



Arevolution in quality carpets

ADVANCED COMPUTERISED
INCORPORATED CARPET WEAVING
TECHNOLOGY FROM BELGIUM

CIN: L17220TG1993PLC016672

Date: 25th May 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 29th day of May 2026, to consider, *inter-alia*, the following:

- Approval of the Audited Financial Results of the Company for the quarter and financial year ended 31st March 2026;
- Take note of the Auditor's Report in respect of the Financial Results of the Company for the financial year ended 31st March 2026.

Kindly take the same on record.

Yours faithfully,

For GOLDEN CARPETS LTD

SRIKRISHNA NAIK
Managing Director
DIN: 01730236