Date: November 25, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai-400001, Maharashtra

Scrip Code: 544504

Subject: Intimation to Stock Exchange under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Schedule of Investor/ Analyst Meet.

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 ("Goel Construction Company Limited") would be participating in the following Investor/ Analyst Meeting:

Day & Date	Nature of Meeting	Type of Meeting	Mode of Meeting
Saturday 28th November 2026 (11:30 AM - 1:30 PM)	Management Interaction organized by Srujan Alpha Capital Advisors LLP	Group Meeting with Investor/ Analyst	Virtual

*(**Note:** The above schedule is subject to change due to exigencies on the part of the Company or the Organizer)*

This Investor Meeting is being held with Investor(s)/Analyst(s), during which only publicly available information, including the corporate presentation and press release hosted on our website, will be shared. No Unpublished Price Sensitive Information (UPSI) will be disclosed during these interactions.

This intimation is being made for the information of the Exchange and its members.

Thanking You
Yours faithfully,
For **Goel Construction Company Limited**
("Formerly known as Goel Construction Company Pvt. Ltd.")

Raghav Sharma
Digitally signed by Raghav Sharma
Date: 2026.11.25 20:25:54 +05'30'

Raghav Sharma
Company Secretary & Compliance Officer
Membership No.: A-41472