

Ref: ACG: S&L:

July 24, 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 of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').**

Pursuant to Regulations 29(1) of the SEBI Listing Regulations, we hereby inform you that a Meeting of the Board of Directors (the 'Board') of Automobile Corporation of Goa Limited (the "Company") is scheduled to be held on Wednesday, August 5, 2026 (the 'Meeting'), inter alia, to consider and approve the Audited Financial Results for the first quarter ended June 30, 2026 along with the Reports of the Auditors thereon.

Further, we would like to inform that as per the 'ACGL Code of Conduct for Prevention of Insider Trading' pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'Designated Persons' that the 'Trading Window' is closed from June 23, 2026 and will remain closed till the expiry of 48 hours from the date of publication of the said Audited Financial Results of the Company.

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

Thanking you,

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

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