

To,  
The Manager ((Listing))  
**BSE Limited**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai-400001, MH

Date: 18<sup>th</sup> May, 2026

**Scrip Code: 544504**

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the Regulation 30 read with of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e., Monday, May 18, 2026, has inter alia considered and approved the following and other business matters:

1. Considered and approved the Audited Standalone Financial Statements of Company for the half year and financial Year ended on March 31, 2026, along with Audit Report pursuant to regulation 33 of SEBI (LODR) Regulations.
2. Considered the Statement of deviation as required under Regulation 32 of the SEBI (Listing Obligation and Disclosure Requirements) 2015.
3. Any other business as per agenda.

Further please note that the Statutory Auditor M/s Ravi Sharma & Co, Chartered Accountants (Firm Registration No.: 015143C) have issued the Audit Report with unmodified opinion on the above results in terms of the Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015.

Further, in continuation of our intimation dated March 27, 2026, regarding Closure of Trading Window, the trading window for dealing in the securities of the Company for all Designated Persons and their immediate relatives, shall reopen after the end of 48 hours from the declaration of aforesaid financial results.

The meeting commenced at 05:00 p.m. (IST) and concluded at 06:30 p.m. (IST).

Kindly take the above information on record.

Thanking You.

*for* **GOEL CONSTRUCTION COMPANY LIMITED**  
**(Formerly Goel Construction Company Limited)**

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

**INDEPENDENT AUDITOR'S REPORT ON AUDIT OF STANDALONE FINANCIAL RESULTS**

To  
The Board of Directors of  
Goel Construction Company Limited  
(Formerly Known as Goel Construction Company Private Limited)

**Opinion**

We have audited the accompanying Statement of Standalone Annual Financial Results of **Goel Construction Company Limited** (Formerly Known as Goel Construction Company Private Limited) (the "Company"), for the year ended March 31, 2026 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the statement:

- is presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- gives a true and fair view in conformity with the recognition and measurement principles laid down in the Accounting Standards ("AS") and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended March 31, 2026.

**Basis of Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

### **Management's Responsibilities for the Standalone Financial Results**

This Statement, which includes the Standalone financial results is the responsibility of the Company's Board of Directors, and has been approved by them for the issuance. The Statement has been compiled from the related audited standalone financial statements for the year ended March 31, 2026. This responsibility includes preparation and presentation of the Standalone Financial Results for the year ended March 31, 2026 that give a true and fair view of the net profit and other financial information in accordance with the recognition and measurement principles laid down in AS, prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The Board of Directors are also responsible for overseeing the company's financial reporting process.

### **Auditor's Responsibilities for the Audit of the Financial Results**

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from

error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial information of the company to express an opinion on the statement.

Materiality is the magnitude of misstatements in the standalone financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the standalone financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the standalone financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

**Other Matters**

The Statement includes the results for the half year ended March 31, 2026 being the balancing figures between the audited figures in respect of the full financial year and the publish year to date figures up to the half year ended September 30, 2025 which were subject to limited review by us.

For Ravi Sharma & Co  
Chartered Accountants  
FRN: 015143C

  
(Paras Bhatia)  
Partner

M.No. 418196

UDIN:- 26418196GVKA DD2596



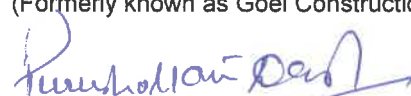
Place: Jaipur  
Date :18<sup>th</sup> May 2026

**Statement of Assets & Liabilities as at 31 March 2026**

(Rs. In Lakhs)

Particulars	As at 31 March 2026 (Audited)	As at 31 March 2025 (Audited)
<b>EQUITY AND LIABILITIES</b>		
<b>Shareholder's funds</b>		
Share capital	1,444.96	1,136.52
Reserves and surplus	23,961.58	12,022.30
	<b>25,406.54</b>	<b>13,158.82</b>
<b>Non-current liabilities</b>		
Long-term borrowings	185.03	1,445.12
Deferred tax liabilities (Net)	168.32	198.97
Long-term provisions	221.92	140.90
	<b>575.27</b>	<b>1,784.99</b>
<b>Current liabilities</b>		
Short-term borrowings	612.27	1,425.85
Trade payables		
- Total Outstanding Dues of Micro enterprises and small enterprises	288.09	205.37
- Total Outstanding Dues of Creditors other than Micro enterprises and small enterprises	3,446.11	3,206.69
Advance from customers	11,663.76	4,185.97
Other current liabilities	3,370.83	2,446.07
Short-term provisions	138.73	95.65
	<b>19,519.79</b>	<b>11,565.60</b>
<b>TOTAL</b>	<b>45,501.60</b>	<b>26,509.41</b>
<b>ASSETS</b>		
<b>Non-current assets</b>		
Property, plant & equipment and intangible assets		
- Property, plant & equipment	9,997.29	7,669.21
- Intangible assets	26.07	-
- Capital work-in-Progress	291.64	360.56
Non-current investments	4,704.22	2,257.36
Long-term loans and advances	67.54	104.03
Other non-current assets	847.77	2,748.58
	<b>15,934.53</b>	<b>13,139.74</b>
<b>Current assets</b>		
Current Investments	1,707.44	-
Inventories	3,732.98	1,115.52
Trade receivables	7,029.40	2,776.79
Cash and Bank Balance	8,098.76	3,463.58
Short-term loans and advances	2,387.34	2,326.20
Other current assets	6,611.15	3,687.58
	<b>29,567.07</b>	<b>13,369.67</b>
<b>TOTAL</b>	<b>45,501.60</b>	<b>26,509.41</b>

For and on behalf of the Board of Director of  
**Goel Construction Company Limited**  
 (Formerly known as Goel Construction Company Private Limited)



**Purushottam Dass Goel**  
 (Managing Director)  
 DIN: 01134075



Place: Jaipur  
 Date: 18 May 2026


**GOEL CONSTRUCTION COMPANY LIMITED**  
 (FORMERLY KNOWN AS GOEL CONSTRUCTION CO. PVT. LTD.)

**Statement of Financial Results for the Half Year & Year Ended March 31, 2026**

(Rs. In Lakhs)

Particulars	Half Year Ended			Year Ended	
	31 March 2026 (Audited)	30 September 2025 (Unaudited)	31 March 2025 (Audited)	31 March 2026 (Audited)	31 March 2025 (Audited)
<b>Revenue</b>					
Revenue from operations	41,191.95	24,537.70	31,782.03	65,729.65	58,998.45
Other income	464.05	334.13	216.76	798.18	435.90
<b>Total Income</b>	<b>41,656.00</b>	<b>24,871.83</b>	<b>31,998.79</b>	<b>66,527.83</b>	<b>59,434.35</b>
<b>Expenses</b>					
Cost of material Consumed	12,314.31	5,212.10	9,442.13	17,526.41	18,336.61
Changes in inventories	71.30	(492.20)	1,635.20	(420.90)	319.69
Employee benefit expenses	3,732.61	3,077.28	3,247.31	6,809.89	5,908.73
Finance costs	540.22	479.51	175.45	1,019.73	323.11
Depreciation and amortization expenses	493.31	404.92	392.48	898.23	758.45
Other expenses					
Construction Expenses	20,094.58	13,581.12	13,827.63	33,675.70	27,849.76
General Administration Expenses	433.24	378.08	383.86	811.32	793.16
<b>Total Expenses</b>	<b>37,679.57</b>	<b>22,640.81</b>	<b>29,104.06</b>	<b>60,320.38</b>	<b>54,289.51</b>
<b>Profit before tax</b>	<b>3,976.43</b>	<b>2,231.02</b>	<b>2,894.73</b>	<b>6,207.45</b>	<b>5,144.84</b>
<b>Tax expenses</b>					
Current tax	983.31	555.94	710.42	1,539.25	1,280.46
Deferred tax	43.64	(1.27)	29.02	42.37	32.13
<b>Profit/(Loss) for the year</b>	<b>2,949.48</b>	<b>1,676.35</b>	<b>2,155.29</b>	<b>4,625.83</b>	<b>3,832.25</b>
<b>Earning per share (Par value Rs. 10)</b>					
Basic and Diluted	21.05	14.20	18.96	35.25	33.72
<b>Reserves and surplus</b>				23,961.58	12,022.30
Equity share paid up capital	1,444.96	1,444.96	1,136.52	1,444.96	1,136.52

 For and on behalf of the Board of Director of  
 Goel Construction Company Limited  
 (Formerly known as Goel Construction Company Private Limited)

  
**Purushottam Dass Goel**  
 (Managing Director)  
 DIN: 01134075

 Place: Jaipur  
 Date: 18 May 2026

**GOEL CONSTRUCTION COMPANY LIMITED**  
 (FORMERLY KNOWN AS GOEL CONSTRUCTION CO. PVT. LTD.)

 CIN NO: L45201RJ1997PLC013937 | GSTIN: 08AAACG7717R1ZZ | REGD. OFFICE: 8, VASHISTH MARG, GOM DEFENCE, VAISHALI NAGAR,  
 JAIPUR-302021 [RAJ.] | 0141 - 4045121 | CONTACT@GOELCONSTRUCTION.CO.IN | WWW.GOELCONSTRUCTION.CO.IN

**Cash Flow Statement for the year ended 31 March 2026**

(Rs. In Lakhs)

Particulars	For the year ended 31 March 2026 (Audited)	For the year ended 31 March 2025 (Audited)
<b>A. Cash Flow From Operating Activities</b>		
Net Profit before tax	6,207.45	5,144.84
<b>Adjustments for non Cash/ Non trade items:</b>		
Depreciation & Amortization Expenses	898.23	758.45
Finance Cost	1,019.73	323.11
(Profit)/ Loss on sale of property, plant & equipment	(64.47)	7.09
(Profit)/ Loss on sale of mutual fund	(9.04)	-
Rental Income	(40.65)	(10.73)
Interest income	(671.63)	(390.09)
<b>Operating profits before Working Capital Changes</b>	<b>7,339.62</b>	<b>5,832.67</b>
<b>Adjusted for movement in:</b>		
Increase in trade receivables	(4,252.61)	(414.87)
Increase in trade payables	322.16	1,466.08
(Increase)/ Decrease in inventories	(2,617.45)	840.34
Increase/ (Decrease) in advance from customers	7,477.79	(1,392.53)
Increase/ (Decrease) in other current liabilities	924.77	775.96
Increase in short term loans & advances	(475.87)	(143.57)
Increase in other current & non-current assets	(1,022.77)	(1,874.75)
Increase in provision	124.09	24.13
<b>Cash flows generated from operating activities post working capital changes</b>	<b>7,819.73</b>	<b>5,113.46</b>
Income tax paid (net)	(1,537.26)	(1,279.95)
<b>Net cash flow from Operating Activities (A)</b>	<b>6,282.47</b>	<b>3,833.51</b>
<b>B. Cash Flow From Investing Activities</b>		
Purchase of property, plant & equipment and intangible assets	(3,518.57)	(2,310.60)
Proceeds from sale of property, plant & equipment	399.58	40.11
Payments to acquire non-current investments	(712.80)	(62.83)
Proceeds from sale of non-current investments	2.27	-
Payments to acquire current investments	(5,112.00)	-
Proceeds from sale of current investments	3,412.97	621.28
Fixed deposits placed	(22,201.15)	(4,705.53)
Fixed deposits matured	16,450.26	3,615.49
Interest income	669.62	389.57
Rental Income	40.65	10.73
Advances for Capital Goods	15.92	(12.01)
Loans and advances made to other parties (Net)	435.30	(896.28)
<b>Net cash used in Investing Activities (B)</b>	<b>(10,117.95)</b>	<b>(3,310.07)</b>
<b>C. Cash Flow From Financing Activities</b>		
Finance Cost paid	(1,019.73)	(323.11)
Proceeds from Borrowings	921.09	1,485.04
Repayment of Borrowings	(2,994.76)	(1,665.01)
Proceeds from fresh issue of equity (Net of issue expenses)	7,548.87	-
<b>Net cash generated/ (used) in Financing Activities (C)</b>	<b>4,455.47</b>	<b>(503.08)</b>
<b>D. Increase in Cash &amp; Cash Equivalents (A+B+C)</b>	<b>619.99</b>	<b>20.36</b>
<b>E. Cash &amp; Cash Equivalents at beginning of year</b>	<b>1,326.64</b>	<b>1,306.28</b>
<b>F. Cash &amp; Cash Equivalents at end of the year (D+E)</b>	<b>1,946.63</b>	<b>1,326.64</b>

**GOEL CONSTRUCTION COMPANY LIMITED**

(FORMERLY KNOWN AS GOEL CONSTRUCTION CO. PVT. LTD.)

CIN NO: L45201RJ1997PLC013937 | GSTIN: 08AAACG7717R1ZZ | REGD. OFFICE: 8, VASHISTH MARG, GOM DEFENCE, VAISHALI NAGAR, JAIPUR-302021 (RAJ.) | 0141 - 4045121 | CONTACT@GOELCONSTRUCTION.CO.IN | WWW.GOELCONSTRUCTION.CO.IN



**Notes:**

1. The above cash flow statement has been prepared under the "Indirect Method" as set out in Accounting Standard 3 (AS-3) on "Cash flow statements" as specified under section 133 of Companies Act, 2013 read with of the Companies (Accounts Standards) Rules, 2021

**2. Cash and cash equivalent comprises of:**

Particulars	As at 31 March 2026 (Audited)	As at 31 March 2025 (Audited)
Cash in hand	58.30	17.03
Balance with banks	1,688.33	1,309.61
Deposits with original maturity of less than 3 months	200.00	-
<b>Total</b>	<b>1,946.63</b>	<b>1,326.64</b>

For and on behalf of the Board of Director of  
**Goel Construction Company Limited**  
(Formerly known as Goel Construction Company Private Limited)

Place: Jaipur  
Date: 18 May 2026

  
**Purushottam Dass Goel**  
(Managing Director)  
DIN: 01134075



**GOEL CONSTRUCTION COMPANY LIMITED**

(FORMERLY KNOWN AS GOEL CONSTRUCTION CO. PVT. LTD.)

**Notes to the Financial Results:**

- The above audited financial results which are Published in accordance with Regulation 33 of SEBI(Listing Obligation & Disclosure Requirements),2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 18th May, 2026, the Financial Results have been prepared in accordance with the Accounting Standards (AS) as prescribed under Section 133 of the Companies Act, 2023 read with Rule 7 of Company (Account) Rules 2014 by the Ministry of Corporate Affairs and amendments thereof.
- As per MCA Notification dated 16th February, 2015 , Companies whose shares are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulation , 2009 are exempted from compulsory requirement of adoption of IND-AS.
- As on September 09, 2025, Company has completed an initial public offerings (IPO) of 38,08,000 equity shares of face value Rs. 10/- at an issue price of Rs. 263/- per share which comprises of fresh equity issue & offer for sale as stated below aggregating to Rs. 8,107.53 lakhs.

Particulars	No. of shares
Offer for Sale	7,23,600.00
Fresh Issue of Equity shares (including equity shares of 44,400 with a face value of Rs. 10/ each at an issue price of Rs. 253/- per share under employee reservation)	30,84,400.00
<b>Total IPO offerings</b>	<b>38,08,000.00</b>

- All activities of the Company revolve around the main business i.e. civil construction contracts and as such there is no separate reportable business segment. Hence, segment reporting is not applicable.
- Earning per share is calculated on weighted average number of the shares issued by the Company and the half year EPS is not annualised.
- Figures of the Half year ended on 31 March 2026 represent the difference between the audited figures in respect of full financial year and the published un-audited figures of six months ended September 30, 2025 which were subjected to limited review by the statutory auditors.
- The figures for the Corresponding previous period/year have been regrouped / reclassified, wherever necessary.
- The Statutory Auditors have carried out the statutory audit of the above financial results of the Company and have expressed an unmodified opinion on these results.
- There were no exceptional and extra-ordinary items for the reporting period.
- Finance Cost includes LC discounting charges of Rs. 658.17 lakhs for year ended March 31, 2026 (Nil in the PY)
- The Government of India has enacted the following labour codes, which subsume and replace multiple existing labour laws: Code on Wages, 2019, Industrial Relations Code, 2020, Code on Social Security, 2020, Occupational Safety, Health and Working Conditions Code, 2020. The implementation of the labour codes is subject to issuance of the relevant rules and notifications by the Central and State Governments. The Company has undertaken an assessment of the potential impact of these labour codes on its financial statements, including employee benefits, social security contributions and related compliances. Based on the assessment carried out and considering the current status of implementation, the Company does not expect a material impact on its financial information at the time of adoption. The Company will continue to monitor developments in this regard and will appropriately evaluate and account for the impact, if any, in the period in which the labour codes become effective.
- The proceeds of IPO have been utilised till March 31, 2026 as per the below mentioned table:

Object of the Issue	(Rs. In lakhs)			
	Amount allocated for the object	Revised Amount	Amount Utilised	Unutilised Amount*
Issue related expenses (inclusive of GST)	651.86	651.86	651.79	0.07
Capital expenditure towards purchase of additional equipments and fleets	4,174.38	4,174.38	2,772.04	1,402.34
Repayment / prepayment of certain outstanding borrowings availed by our Company	2,305.25	2,305.25	2,305.25	0.00
General Corporate Purposes	973.12	976.04	976.04	0.00
<b>Gross Proceeds</b>	<b>8,104.61</b>	<b>8,107.53</b>	<b>6,705.12</b>	<b>1,402.41</b>

\*The unutilised IPO proceeds as on March 31, 2026 are temporarily parked in fixed deposits and banks.

For and on behalf of the Board of Director of  
**Goel Construction Company Limited**  
 (Formerly known as Goel Construction Company Private Limited)

  
**Purushottam Dass Goel**  
 (Managing Director)  
 DIN: 01134075



Place: Jaipur  
 Date: 18 May 2026

**GOEL CONSTRUCTION COMPANY LIMITED**  
 (FORMERLY KNOWN AS GOEL CONSTRUCTION CO. PVT. LTD.)

CIN NO: L45201RJ1997PLC013937 | GSTIN: 08AAACG7717R1ZZ | REGD. OFFICE: 8, VASHISTH MARG, GOM DEFENCE, VAISHALI NAGAR, JAIPUR-302021 (RAJ.) | 0141 - 4045121 | CONTACT@GOELCONSTRUCTION.CO.IN | WWW.GOELCONSTRUCTION.CO.IN

To,  
The Manager ((Listing))  
**BSE Limited**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai-400001, MH

Date: 18<sup>th</sup> May, 2026

**Scrip Code: 544504**

**Sub: Declaration under Regulation 33(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 33(3) of the Listing Regulations, the Board of Directors of the Company, at its meeting held today, has approved the Audited Financial Results (Standalone) for the half-year and year ended 31<sup>st</sup> March, 2026.

In accordance with Regulation 33(3)(d) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 as amended and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, we hereby confirm and declare that M/s Ravi Sharma & Company, Chartered Accountants (Firm Registration No.: 015143C) the Statutory Auditor of the Company has issued the Audit Report with unmodified opinion with respect to Audited Financial Result of the Company for the half year and year ended 31<sup>st</sup> March, 2026.

Kindly take the same on your records.

Thanking You.

*for* **GOEL CONSTRUCTION COMPANY LIMITED**

**Purushottam Dass Goel**  
(Chairman cum Managing Director)

**GOEL CONSTRUCTION COMPANY LIMITED**  
(FORMERLY KNOWN AS GOEL CONSTRUCTION CO. PVT. LTD.)