ELEVATING INFRASTRUCTURE

August 31, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001, Maharashtra.
BSE Scrip Code: 544504

Subject: Summary of proceedings of the 29th Annual General Meeting (AGM) of the Goel Construction Company Limited (Formerly Goel Construction Company Private Limited) ("Company").

Dear Sir / Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, as amended from time to time, we enclose herewith a summary of proceedings of 29th Annual General Meeting of the Company held on Monday, August 31, 2026 at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Request you to take the above information on records.

Thanking You,
For Goel Construction Company Limited
(Formerly Goel Construction Company Private Limited)

SURBHI MALOO
Digitally signed by SURBHI MALOO
Date: 2026.08.31 19:17:06 +05'30'

Surbhi Maloo
Company Secretary and Compliance Officer
ACS: 55672

Encl.:

- Summary of proceedings of the 29th Annual General Meeting of the Company and details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

SUMMARY OF PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF GOEL CONSTRUCTION COMPANY LIMITED (FORMERLY GOEL CONSTRUCTION COMPANY PRIVATE LIMITED) ("COMPANY") HELD ON MONDAY, AUGUST 31, 2026 AT 04:00 P.M. ("IST") THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

In compliance with applicable provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI, the 29th Annual General Meeting (AGM) of the Members of the Company was held on Monday, 31st August, 2026 at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of 29th AGM. The venue of the meeting was deemed to be the Registered Office of the Company. The Company provided the facility of remote e-voting and e-voting during the AGM through a portal of MUFG Intime India Private Limited ("MIIPL").

Ms. Surbhi Maloo, Company Secretary and Compliance officer of the Company welcomed all the Members, Directors, KMPs and other Panellists present at the 29th Annual General Meeting of the Company and explained the guidelines cum instructions to shareholders for attending the 29th Annual general Meeting through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). She introduced the Chairman & Managing Director ("MD"), Whole Time Director ("WTD"), Directors (Including Independent Directors), Chief Financial Officer ("CFO"), Mr. Paras Bhatia Partner of M/s Ravi Sharma & Co Statutory Auditor, Mr. Gaurav Goyal proprietor of M/s Gaurav G & Associates, Practicing Company Secretaries (M. No. F-13147) Secretarial Auditor and Scrutinizer participated at the Meeting. All the Directors of the Company attended the Meeting and Mr. Mahesh Chandra Agrawal (DIN: 00062259) Chairman of the Audit Committee, Nomination and Remuneration Committee and Mr. Sushil Kumar Wali (DIN: 00044890) Chairman of Stakeholder Relationship Committee were present during the meeting and attended the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

She informed that the requisite quorum was present and informed about the availability of requisite Financials, Statutory Auditor's Report, Secretarial Audit Report, Registers and documents containing in 29th AGM for inspection electronically during the Meeting.

She informed that, the Company had provided remote e-voting facility and e-voting facility during this meeting, as required under the Companies Act, 2013 read with the Rules made thereunder, Circulars issued by the MCA from time to time, the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with the circulars issued from time to time and Secretarial Standards on General Meetings. The remote e-voting commenced on Friday, 28th August, 2026, from 9:00 A.M. (IST) and ended on Sunday, 30th August, 2026, at 5:00 P.M. (IST). She further informed that, the Members who were present at the meeting and who had not casted their votes through remote e-voting, were being provided the facility to cast their votes electronically during the 29th AGM of the Company. Mr. Gaurav Goyal proprietor of M/s Gaurav G & Associates, Practicing Company Secretaries (M. No. F-13147) was appointed as Scrutinizer for conduct of voting process in a fair and transparent manner.

Thereafter, Mr. Purushottam Dass Goel (DIN: 01134075), Chairman and Managing Director of the Company, took the chair and extended a warm welcome and address to all members present at the 29th Annual General Meeting of the Company by delivered his speech and expressed his gratitude to the members for their ongoing faith and confidence in the company, its business and the management.

Thereafter, Mr. Natwar Lal Ladha CFO of the company, gave the overview regarding the company's financial performance and highlights for the F.Y. 2025-26.

Thereafter, the Company Secretary & Compliance Officer informed that the notice convening the 29th AGM and Annual Report for the financial year ended on 31st March, 2026, along with the Board's Report and the Audited Financial Statements having been already circulated to the members and the same was taken as read. It was further informed that there are no qualifications, observations, adverse remarks in the report of the Statutory Auditors except the report of Secretarial Auditor.

The following items of business as stated in the notice convening the 29th AGM, were transacted at the meeting:

Item No.	Details of Agenda	Resolutions (Ordinary/Special)
	Ordinary Business:	
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon, and	Ordinary
2.	To appoint a director in place of Mr. Purushottam Dass Goel (DIN: 01134075), who retires by rotation and being eligible for reappointment,	Ordinary
	Special Business:	
3.	To Regularize Additional Director Mr. Sushil Kumar Wali (DIN: 00044890) as an Independent Director of the Company,	Special
4.	To Ratify the Remuneration of the Cost Auditor of the Company,	Ordinary
5.	To consider and approve the increase in existing borrowing power of the Board of Directors u/s 180 (1)(c) of the Companies Act, 2013 of the Company,	Special
6.	To consider and approve the increase in existing granting power of the Board of Directors u/s 180 (1) (a) of the Companies Act, 2013 of the Company.	Special

The Company Secretary requested to begin the 'Questions & Answers' session for the members and pre-registered speaker shareholders who had registered themselves as the speaker to ask questions, express their views, give suggestions, make enquiries and raise their queries. Thereafter, the answers are satisfactorily responded by the Management in detail to the shareholders.

She further informed that, Mr. Gaurav Goyal proprietor of M/s Gaurav G & Associates, Practicing Company Secretaries (M. No. F-13147) who was appointed as the scrutinizer to scrutinize the voting process and compile the results of remote e-voting as well as e-voting at the 29th AGM and submit consolidated scrutinizer's report within the stipulated time. On the receipt of the report from the scrutinizer the results of voting will be declared as per the statutory time limits and the same shall be intimated to the Stock Exchanges where the Company's securities are listed and shall also be posted on the website of the Company.

It was further informed that conclusion time of the AGM shall include time of 15 minutes allowed for e-voting by the members.

The Chairman then concluded the meeting with vote of thanks to all for participation at the 29th AGM and for their continuous support.

The Meeting was concluded at 05:00 P.M. (IST) (including 15 minutes for e-voting) with a vote of thanks by the Chair. The requisite quorum was present throughout the 29th AGM of the Company.

Thanking You,

For Goel Construction Company Limited
(Formerly Goel Construction Company Private Limited)

SURBHI MALOO Digitally signed by SURBHI MALOO Date: 2026.08.31 19:17:28 +05'30'

Surbhi Maloo
Company Secretary and Compliance Officer
ACS: 55672

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ELEVATING INFRASTRUCTURE

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	**Details**
Name of the Director	Mr. Sushil Kumar Wali
Reason for change:	Approved the Regularization as Director (Non-Executive, Independent) from the Additional Director (Non-Executive, Independent) of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointment for a term of 3 years commenced from March 18, 2026 to March 17, 2029.
Brief profile (in case of appointment)	Mr. Sushil Kumar Wali is a Chemical Engineer with Distinction and a Cement Technologist with over 45 years of extensive experience in the cement and manufacturing sector. He has undergone advanced management training from reputed national and international institutions. He previously served as Whole-Time Director of JK Lakshmi Cement Ltd., where he played a pivotal role in scaling production capacity and leading sustainability and technological initiatives. He brings rich expertise in industrial operations, governance, strategic leadership, and sustainability practices.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sushil Kumar Wali is not related to any Director or Key Managerial Personnel of the Company.
Information as required under circular no. List/COMP /14/2018- 19 Dated June 20, 2018 issued by BSE (Affirmation pertaining to non-debarment from holding the office of Directors by virtue of any SEBI order or any other such authority)	Mr. Sushil Kumar Wali is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.