Date: November 04, 2026

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 544504

Sub.: Outcome of Board Meeting, Submission of Unaudited Financial Results along with Auditors Report for the Half Year ended September 30, 2026, Statement of Deviation or Variation of Funds and others.

Dear Sir/Ma'am

Pursuant to the provisions of Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, we wish to inform you that the Board of Directors of the Goel Construction Company Limited ("Company"), at its meeting held on Wednesday, November 04, 2026, inter-alia, considered and transacted the following business:

1. Approved the Unaudited Financial Results of the Company for the half year ended September 30,2026 along with the Auditors Report ("Limited Review Report") thereon;

2. Approved the Statement of Deviation(s) or Variation(s) under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

3. Consider, review and approve the draft report of the Monitoring Agency of the Company for the quarter ended September 30, 2026:

   The draft report of the Company has been received from Monitoring Agency ("CRISIL Ltd.") for the quarter ended September 30, 2026, was placed before the Meeting of Audit Committee and Board of Directors for their consideration, review and comments. Further it is informed to the exchange that, once the final report of Monitoring Agency received the same shall be submitted in due course.

4. Took note the resignation of Ms. Surbhi Maloo from the position of Company Secretary and Compliance Officer of the Company w.e.f. November 04, 2026 (after the closure of working hours);

5. Approved the appointment of Mr. Raghav Sharma as Company Secretary and Compliance Officer of the Company w.e.f. November 05, 2026;

6. Approved the change in authorized persons to determine materiality of events/information;

The detailed disclosures for the aforesaid transacted business pursuant to the SEBI Listing regulations are enclosed herewith.

The meeting was commenced at 05:15 P.M. (IST) and concluded at 05:57 P.M. (IST).

Request you to please take the same on your record.

Thanking you,

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

Purushottam Das Goel
Digitally signed by Purushottam Das Goel
Date: 2026.11.04 19:21:14 +05'30'

Purushottam Dass Goel
DIN: 01134075
Managing Director

Encl.: As above

RAVI SHARMA & CO

Chartered Accountants

3580, MSB KA RASTA, 4TH CROSSING, JOHARI BAZAR, JAIPUR-302003
Mob:- 9351258175

Limited Review Report on Unaudited Half Yearly Financial Results of Goel Construction Company Limited (Formerly known as Goel Construction Company Private Limited) pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
Goel Construction Company Limited
(Formerly Known as Goel Construction Company Private Limited)

1. We have reviewed the accompanying Statement of unaudited Financial Results of Goel Construction Company Limited (Formerly known as Goel Construction Company Private Limited) ('the Company') for the half year ended September 30 2026, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information" Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of the unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Accounting Standards, read with relevant rules issued under and other recognised accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing

Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ravi Sharma & Co
Chartered Accountants
FRN: 015143C



Paras Bhatia
Partner
M.No. 418196
Place: Jaipur
Date: November 4, 2026
UDIN: 26418196EFMCHR2177

GCC
ELEVATING INFRASTRUCTURE

Statement of Assets & Liabilities as at 30 September 2026

(Rs. In Lakhs)

Particulars	As at 30 September 2026 (Unaudited)	As at 31 March 2026 (Audited)
EQUITY AND LIABILITIES		
Shareholder's funds		
Share capital	1,444.96	1,444.96
Reserves and surplus	26,561.46	23,961.58
	28,006.42	**25,406.54**
Non-current liabilities		
Long-term borrowings	77.75	185.03
Deferred tax liabilities (Net)	184.94	168.32
Long-term provisions	254.84	221.92
	517.53	**575.27**
Current liabilities		
Short-term borrowings	820.03	612.27
Trade payables		
- Total Outstanding Dues of Micro enterprises and small enterprises	435.17	288.09
- Total Outstanding Dues of Creditors other than Micro enterprises and small enterprises	3,217.12	3,446.11
Advance from customers	13,931.34	11,663.76
Other current liabilities	3,466.94	3,370.83
Short-term provisions	195.17	138.73
	22,065.77	**19,519.79**
TOTAL	**50,589.72**	**45,501.60**
ASSETS		
Non-current assets		
Property, plant & equipment and intangible assets		
- Property, plant & equipment	10,864.93	9,997.29
- Intangible assets	28.48	26.07
- Capital work-in-Progress	368.97	291.64
Non-current investments	8,766.45	4,704.22
Long-term loans and advances	158.18	67.54
Other non-current assets	1,490.13	847.77
	21,677.14	**15,934.53**
Current assets		
Current Investments	1,880.98	1,707.44
Inventories	3,718.82	3,732.98
Trade receivables	6,885.16	7,029.40
Cash and Bank Balance	6,738.24	8,098.76
Short-term loans and advances	2,545.09	2,387.34
Other current assets	7,144.29	6,611.15
	28,912.58	**29,567.07**
TOTAL	**50,589.72**	**45,501.60**

For and on behalf of the Board of Director of
Goel Construction Company Limited
(Formerly known as Goel Construction Company Private Limited)

Place: Jaipur
Date: 04 November 2026

Ravi Sharma & Co. Chartered Accountants

Purushottam Dass Goel
(Managing Director)
DIN: 01134075

GOEL CONSTRUCTION COMPANY LIMITED JAIPUR

GCC
ELEVATING INFRASTRUCTURE

Statement of Unaudited Financial Results for the half year ended 30 September 2026

(Rs. In Lakhs)

Particulars	Half Year Ended			Year Ended
	30 September 2026 (Unaudited)	31 March 2026 (Unaudited)	30 September 2025 (Unaudited)	31 March 2026 (Audited)
Revenue				
Revenue from operations	35,637.92	41,191.95	24,537.70	65,729.65
Other income	480.87	464.05	334.13	798.18
Total Income	**36,118.79**	**41,656.00**	**24,871.83**	**66,527.83**
Expenses				
Cost of material Consumed	11,461.70	12,314.31	5,212.10	17,526.41
Changes in inventories	180.73	71.30	(492.20)	(420.90)
Employee benefit expenses	3,680.37	3,732.61	3,077.28	6,809.89
Finance costs	166.61	540.22	479.51	1,019.73
Depreciation and amortization expenses	550.87	493.31	404.92	898.23
Other expenses				
Construction Expenses	16,184.63	20,094.58	13,581.12	33,675.70
General Administration Expenses	427.43	433.24	378.08	811.32
Total Expenses	**32,652.34**	**37,679.57**	**22,640.81**	**60,320.38**
Profit before tax	**3,466.45**	**3,976.43**	**2,231.02**	**6,207.45**
Tax expenses				
Current tax	849.95	983.31	555.94	1,539.25
Deferred tax	16.61	43.64	(1.27)	42.37
Profit/(Loss) for the year	**2,599.89**	**2,949.48**	**1,676.35**	**4,625.83**
Earning per share (Par value Rs. 10)				
Basic and Diluted	17.99	21.05	14.20	35.25
Reserves and surplus				23,961.58
Equity share paid up capital	1,444.96	1,444.96	1,444.96	1,444.96

Ravi Sharma & Co. Chartered Accountants

Place: Jaipur
Date: 04 November 2026

For and on behalf of the Board of Director of
Goel Construction Company Limited
(Formerly known as Goel Construction Company Private Limited)

Purushottam Dass Goel
(Managing Director)
DIN: 01134075

GOEL CONSTRUCTION COMPANY LIMITED JAIPUR

GCC
ELEVATING INFRASTRUCTURE

Unaudited Cash Flow Statement for the half year ended 30 September 2026

Particulars	For the half year ended 30 September 2026 (Unaudited)	For the half year ended 30 September 2025 (Unaudited)
A. Cash Flow From Operating Activities		
Net Profit before tax	3,466.45	2,231.02
Adjustments for non Cash/ Non trade items:		
Depreciation & Amortization Expenses	550.87	404.92
Finance Cost	166.61	479.52
Loss on sale of property, plant & equipment	0.39	-
(Profit)/ Loss on sale of mutual fund	(53.38)	-
Rental Income	(22.59)	-
Interest income	(392.35)	(314.62)
Operating profits before Working Capital Changes	**3,716.00**	**2,800.84**
Adjusted for movement in:		
Decrease/ (Increase) in trade receivables	144.24	(30.25)
(Decrease)/ Increase in trade payables	(81.92)	443.90
Decrease/ (Increase) in inventories	14.16	(3,066.24)
Increase in advance from customers	2,267.57	3,182.84
Increase in other current liabilities	96.10	458.65
Increase in short term loans & advances	(157.75)	(965.52)
(Increase)/ Decrease in other current & non-current assets	(1,170.08)	53.36
Increase in provision	89.36	101.29
Cash flows generated from operating activities post working capital changes	**4,917.68**	**2,978.87**
Income tax paid (net)	(855.36)	(595.27)
Net cash flow from Operating Activities (A)	**4,062.32**	**2,383.60**
B. Cash Flow From Investing Activities		
Payments to acquire property, plant & equipment and other intangible assets	(1,506.68)	(1,672.32)
Proceeds from sale of property, plant & equipment and other intangible assets	8.05	-
Payments to acquire investments	(9,789.44)	-
Proceeds from sale of investments	5,386.10	-
Fixed deposits placed (including earmarked and margin account with banks)	(5,240.23)	(13,130.45)
Fixed deposits matured (including earmarked and margin account with banks)	5,669.45	7,216.01
Interest income	392.35	314.62
Rental Income	22.59	-
Advances for Capital Goods	(79.93)	(36.43)
Loans and advances made to other parties (Net)	(10.70)	3.77
Net cash used in Investing Activities (B)	**(5,148.44)**	**(7,304.80)**
	-	-
C. Cash Flow From Financing Activities		
Finance Cost paid	(166.61)	(479.52)
Proceeds from Borrowings	828.35	359.73
Repayment of Borrowings	(727.86)	(880.85)
Proceeds from fresh issue of equity (Net of issue expenses)	-	7,560.63
Net cash (used in)/ generated from Financing Activities (C)	**(66.12)**	**6,559.99**
D. Net (Decrease)/ Increase in Cash & Cash Equivalents (A+B+C)	**(1,152.24)**	**1,638.79**
E. Cash & Cash Equivalents at beginning of year	1,946.63	1,326.62
F. Cash & Cash Equivalents at end of the year (D+E)	794.39	2,965.41

Ravi Sharma & Co. Chartered Accountants

GOEL CONSTRUCTION COMPANY LIMITED JAIPUR

GCC
ELEVATING INFRASTRUCTURE

Notes:

1. The above cash flow statement has been prepared under the "Indirect Method" as set out in Accounting Standard 3 (AS-3) on "Cash flow statements" as specified under section 133 of Companies Act, 2013 read with of the Companies (Accounts Standards) Rules, 2021

2. Cash and cash equivalent comprises of:

Particulars	As at	As at
Cash in hand	18.01	6.69
Balance with banks	476.38	2958.72
Deposits with original maturity of less than 3 months	300.00	-
Total	**794.39**	**2,965.41**

For and on behalf of the Board of Director of
Goel Construction Company Limited
(Formerly known as Goel Construction Company Private Limited)

Ravi Sharma & Co. Chartered Accountants

GOEL CONSTRUCTION COMPANY LIMITED JAIPUR

Place: Jaipur
Date: 04 November 2026

Purushottam Dass Goel
(Managing Director)
DIN: 01134075

GCC
ELEVATING INFRASTRUCTURE

Notes to the Financial Results:

1 The above unaudited financial results which are Published in accordance with Regulation 33 of SEBI(Listing Obligation & Disclosure Requirements),2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 4th November, 2026, the Financial Results have been prepared in accordance with the Accounting Standards (AS) as prescribed under Section 133 of the Companies Act, 2023 read with Rule 7 of Company (Account) Rules 2014 by the Ministry of Corporate Affairs and amendments thereof. The same have been subjected to Limited Review by the stautory auditors.

2 As per Proviso to regulation Rule 4(1) of the companies (Indian Accounting Standards) Rules, 2015 notified vide Notification No. G.S.R 111 (E) on 16th February, 2015, Companies whose shares are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, are exempted from the compulsory requirements of adoption of IND-AS.
As our Company is listed on SME Platform of BSE Limited, is covered under the exempted category and is not required to comply with IND-AS for preparation of financial statements.

3 All activities of the Company revolve around the main business i.e. construction service contracts and as such there is no separate reportable business segment. Hence, segment reporting is not applicable.

4 Earning per share is calculated on weighted average number of the shares issued by the Company and the half year EPS is not annualised.

5 Figures of the Half year ended on 31 March 2026 represent the difference between the audited figures in respect of full financial year and the published un-audited figures of six months ended September 30, 2025 which were subjected to limited review by the statutory auditors.

6 The figures for the Corresponding previous period/year have been regrouped / reclassified, wherever necessary.

7 Finance Cost includes LC discounting charges of Rs. 58.73 lakhs for half year ended September 30, 2026. (Rs. 658.17 lakhs in the previous financial year)

8 As on September 09, 2025, Company has completed an initial public offerings (IPO) of 38,08,000 equity shares of face value Rs. 10/- at an issue price of Rs. 263/- per share which comprises of fresh equity issue & offer for sale as stated below aggregating to Rs. 8,107.53 lakhs.

Particulars	**No. of shares**
Offer for Sale	7,23,600
Fresh Issue of Equity shares (including equity shares of 44,400 with a face value of Rs. 10/- each at an issue price of Rs. 253/- per share under employee reservation)	30,84,400
Total IPO offerings	**38,08,000**

Company has utilised the entire gross proceeds of Rs 8,107.53 lakhs till the half year ended September 30, 2026, so the balance in Monitoring & Public Issue account of the company stands Nil. The proceeds where utilised in accordance with the below stated objects (including the advances given):

(Rs. In lakhs)

Object of the Issue	**Amount allocated for the object**	**Revised Amount**	**Amount Utilised**	**Unutilised Amount**
Issue related expenses (inclusive of GST)	651.86	651.86	651.86	-
Capital expenditure towards purchase of additional equipments and fleets	4,174.38	4,174.38	4,174.38	-
Repayment / prepayment of certain outstanding borrowings availed by our Company	2,305.25	2,305.25	2,305.25	-
General Corporate Purposes	973.12	976.04	976.04	-
Gross Proceeds	**8,104.61**	**8,107.53**	**8,107.53**	**-**

For and on behalf of the Board of Director of
Goel Construction Company Limited
(Formerly known as Goel Construction Company Private Limited)

Purushottam Dass Goel
(Managing Director)
DIN: 01134075

Ravi Sharma & Co. Chartered Accountants

GOEL CONSTRUCTION COMPANY LIMITED JAIPUR

Place: Jaipur
Date: 04 November 2026

Date: November 04, 2026

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 544504

Sub.: Statement on Deviation or Variation of funds under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am

Pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a statement showing there are no deviation(s) or variation(s) in respect of the utilization of the proceeds of the Initial Public Offer ("IPO") of the Goel Construction Company Limited ("Company") for the half year ended September 30, 2026, is enclosed herein.

The aforesaid statement has been reviewed by the Board of Directors and Audit Committee in their meetings held on November 04, 2026.

Request you to please take the same on your record.

Thanking you,

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

Purushottam Das Goel
Digitally signed by Purushottam Das Goel
Date: 2026.11.04 19:21:42 +05'30'

Purushottam Dass Goel
DIN: 01134075
Managing Director

STATEMENT ON DEVIATION / VARIATION IN UTILISATION OF FUNDS RAISED FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2026

Name of Listed Entity	Goel Construction Company Limited
Mode of Fund Raising	Public Issues
Date of Raising Funds	September 05, 2025 (being the date of allotment)
Amount Raised	Rs. 8,107.53 Lakhs (Gross Proceeds from Fresh Issue)
Report filed for Quarter and Half year ended	September 30, 2026
Monitoring Agency	Applicable
Monitoring Agency Name, if applicable	CRISIL Ratings Limited ("CRISIL")
Is there a Deviation / Variation in use of funds Raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	Nil
Comments of the auditors, if any	Nil

Objects for which funds have been raised and where there has been a deviation, in the following table:

Original Object	Modified Object, if any	Original Allocation (Rs. in Lakhs)	Modified allocation, if any	Funds Utilised (Rs. in Lakhs)	Amount of Deviation/ Variation for the quarter according to applicable object	Remarks if any
Capital expenditure towards purchase of additional equipments and fleets	Not Applicable	4,174.38	-	4,174.38	-	-
Repayment / prepayment of certain outstanding borrowings availed by our Company	Not Applicable	2,305.25	-	2,305.25	-	-
General Corporate Purposes	Not Applicable	973.12	976.04	976.04	-	Refer Note 1
Offer Expenses	Not Applicable	651.86	-	651.86	-	Refer Note 2

Note 1:

A portion of the Initial Public Offer ("IPO") being 73,600 Equity Shares, not exceeding 0.51% of the Post-Offer Equity Share Capital of the Company, was available for allocation to Eligible Employees, on a proportionate basis ("Employee Reservation Portion"), aggregating to ₹186.21/- lakhs, carrying a discount of ₹ 10/- per Equity Share on the Offer Price of ₹ 263/-.

Accordingly, the gross proceeds as stated in the Prospectus was ₹ 8,104.61 lakhs assuming full subscription in Employee Reservation Portion.

However, as per the Basis of Allotment approved by BSE Limited, there was an undersubscription of 29,200 Equity Shares in the Employee Reservation Portion, which were then allotted to other categories (to which such discount was not applicable), in accordance with applicable provisions of SEBI ICDR Regulations and the Prospectus. Hence, an excess of ₹2.92 lakhs was received due to allotment to other categories to which discount was not applicable.

Therefore, the Gross Proceeds from the Offer results as ₹8,107.53 Lakhs post addition of in ₹2.92 lakhs.

The said excess amount resulting from the undersubscription in employee reservation portion has been utilised towards General Corporate Purposes ("GCP"), hence GCP stands revised to ₹ 976.04 Lakhs instead of ₹ 973.12 Lakhs as stated in Prospectus, however the amount utilized for GCP is not exceeding 15% of the Gross Proceeds or ₹ 10 crores whichever is lower, in compliance with applicable provisions of SEBI ICDR Regulations.

Note 2:

Total issue related expenses as stated in Prospectus was Rs. 803.74 lakhs (Inclusive of GST as applicable). Out of the Total Offer related expense of Rs. 803.74, Rs. 651.86 Lakhs was apportioned to the Company from Fresh Issue Proceeds and Rs.151.88 Lakhs was apportioned to Selling Shareholders (Except for the Listing fees, which was borne by the Company, all other expenses relating to the Offer as mentioned in the Prospectus are being borne by the Company and the Selling Shareholders in proportion to the Equity Shares contributed / offered in the Initial Public Offer).

Deviation or variation could mean:

(a) Deviation in the objects or purposes for which the funds have been raised or
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc

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

Purushottam Das Goel
Digitally signed by Purushottam Das Goel
Date: 2026.11.04 19:21:58 +05'30'

Purushottam Dass Goel
DIN: 01134075
Managing Director

Information as required under Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Descriptions	
1	Name of the Company Secretary and Key Managerial Personnel	Ms. Surbhi Maloo	Mr. Raghav Sharma
2	Reason for change viz. resignation, appointment	Resignation of Ms. Surbhi Maloo as Company Secretary (Key Managerial Personnel), Compliance Officer for reasons mentioned herein below.	Not Applicable
3	Date of appointment/ cessation	Resigned on November 04, 2026, and the resignation will be effective on November 04, 2026 (after the close of working hours)	The effective date of appointment is November 05, 2026
4	Brief profile (in case of appointment)	Not Applicable	Mr. Raghav Sharma is a qualified Company Secretary, Law Graduate (LL.B.) and Master of Commerce (M.Com.), with over 10 years of professional experience in corporate governance, regulatory compliance, capital markets, Board advisory and secretarial functions across leading organisations. His core proficiency encompasses Board and Committee governance, SEBI LODR regulations, Companies Act, RBI, NHB Compliances, IPO execution and investor relations. His diverse industry exposure and extensive regulatory expertise enable him to effectively manage governance matters and contribute to the Company's governance standards and strategic objectives.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
6	Letter of Resignation along with detailed reason for the resignation	The resignation letter of Ms. Surbhi Maloo along with reasons is enclosed as Annexure.	Not Applicable

Date: November 04, 2026

To,
The Board of Directors
Goel Construction Company Limited ("Company")
8, Vashisth Marg, Gom Defence, Vaishali Nagar,
Jaipur, Rajasthan, India, 302021

Subject: Resignation from the position of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

I Surbhi Maloo Company Secretary and Compliance Officer of the Company be and is hereby resign from the position of Company Secretary and Compliance Officer of Company due to some personal reasons with effect from November 04, 2026 (after closure of working hours).

I would like to express my sincere gratitude to the Board of Directors and the management for their support, cooperation, and opportunities extended to me during my tenure with the Company.

I shall extend all necessary cooperation to ensure a smooth handover of my responsibilities, records, documents, and other relevant matters before my cessation.

I request the Board to take note of my resignation and arrange for the necessary formalities and statutory filings, as applicable, in accordance with the provisions of the Companies Act, 2013, and the rules made thereunder.

I thank the Company for the valuable experience and wish the Company continued success and growth in the future.

Yours faithfully,

Surbhi Maloo

Surbhi Maloo
Company Secretary
Membership No.: A55672

Date: November 04, 2026

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 544504

Sub.: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)-change in authorized persons to determine materiality of events/information.

Dear Sir/Ma'am

Pursuant to the requirements under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that consequent to change in Company Secretary & Compliance Officer of the Company as approved in the Board Meeting, the following Key Managerial Personnel (KMPs) are authorized by the Board of Directors of the Company, for the purpose of determining materiality of an event or information are as stated follows:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Purushottam Dass Goel	Managing Director	**Email:** compliance@goelconstruction.co.in **Ph:** 0141-3637579
2.	Mr. Arun Kumar Goel	Whole Time Director	
3.	Mr. Natwar Lal Ladha	Chief Financial Officer	
4.	Mr. Raghav Sharma	Company Secretary and Compliance Officer	

Request you to please take the same on your record.

Thanking you,

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

Purushottam Das Goel
Digitally signed by Purushottam Das Goel
Date: 2026.11.04 19:22:17 +05'30'

Purushottam Dass Goel
DIN: 01134075
Managing Director