



To,
BSE LIMITED
25th Floor, P J Towers,
Dalal Street,
Mumbai-400001, MH

Date: 13th May, 2026

Scrip Code: 544504

Sub: Intimation of Reappointment of Cost Auditor and Internal Auditor

Dear Sir/Madam,

Pursuant to the applicable Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that on the recommendation of the Audit Committee the Board of Directors of the Company in their meeting held today i.e., Wednesday, 13th May, 2026 at Registered Office which commenced at 01:00 P.M. and concluded at 01:50 P.M., wherein the Board inter alia considered and approved the following matters.

S. No.	Particulars
1.	Reappointment of M/s Deepak Mittal & Co., Cost Accountants (Registration No. 003076), as Cost Auditor for FY 2026-27, Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure ~ Requirements) ~Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure A.
2.	Reappointment M/s R.K. Akar and Co., Chartered Accountants (Firm Registration No. 001754C), as Internal Auditor for FY 2026-27; Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure ~ Requirements) ~Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure B.

This shall also be uploaded on the website of the Company. You are requested to take the same on record.

Thanking you,
for **GOEL CONSTRUCTION COMPANY LIMITED**

Surbhi Maloo
Company Secretary & Compliance officer

Encl: As Above

GOEL CONSTRUCTION COMPANY LIMITED
(FORMERLY KNOWN AS GOEL CONSTRUCTION CO. PVT. LTD.)

CIN NO: L45201RJ1997PLC013937 | GSTIN: 08AAACG7717R1ZZ | REGD. OFFICE: 8, VASHISTH MARG, GOM DEFENCE, VAISHALI NAGAR, JAIPUR-302021 [RAJ.] | 0141 - 4045121 | CONTACT@GOELCONSTRUCTION.CO.IN | WWW.GOELCONSTRUCTION.CO.IN

Annexure A

Reappointment of Cost Auditor

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No	Particulars	Information
1.	Name	M/s Deepak Mittal & Co., Cost Accountants (Registration No. 003076)
2.	Reason for Change	Reappointment
3.	Date of Appointment & Terms of Appointment	13.05.2026 Based on the recommendation of the Audit Committee, the Board of Directors, at its meeting held today, has approved the Reappointment of M/s Deepak Mittal & Co., Cost Accountants (Registration No. 003076) as a Cost Auditor of the Company for a period from 01 April, 2026 to 31 st March, 2027.
4.	Brief Profile	<p>M/s Deepak Mittal & Co. – Cost Accountants, is a proprietorship firm led by CMA Deepak Mittal, a Fellow Member of the Institute of Cost Accountants of India, holding qualifications including Ph.D., FCMA, M.Com, B.Com, Diploma in Forensic Audit, DISSA and ACIA. The firm is engaged in providing professional services in the areas of Cost Audit, Cost Compliance, Maintenance of Cost Records, Internal Costing, Internal Audit, Stock Audit and GST Audit. With a strong focus on compliance under Section 148 of the Companies Act, 2013, the firm has developed expertise in cost accounting systems and audit processes.</p> <p>The firm has extensive experience in handling cost audit and related assignments, having served more than 50 clients in the areas of cost audit, cost records maintenance and certification. Its core competencies include Cost Audit, CAS-4 Certification, Business Valuation, Product Cost Determination, and Installation and Designing of Costing Systems. The firm also provides services</p>

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		<p>such as inventory and stock audit, certification work, GST registration, and company incorporation, ensuring a comprehensive approach to financial and cost management.</p> <p>The firm is committed to delivering quality services with high standards of professionalism and integrity. Its approach emphasizes detailed analysis, compliance, and value addition through effective costing systems and reporting, enabling organizations to achieve better cost control, transparency, and operational efficiency.</p>
5.	Disclosure of relationship between directors	NA

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Annexure B

Reappointment of Internal Auditor

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No	Particulars	Information
1.	Name	M/s R.K. Akar and Co., Chartered Accountants (Firm Registration No. 001754C)
2.	Reason for Change	Re-appointment
3.	Date of Appointment & Terms of Appointment	13.05.2026 Based on the recommendation of the Audit Committee, the Board of Directors, at its meeting held today, has approved the reappointment of M/s R.K. Akar and Co., Chartered Accountants (Firm Registration No. 001754C) as an Internal Auditor of the Company for a period from 01 April, 2026 to 31 st March, 2027.
4.	Brief Profile	<p>M/s R.K. Akar and Co., Chartered Accountants (Firm Registration No. 001754C) is a proprietorship Chartered Accountancy firm established in 1993 and based in Jaipur, Rajasthan. The firm is led by qualified Chartered Accountants, including a Fellow Member of ICAI, supported by a professional team of 8 members.</p> <p>The firm specializes in Statutory Audit, Internal Audit, Tax Audit, Management Audit, Bank Audits, and financial advisory services. It has extensive experience in conducting audits for leading banks such as State Bank of India, Bank of India, State Bank of Bikaner & Jaipur, and Indian Bank.</p> <p>Over the years, the firm has served a wide range of private companies, partnership firms, institutions, and individual clients across sectors including infrastructure, logistics, construction, marble, jewellery, and manufacturing.</p>

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5.	Disclosure of relationship between directors	NA
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