

Ref: ACG: S&L:

October 15, 2026

Scrip Code - 505036  
ISIN: INE451C01013

To,  
**BSE Limited**  
First Floor, New Trading Ring,  
Rotunda Bldg., P J Towers,  
Dalal Street, Fort  
Mumbai – 400 001.

Dear Sir/Madam,

**Sub: Intimation regarding additional agenda in the proposed meeting of Board of Directors being held on October 21, 2026**

In continuation to our intimation dated October 13, 2026 vide Acknowledgement No. 1310202609514333, pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other applicable provisions for the time being in force, we wish to inform you that, the meeting of Board of Directors of the Company to be held on Wednesday, October 21, 2026, inter alia. would also consider:

1. a proposal for buy back of equity shares of the Company and matters related/ incidental thereto;
2. any other matter as the Board of the Directors may decide during the course of the Meeting.

Request you to kindly take the same on record.

This is for the information of the Exchange and the Members.

Thanking you,

Yours faithfully,  
**For Automobile Corporation of Goa Limited**

SANTHOSH SHADADAL  
Digitally signed by  
SANTHOSH SHADADAL  
Date: 2026.10.15  
19:02:33 +05'30'

**Santhosh Shadadal**  
**Company Secretary & Compliance Officer**  
**ACS: 48177**