

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai-400001, MH

Date: 12th June, 2026

Ref: Goel Construction Company Limited (Scrip Code: 544504)

Subject: Intimation to Stock Exchange under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Analyst / Institutional Investor Meeting(s)

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the representative of the company would be attending the investor conference and given below are the details pertaining to the meeting:

Name of Event	India Inc. Unplugged by PhillipCapital – Private Client Group
Date & Time	Tuesday, June 23, 2026 at 01:00 PM onwards
Location	Grand Hyatt, Mumbai
Type of Meeting	Individual / Group Meet
Mode of Meeting	Physical

(Note: The above schedule is subject to change due to exigencies on the part of the Investors/Analysts/Company)

Further, no Unpublished Price Sensitive Information (UPSI) is intended to be discussed/ shared during the interactions.

This is for your information and records.

Thanking You

Yours faithfully,
For Goel Construction Company Limited
(Formerly Goel Construction Company Private Limited)

Surbhi Maloo
Company Secretary & Compliance Officer
ACS No.: A55672