

Date: 1st September 2026

To
The Manager,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai-400001
Maharashtra, India

Dear Sir/Ma'am,

Sub: Intimation of 32nd Annual General Meeting (AGM) of Golden Carpets Ltd ('the Company') to be held on Wednesday, the 23rd day of September 2026 at 09:00 A.M. (IST) under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015 ('SEBI LODR Regulations').

Ref: Scrip Code- 531928;

With reference to the above cited subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 32nd Annual General Meeting of the Company for the financial year 2025-26 is scheduled to be held on **Wednesday, the 23rd day of September 2026 at 9:00 A.M. (IST) at Hotel Marriott, Tank Bund Road, Opposite Hussain Sagar Lake, Hyderabad- 500080, Telangana, India.**

We request you to take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

For GOLDEN CARPETS LTD

MEENA BHUSHAN KERUR
Managing Director
DIN: 02454919