



## GOCL Corporation Limited

September 26, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

*Through: BSE Listing Center*

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400051

*Through: NEAPS*

Dear Sir/Madam,

**Issue of security and guarantee for loan sanctioned / to be sanctioned to Hinduja Energy (India) Limited (HEIL)**

**Ref: BSE Scrip code-506480, NSE Scrip symbol – GOCLCORP**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform that the Board of Directors of our Company (GOCL) has at its Meeting held today, approved the proposal for issuance of security on land properties of GOCL and corporate guarantee, for securing the loans up to Rs.220 crores availed / to be availed by Hinduja Energy (India) Limited (HEIL). The Company would be entitled to commission/charge on the security amount.

Other disclosures required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure**.

Thanking you.

Yours Faithfully,

**For GOCL Corporation Limited**

A.Satyanarayana

**Company Secretary**

Encl: a/a

**Registered Office:** URJA HEIGHTS, 2nd Floor, D. No.7-1-21/A/201, Sy No.341/1, Raj Bhavan Road, Begumpet, Hyderabad 500016.

CIN: L24292TG1961PLC000876, GST No.: 36AABCG8433B2ZW

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### Annexure

**Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

S.No	Particulars	Description
1	Name of party for which such security / guarantee will be given.	Hinduja Energy (India) Limited
2	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arm’s length.	Hinduja Capital Limited, Mauritius, the promoter of GOCL holds 19.99% of shareholding in HEIL and the transaction is done at arm’s length.
3	Brief details of such security, guarantee viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of security / guarantee:	GOCL will provide security on its land properties and corporate guarantee for the loans up to Rs. 220 crores availed / to be availed by HEIL.  GOCL will be entitled to commission/charge on the security / guarantee amount.
4	Impact of such security / guarantee on listed entity:	Nil

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