Golden Carpets Ltd

A revolution in quality carpets

ADVANCED COMPUTERISED INCORPORATED CARPET WEAVING TECHNOLOGY FROM BELGIUM

CIN: L17220TG1993PLC016672

Date: 31st July 2026

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

Respected Sir/ Ma'am,

Sub: Intimation of Board Meeting in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code - **531928**;

With reference to the above cited subject, we wish to inform your esteemed organization that a meeting of the Board of Directors of Golden Carpets Ltd **('the Company')** is scheduled to be held on Friday, the 7th day of August 2026, to consider, *inter-alia*, the following:

- Approval of the Un-Audited Financial Results of the Company for the quarter ended 30th June 2026;

- Take note of the Limited Review Report in respect of the Un-Audited Financial Results of the Company for the quarter ended 30th June 2026.

Kindly take the same on record.

Yours faithfully,

For **GOLDEN CARPETS LTD**

SRIKRISHNA NAIK

Digitally signed by SRIKRISHNA NAIK
DN: c=IN, postalCode=500034, st=TELANGANA, street=8-2-5965B1 ,ROAD NO 10 ,HYDERABAD,BANJARA HILLS ,500034, l=HYDERABAD, o=Personal, serialNumber=c7caa32684163f2e93ad58c7e101b4d28654a2d04e48c0dd474c6155a8713dd5, pseudonym=3093e33a36094c638675aaf66366e533, 2.5.4.20=f48b9432faaf21d718601565f2dee9fa859c0faddb5dce3dccab461abef7214b, email=GOLDENCARPETS@GMAIL.COM, cn=SRIKRISHNA NAIK
Date: 2026.07.31 18:52:29 +05'30'

SRIKRISHNA NAIK
Managing Director
DIN: 01730236

Regd. Office : 8-2-596/5/B/1/A, First Floor, Road No.10, Banjara Hills,
Hyderabad - 500034. India. Tel : +91-40-6677 1111, Fax : +91-40-2335 1576
E-mail ID : goldencarpetsltd@gmail.com; goldencarpets@vsnl.net. Website : www.goldencarpets.com