

Date: 10.08.2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001 Maharashtra.
Scrip Code: 544504

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link of the Annual Report of the Company for the Financial Year 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories.

A copy of the letter is enclosed for your record.

This is for your information and records.

Thanking You.

Yours truly

For Goel Construction Company Limited
(Formerly Goel Construction Company Private Limited)

Surbhi Maloo

Company Secretary & Compliance Officer
M. No.: A-55672



GOEL CONSTRUCTION COMPANY LIMITED

(Formerly known as Goel Construction Company Pvt. Ltd.)

Registered office: 8, Vashisth Marg, Gom Defence, Vaishali Nagar, Jaipur, Jaipur, Rajasthan, India, 302021

CIN: L45201RJ1GG7PLC013G37; Phone: +G1-9929929785

E-mail: contact@goelconstruction.co.in, Website: www.goelconstruction.co.in

Ref. No.: ----

Name: -----

Address: ---

Date : 08.08.2026

DP ID/ CLIENT ID : XXXXXXXXXX

Dear Shareholder,

Subject: Notice of 29th Annual General Meeting (AGM) of Goel Construction Company Limited (Formerly Goel Construction Company Private Limited) and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 29th **Annual General Meeting** ('AGM') of the Members of Goel Construction Company Limited (Formerly Goel Construction Company Private Limited) is scheduled to be held on **Monday, August 31, 2026 at 04.00 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the AGM Notice and Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the AGM Notice and Annual Report for the Financial Year 2025-26 are available at:

Website: <https://goelconstruction.co.in>

Exact path of AGM Notice: <https://goelconstruction.co.in/annual-reports/>

Exact path of Annual Report 2025-26: <https://goelconstruction.co.in/annual-reports/>

This letter is being sent to those members who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on July 31, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The format for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on RTA website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through RTA website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e - mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours truly,

For Goel Construction Company Limited
(Formerly Goel Construction Company Private Limited)

Sd/-

Surbhi Maloo

Company Secretary & Compliance Officer

M.No. A55672