporate Services/Listing

BSE Ltd.

Pheroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

Scrip Code: 531600

Sub: Outcome of the Board Meeting.

Dear Sirs,

Pursuant to Regulation 30 of SEBI (LODR) Regulations 2025, the outcome of the Meeting of Board of Directors of the company held on Thursday, 14th August, 2025 at the registered office of the company at the Capital Court, 6th Floor, OLOF Palme Marg, Munirka, Delhi-110067 is as under:

1. Considered and approved unaudited financial results of the company for the quarter ended June 30th, 2025 along with the audit report thereon.
2. Considered and approved the **change of registered office of the Company to B 4/51, Third Floor, Safdarjung Enclave, Delhi 110029 i.e. within the local limits of the same city/town/village**, in accordance with Section 12 of the Companies Act, 2013

The meeting of Board of Directors had commenced at 3:00 P.M. and concluded at 3:50 P.M.

The above information is available at company's website www.gogiacap.com and also on stock exchange's website at www.bseindia.com.

Kindly consider the same in your record.

Thanking you.

Yours truly,

For Gogia Capital Growth Limited

Bharti Rana

Company Secretary, Compliance Officer & CFO

Encl: as above.