To
Department of Corporate Services,
Corporate Relationship Department,
**BSE Limited**
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.

November 27, 2026

Scrip Code: 505036

Dear Sir / Madam,

**Sub: Completion of extinguishment of 1,44,639 (One Lakh Forty Four Thousand Six Hundred and Thirty Nine) fully paid up equity shares of shares of the face value of ₹ 10/- (Rupees Ten only) each ("Equity Shares") of Automobile Corporation of Goa Limited ("Company") bought back under the Buyback.**

**Ref: Regulation 11 and 24(iv) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("SEBI Buyback Regulations")**

This is in reference to the earlier intimation dated November 19, 2026 with respect to the above-mentioned Buyback. Pursuant to the approval of the board of directors of the Company, in their meeting on Wednesday, October 21, 2026 (**"Board Meeting"**), Public Announcement dated October 22, 2026 **("Public Announcement")** which was published, in all editions of Financial Express (English) newspaper, in all editions of Jansatta (Hindi) newspaper and Panji (cover all over Goa) edition of Nav Prabha (Marathi) newspaper, on October 23, 2026, Letter of Offer dated October 29, 2026 **("Letter of Offer")**, the Company announced the buyback of up to 1,44,639 (One Lakh Forty Four Thousand Six Hundred and Thirty Nine) fully paid-up equity shares of the face value of ₹ 10/- (Indian Rupees Ten only) each ("**Equity Shares**") of the Company, through tender offer route on a proportionate basis, at a price of ₹ 2,005/- (Indian Rupees Two Thousand and Five only) per Equity Share ("**Buyback**"). The tendering period for the Buyback was opened on Tuesday, November 03, 2026 and closed on Monday, November 09, 2026 (both days inclusive).

The post buyback public announcement dated November 17, 2026 ("**Post Buyback Public Announcement**"), which was published in the same newspapers in which the Public Announcement was published on Wednesday, November 18, 2026 was also submitted for your records on November 18, 2026.

In this regard, this is to inform you that the Company has accepted / bought back 1,44,639 (One Lakh Forty Four Thousand Six Hundred and Thirty Nine) Equity Shares and the same were extinguished, in compliance with the provisions of Regulation 11 of the SEBI Buyback Regulations. A copy of the certificate signed by MUFG Intime India Private Limited (*Formerly Link Intime India Private Limited*) ("**Registrar to the Buyback**"), Shivaram Bhat, Practicing Company Secretary ("**Secretarial Auditor of the Company**") and the Company, confirming that the extinguishment of 1,44,639 Equity Shares is in compliance with SEBI Buyback Regulations along with copy of the letter dated November 27, 2026 of Central Depository Services (India) Limited confirming extinguishment of shares is enclosed herewith as **Annexure A.**

In accordance with the provisions of Regulation 24(iv) of the SEBI Buyback Regulations, the following are the details of the Equity Shares bought back by the Company during the Tendering Period and extinguished:

**Reconciliation of the share capital of the Company (pre and post extinguishment):**

| Particulars | No. of Equity Shares | Equity Share Capital (in ₹) |
|---|---|---|
| Issued, Subscribed and Paid-up Share Capital, before extinguishment of the Equity Shares (**Pre-Buyback**) (**I**) | 60,88,622 Equity Shares of ₹ 10/- each | 6,08,86,220/- |
| Equity Shares extinguished, in Dematerialized Form (**II**) | 1,44,639 Equity Shares of ₹ 10/- each | 14,46,390/- |
| Equity Shares extinguished, in Physical Form (**III**) | Nil | Not Applicable |
| Issued, Subscribed and Paid-up Share Capital, post extinguishment of the Equity Shares (**Post-Buyback**) (**I - II - III**) | 59,43,983 Equity Shares of ₹ 10/- each | 5,94,39,830/- |

Further, we would like to inform that the above extinguishment has been done as per the provisions of the SEBI Buyback Regulations.

The number of Equity Shares bought back, and the post-Buyback shareholding pattern were disclosed in the Post Buyback Public Announcement published and submitted for your records on November 18, 2026 and have been reproduced in **Annexure B** for ease of reference.

All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to such terms under the Letter of Offer.

We request you to please take the same on record.

Thanking you,

Yours Faithfully,
For **Automobile Corporation of Goa Limited**

SANTHOSH SHADADAL
Digitally signed by SANTHOSH SHADADAL
Date: 2026.11.27 16:19:04 +05'30'

**Santhosh Shadadal**
Company Secretary & Compliance Officer
ACS: 48177

*Encl.: As above*

**ANNEXURE -A**

**CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY AUTOMOBILE CORPORATION OF GOA LIMITED ("COMPANY")**

The certificate is being made pursuant to and in compliance with the requirements of Regulation 11(iii) of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended **("SEBI Buyback Regulations")**.

Pursuant to the approval of the board of directors of the Company, in their meeting on Wednesday, October 21, 2026 (**"Board Meeting"**), Public Announcement dated October 22, 2026 **("Public Announcement")** which was published, in all editions of Financial Express (English) newspaper, all editions of Jansatta (Hindi) newspaper and Panji (cover all over Goa) edition of Nav Prabha (Marathi) newspaper, on October 23, 2026, Letter of Offer dated October 29, 2026 **("Letter of Offer")**, the Company announced the buyback of up to 1,44,639 (One Lakh Forty Four Thousand Six Hundred and Thirty Nine) fully paid-up equity shares of the face value of ₹ 10/- (Indian Rupees Ten only) each ("**Equity Shares"**) of the Company, through tender offer route on a proportionate basis, at a price of ₹ 2,005/- (Indian Rupees Two Thousand and Five only) per Equity Share ("**Buyback**"). The tendering period for the Buyback was opened on Tuesday, November 03, 2026 and closed on Monday, November 09, 2026 (both days inclusive).

The following are the details of the Equity Shares bought back by the Company during the said tendering period and extinguished on November 26, 2026.

**A. EQUITY SHARES EXTINGUISHED IN DEMATERIALIZED FORM:**

| Name of the Depository | Name of the Depository Participant ("DP") and DP Identification Number | Company's Client Identification Number | Date of Extinguishment | No. of Equity Shares Extinguished |
|---|---|---|---|---|
| Central Depository Services (India) Limited | Prabhudas Lilladher Private Limited; DP Identification Number - 12011300 | 12011300-01920829 | November 26, 2026 | 1,44,639 |
| **Total** | | | | **1,44,639** |

**B. EQUITY SHARES DESTROYED IN PHYSICAL FORM:**

| Registered Folio Number | Certificate Number | Distinctive Number of Equity Shares | | No. of Equity Shares Extinguished |
|---|---|---|---|---|
| | | From | To | |
| **Not Applicable*** | | | | |
| **TOTAL (B)** | | | | **Nil*** |

**No equity shares of the Company, in physical mode, were validly tendered in the Buyback, and therefore, no Equity Shares were destroyed / extinguished in physical form.*

**C. TOTAL EQUITY SHARES EXTINGUISHED/ DESTROYED IN DEMATERIALIZED AND PHYSICAL FORM:**

| | |
|---|---|
| **TOTAL NUMBER OF EQUITY SHARES EXTINGUISHED/DESTROYED (A + B)** | **1,44,639** |

## D. RECONCILIATION OF SHARE CAPITAL:

The equity capital structure of the Company, pre and post the Buyback is as under:

| Particulars | No. of Equity Shares | Equity Share Capital (in ₹) |
|---|---|---|
| Issued, Subscribed and Paid-up Share Capital, before extinguishment of the Equity Shares (**Pre-Buyback**) (**I**) | 60,88,622 Equity Shares of ₹ 10/- each | 6,08,86,220/- |
| Equity Shares extinguished, in Dematerialized Form (**II**) | 1,44,639 Equity Shares of ₹ 10/- each | 14,46,390/- |
| Equity Shares extinguished, in Physical Form (**III**) | Nil | Not Applicable |
| Issued, Subscribed and Paid-up Share Capital, post extinguishment of the Equity Shares (**Post-Buyback**) (**I - II - III**) | 59,43,983 Equity Shares of ₹ 10/- each | 5,94,39,830/- |

It is certified that above Equity Shares of the Company were extinguished in compliance with and according to the provisions of the Companies Act, 2013 and the Rules made thereunder, Regulation 11 of the SEBI Buyback Regulations and Securities and Exchange Board of India (Depository and Participants) Regulations, 1996 and the Bye Laws framed thereunder and other applicable provisions.

**For and on behalf of the Board of Directors of Automobile Corporation of Goa Limited**

| | | |
|---|---|---|
| YATIN GURUDUTT KAKODKAR Digitally signed by YATIN GURUDUTT KAKODKAR Date: 2026.11.27 16:10:40 +05'30' | PRANAB GHOSH Digitally signed by PRANAB GHOSH Date: 2026.11.27 15:55:48 +05'30' | SANTHOSH SHADADAL Digitally signed by SANTHOSH SHADADAL Date: 2026.11.27 15:54:17 +05'30' |
| **Name: Yatin Kakodkar**<br>**Designation: Chairman**<br>**DIN: 00001433**<br><br>**Place: Honda, Goa**<br>**Date: November 27, 2026** | **Name: Pranab Ghosh**<br>**Designation: Chief Executive Officer & Executive Director**<br>**DIN: 10536772**<br><br>**Place: Honda, Goa**<br>**Date: November 27, 2026** | **Name: Santhosh Shadadal**<br>**Designation: Company Secretary & Compliance Officer**<br>**Membership Number: A48177**<br><br>**Place: Honda, Goa**<br>**Date: November 27, 2026** |

| | |
|---|---|
| **Shivaram Bhat**<br>**Practicing Company Secretary**<br>**(Secretarial Auditor of the Company)**<br><br>Shivaram Subray Bhat Digitally signed by Shivaram Subray Bhat Date: 2026.11.27 17:00:27 +05'30' | **For MUFG Intime India Private Limited**<br>**(*Formerly Link Intime India Private Limited*)**<br>**(Registrar to the Buy-back)**<br><br>MUFG Intime India Private Limited Mumbai |
| **Name: Shivaram Bhat**<br>**Membership Number: A10454**<br>**Certificate of Practice Number: 7853**<br>**Peer Review Certificate Number: 1775/2022**<br>**UDIN: A010454H002446250**<br><br>**Place: Panaji, Goa**<br>**Date: November 27, 2026** | **Authorized Signatory**<br>**Name: Sumit Dudani**<br>**Designation: Deputy Head - Primary Market**<br><br>**Place: Mumbai**<br>**Date: November 27, 2026** |

***Enclosed: Confirmation from Central Depository Services (India) Limited for extinguishment of Equity Shares in dematerialized form.***

Central Depository Services (India) Limited

**CDSL/OPS/IPO-CA/2026-27/CA-800088.010** November 27, 2026

**The Company Secretary,**
**Automobile Corporation Of Goa Limited**
Plant Ii (bbd)
Bhuiimpal
Honda Sattari, Goa
India - 403530

Dear Sir,

**Sub:- Buyback**

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited.** The details of the same are as follows:

| CA Seq. No. | ISIN | Type Of Security | Date Effected | No. of Records | No. of Securities |
|---|---|---|---|---|---|
| 800088.010 | Debit ISIN INE451C01013 | Automobile Corporation Of Goa Limited - Equity Shares | 26-Nov-2026 | 1 | 144639 |

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

**Vinifer T Kodia**
**Vice President-Operations**

**ANNEXURE B**

The shareholding pattern of the Company pre-buyback and Post Buyback is as under:

| Category of Shareholder | Pre Buyback# | | Post Buyback* | |
|---|---|---|---|---|
| | No. of Equity Shares | % to the Equity Share Capital | No. of Equity Shares | % to the Equity Share Capital |
| Promoter & Promoter Group | 29,82,214 | 48.98 | 29,82,214 | 50.17 |
| Foreign Investors (including Non-Resident Indians / FIIs/ Foreign Nationals/ Foreign Corporate Bodies) | 26,391 | 0.43 | 29,61,769 | 49.83 |
| Financial Institutions /Banks & Mutual Funds/ Insurance Co. | 150 | Negligible | | |
| Others (Individuals, Bodies Corporate, Employees, etc.) | 30,79,867 | 50.58 | | |
| **Total** | **60,88,622** | **100.00** | **59,43,983** | **100.00** |

**As on Record date i.e. Wednesday, October 28, 2026;*
*#Post extinguishment of 1,44,639 (One Lakh Forty-Four Thousand Six Hundred and Thirty-Nine) Equity Shares accepted in the Buyback.*

For **Automobile Corporation of Goa Limited**

SANTHOSH SHADADAL
Digitally signed by SANTHOSH SHADADAL
Date: 2026.11.27 16:19:27 +05'30'

**Santhosh Shadadal**
Company Secretary & Compliance Officer
ACS: 48177