Goa Carbon Limited

Registered & Corporate Office:
Dempo House, Campal, Panjim - Goa - 403 001., INDIA.
Tel.: +91 (0832) 2441300 Fax: +91 (0832) 2427192
E-mail: goacarbon@gmail.com Website: www.goacarbon.com
Corporate Identity Number - L23109GA1967PLC000076

COMPANY'S SCRIP CODE / SYMBOL: 509567 / GOACARBON ISIN: INE426D01013

Ref. No.: 2026\XI\4 5th November 2026

The General Manager Department of Corporate Services **BSE Limited**, ...*Thru' Listing Centre* 25th Floor, P. J. Towers, Dalal Street, Mumbai 400001	The Listing Department **National Stock Exchange of India Ltd.**, ...*Thru' NEAPS* Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051

Subject: Intimation of amendment in the Policy for Determination of Materiality of Events and Information.

Dear Sirs,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 5th November 2026, have amended the "Policy for Determination of Materiality of Events and Information" in line with the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The amended Policy is being made available on the Company's website at www.goacarbon.com

Pursuant to Regulation 30(5) of SEBI Listing Regulations, the contact details of the Key Managerial Personnel authorized for the purpose of determining materiality of an event and information and for the purpose of making disclosures to Stock Exchange(s), are as follows:

Name	Designation	Official email address	Contact number
Anupam Misra	Executive Director	anupam.misra@goacarbon.com	0832-2441300
Vikrant Garg	CFO	vikrant.garg@goacarbon.com	
Pravin Satardekar	Company Secretary	pravin@goacarbon.com	

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **Goa Carbon Limited**

PRAVIN RAJENDRA SATARDEKAR
Digitally signed by PRAVIN RAJENDRA SATARDEKAR
Date: 2026.11.05 15:45:06 +05'30'

Pravin Satardekar
Company Secretary
ACS 24380

GOA CARBON LTD.