Golden Carpets Ltd
A revolution in quality carpets

ADVANCED COMPUTERISED INCORPORATED CARPET WEAVING TECHNOLOGY FROM BELGIUM

CIN: L17220TG1993PLC016672

Date: 7th August 2026

To
The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001
Maharashtra, India

Respected Sir/ Ma'am,

Sub: Intimation under Regulations 30 & 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Ref: BSE Scrip Code – **531928**

In furtherance to our letter dated 31st July, 2026 and pursuant to Regulations 30 & 33 (read with Part A of Schedule III) of the SEBI Listing Regulations, we wish to inform your esteemed organization that the Board of Directors of Golden Carpets Ltd **('the Company')** at its meeting held today *i.e.*, Friday, the 7th day of August 2026, has *inter-alia*, considered and approved the following:

1. **Un-Audited Financial Results for the quarter ended 30th June 2026:**

   Pursuant to Regulation 33 of SEBI Listing Regulations, the Board of Directors of the Company has considered and approved the Un-Audited Financial Results for the quarter ended 30th June 2026 and took note of the Limited Review Report issued by M/s. Sathuluri & Co., Chartered Accountants, Statutory Auditor of the Company, in respect of Financial Results of the Company for the quarter ended 30th June 2026.

   Pursuant to Regulation 33 of SEBI Listing Regulations, we hereby enclose the following:

   a) Statement showing Un-Audited Financial Results for the quarter ended 30th June 2026;
   b) Limited Review Report issued by M/s. Sathuluri & Co., Chartered Accountants, Statutory Auditor of the Company in respect of Financial Results for the quarter ended 30th June 2026;

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We request you to kindly take the above intimation on your records.

The Board Meeting commenced at 3:00 P.M. and concluded at 04:15 P.M.

Thanking You,

Yours faithfully,

For **GOLDEN CARPETS LTD**

SRIKRISH
NA 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: 2026.08.07 18:17:17 +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

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Golden Carpets Limited

(CIN L17220TG1993PLC016672)
Regd Off. #8-2-596/5/B/1/A, ROAD No.10, BANJARA HILLS, HYDERABAD-500 034, TELANGANA, INDIA.
E-mail:-goldencarpetsltd@gmail.com
Website:https://goldencarpets.com/index.html

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(Rs. In Lakhs except earning per share)

Sl. No	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	12.05	15.06	25.95	95.49
II	Other Income	0.00	0.00	0.00	1.28
III	**Total Revenue : (I + II)**	**12.05**	**15.06**	**25.95**	**96.77**
IV	Expenses :				
	Cost of Materials consumed	5.42	5.87	7.89	26.21
	Purchases of stock-in-trade	-	-	-	-
	Changes in inventories of Finished goods & Stock in trade	-1.49	1.53	-0.95	0.93
	Employees benefit expenses	5.33	5.12	4.59	21.50
	Finance Cost	0.00	0.03	0.00	0.03
	Depreciation & amortisation expense	3.19	3.19	3.65	14.03
	Other Expenses	6.91	5.95	8.83	58.32
	Total Expenses : (IV)	**19.36**	**21.68**	**24.01**	**121.02**
V	Profit/(Loss) before tax (III - IV)	(7.31)	(6.62)	1.94	(24.25)
	Exceptional items		(0.20)		(0.20)
VI	Tax expense :				
	Current Tax				
	Deferred Tax		(8.06)		(8.06)
VII	Profit/(Loss) for the period from continuing operations (V-VI)	(7.31)	1.24	1.94	(16.39)
VIII	Profit/(Loss) for the period from discontinued operation				
IX	Tax expesnes of discontinued operation				
X	Profit/(Loss) from discontinued operations (after Tax) (VIII-IX)	0.00	0.00	0.00	0.00
XI	Profit/(Loss) for the period (VII-X)	(7.31)	1.24	1.94	(16.39)
XII	OTHER COMPREHENSIVE INCOME :				
	A -(i) Items that will not be reclassified to profit & Loss				
	(ii) income tax relating to Items that will not be reclassified to profit & Loss				
	B -(i) Items that will reclassified to profit & Loss				
	(ii) income tax relating to Items that will be reclassified to profit & Loss				
XIII	Total Comprehensive income for the period (XI+XII) comprising profit (Loss) and other comprehensive income for the period	(7.31)	1.24	1.94	(16.39)
XIV	Earning per equity share (for continuing operation):				
	(1) Basic	(0.11)	0.02	0.03	(0.25)
	(2) diluted	(0.11)	0.02	0.03	(0.25)
XV	Earning per equity share (for discontinued operation):				
	(1) Basic				
	(2) diluted				
XVI	Earning per equity share (for discontinuined & continuing operation):				
	(1) Basic	(0.11)	0.02	0.03	(0.25)
	(2) diluted	(0.11)	0.02	0.03	(0.25)

Notes:

1. The Company's business activity falls within a single primary reportable business segment ie. business of manufacturing of carpets only
2. The above results have been reviewed by the Audit Committee and taken on by the Board at its Meeting held on 07th day of August, 2026.
3. The financial results of the Company has been prepared according to Indian Accounting Standards (IND AS) notified under the Companies (Indian accounting standards) amendment Rules, 2016 and accordingly, these financial results (including for all the periods presented as per Ind AS 101- first time adoption of Indian accounting standards have been prepared in accordance with the recognition & measurement principle in IND AS 34- Interim finance reporting .prescribed under Section 133 of the Companies Act 2013 read with the relevant rules issued thereunder and the other Generally Accepted Accounting Principles in India
4. The Statutory Auditors have conducted a limited review on the above unaudited financial results for the quarter ended 30th June, 2026.
5. The Figures for the corresponding periods have been regrouped and rearranged wherever necessary to make them comparable.

GOLDEN CARPETS LTD HYD.

for GOLDEN CARPETS LIMITED

SRIKRISHNA NAIK
MANAGING DIRECTOR
DIN: 01730236

Place: Hyderabad
Date: 07.08.2026

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

INDIA

SATHULURI & CO.
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly Un-Audited Standalone Financial Results of GOLDEN CARPETS LTD, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors
GOLDEN CARPETS LTD
Hyderabad, Telangana, India

We have reviewed the accompanying statement of Un-Audited Standalone Financial Results of GOLDEN CARPETS LTD **("the Company")** for the quarter ended 30th June 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.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 **"Interim Financial Reporting" ("Ind AS 34")**, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data, thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Sathuluri Surya Prakash

Digitally signed by Sathuluri Surya Prakash
Date: 2026.08.07 15:25:17 +05'30'

SATHULURI & CO. HYDERABAD CHARTERED ACCOUNTANTS

Off: 11-13-1377/2, Flat No. 401, City Centre Complex, Margadarshi Colony, Kothapet, Hyderabad-500035.
Ph: 9391686797 Email: casathuluri93@gmail.com

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Sathuluri & Co.,**
Chartered Accountants
Firm Regn No: 006383S

Sathuluri Surya Prakash
Digitally signed by Sathuluri Surya Prakash
Date: 2026.08.07 15:26:03 +05'30'

SATHULURI & CO. HYDERABAD CHARTERED ACCOUNTANTS

S. S. Prakash
Partner
M. No.: 202710

UDIN: 26202710XSIIZG5000

Date: 07th August 2026
Place: Hyderabad