

To

Date: May 09, 2026

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-
400001 Maharashtra
SCRIP CODE: 544504

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 18 May, 2026 at: 05.00 pm. (IST) at the Registered Office of the Company, to inter alia transact the following business

1. To consider and approve Annual Audited Standalone Results of the Company for the half year and year ended March 31, 2026 together with the Auditor's Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. To Approve Statement of Deviation(S) Or Variation(S) Pursuant to Regulation 32 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
3. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended, the Trading Window Closure Period will end 48 hours after the results are made Public.

This intimation will also be uploaded on the Company's website at <https://goelconstruction.co.in/>

Request you to please take the same on your record.

Thanking you,

Yours truly,

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

SURBHI MALOO
(COMPANY SECRETARY & COMPLIANCE OFFICER)