Golden Carpets Ltd

Arevolution in quality carpets

ADVANCED COMPUTERISED
INCORPORATED CARPET WEAVING
TECHNOLOGY FROM BELGIUM

CIN: L17220TG1993PLC016672

Date: 23rd 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: Proceedings of 32nd Annual General Meeting ("AGM") of Golden Carpets Ltd ("the Company") held on 23rd September 2026;

Ref: Scrip Code – 531928;

With reference to the above cited subject and pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of 32nd Annual General Meeting of the Company held on Wednesday, the 23rd day of September 2026.

We request you to take the same on record.

Thanking you,

Yours Faithfully,

For GOLDEN CARPETS LTD

MEENA
BHUSHAN
KERUR

Digitally signed by MEENA BHUSHAN KERUR
DN: c=IN, postalCode=500034, st=TELANGANA, street=8-2-6781 ,ROAD NO 12 ,HYDERABAD,BANJARA HILLS ,500034, l=HYDERABAD, o=Personal, serialNumber=541b7a025a02b884bc24b3b390ef7f8ba666a68d9db919300a4fa40620c7781e, pseudonym=cfe24c4365904795a77b215c5a120f10, 2.5.4.20=c49156d98fea7544699498e8e39d131aa34e7836bcb0a1c6cd75bc3f620dc5c2, email=MEENAKERUR@YAHOO.COM, cn=MEENA BHUSHAN KERUR
Date: 2026.09.23 18:09:25 +05'30'

MEENA BHUSHAN KERUR
Managing Director
DIN: 02454919

SUMMARY OF PROCEEDINGS OF 32ND ANNUAL GENERAL MEETING (AGM)

The 32nd Annual General Meeting (AGM) of the Members of Golden Carpets Ltd., was held on Wednesday, the 23rd day of September 2026 at 09:00 A.M. IST at Hotel Marriott, Tank Bund Road, Opposite Hussain Sagar Lake, Hyderabad – 500080, Telangana, India.

The number of Members as on record date i.e., 16th September 2026 were **946.**

The details of number of Members present in the meeting are as follows:

S. No.	Category	Number of Members present
1.	Promoter	2
2.	Public	34
	Total	**36**

The requisite quorum being present, Chairperson called the meeting to order. Leave of absence was granted to Directors who had expressed their inability to attend the AGM due to pre-commitments.

The Chairperson extended a warm welcome to all the Members, the Scrutinizer and other invitees present at the Meeting. The Chairperson apprised the Members that Golden Carpets Limited has completed 32 years since its incorporation, marking a significant milestone in the Company's journey and reflecting its sustained commitment towards growth, excellence and value creation. The Chairperson further acknowledged that this remarkable journey has been made possible through the unwavering efforts, dedication and commitment of the Management, together with the continued trust, confidence and support extended by the Members and other stakeholders of the Company.

Thereafter, the Company Secretary took over the proceedings of the AGM and informed the Members that the Notice of the 32nd Annual General Meeting along with report of Board of Directors, Financial Statements and Auditors Report for the financial year ended 31st March, 2026 have already been circulated to the Members and the same be taken as read with the consent of Members. Further it was noted that there were no qualifications reported by the Statutory Auditors in the Auditors Report.

The Company Secretary further informed to the Members that the Company, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) rules, 2014 as amended provided the facility of e-voting to the Members to enable them to cast their vote electronically on the resolutions as set out in the Notice of 32nd Annual General Meeting. The remote e-voting commenced at 9.00 A.M. IST on Saturday, 19th September 2026 and ended at 5.00 P.M. IST on Tuesday, 22nd September 2026. The voting rights were reckoned on the shares held as on the cut-off date i.e., 16th September 2026. Members who were present at the meeting and who had not casted their vote electronically was provided with an opportunity to cast their vote through Ballot. It was further informed that there would not be any voting by show of hands.

Thereafter, brief on the following resolutions as set out in the Notice convening the 32nd Annual General Meeting were transacted:

<u>ORDINARY BUSINESSES</u>:

Item No. 1 - Adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors and Auditors thereon

Item No. 2 - To appoint a Director in place of Mr. Rohan Bhushan Kerur, (DIN: 10990781), Director of the Company who retires by rotation and being eligible, offers himself for re-appointment

<u>SPECIAL BUSINESSES</u>:

Item No. 3 - To consider and approve the change in designation of Mrs. Meena Bhushan Kerur (DIN: 02454919) from Non-Executive Director to Managing Director of the Company.

The members were informed that Mrs. Rashida Adenwala, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the votes cast through e-voting and through voting by Ballot at the 32nd AGM in a fair and transparent manner and to submit the results thereof.

Members were invited to ask questions or seek clarifications/information on the Company's accounts and businesses. The Chairperson responded to the queries of the Members and provided clarifications.

Thereafter, the Chairperson announced for voting by Ballot to be conducted and requested the members to cast their votes and place the Ballots in the Ballot Box. The Chairperson informed that the voting results will be declared after the receipt of Scrutinizer's Report which will intimate to the Stock Exchange and uploaded on the website of the Company.

The Chairperson expressed sincere gratitude to all the Members, Directors, Employees and other stakeholders for their valuable presence, participation, support and cooperation, which contributed to the smooth and successful conduct of the 32nd Annual General Meeting of the Company. The Chairperson conveyed confidence that, with the continued trust, support and guidance of all stakeholders, the Company would continue to progress with renewed commitment, achieve greater milestones and create sustainable value in the years ahead.

There being no other business to transact, the Chairperson declared the 32nd Annual General Meeting of the Company concluded at 09:30 A.M. (IST).

For GOLDEN CARPETS LTD

MEENA
BHUSHAN
KERUR

Digitally signed by MEENA BHUSHAN KERUR
DN: c=IN, postalCode=500034, st=TELANGANA, street=8-2-6781 ,ROAD NO 12 ,HYDERABAD,BANJARA HILLS ,500034, l=HYDERABAD, o=Personal, serialNumber=541b7a025a02b884bc24b3b390ef7f8ba666a68d9db919300a4fa40620c7781e, pseudonym=cfe24c4365904795a77b215c5a120f10, 2.5.4.20=c49156d98fea7544699498e8e39d131aa34e7836bcb0a1c6cd75bc3f620dc5c2, email=MEENAKERUR@YAHOO.COM, cn=MEENA BHUSHAN KERUR
Date: 2026.09.23 18:10:31 +05'30'

MEENA BHUSHAN KERUR
Managing Director
DIN: 02454919