



To,  
Compliance Department  
**BSE LIMITED**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai-400001, MH

**Date:** 05<sup>th</sup> November, 2025

**Scrip Code: 544504**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III, we hereby inform you that our company has secured ₹260.47 Crore (excluding tax amount) service order from Adani Group for Execution of Civil works for Balance of Plant (BOP) Area" of 2x800 MW (Phase-III expansion) Mahan Ultra Supercritical Thermal Power Project, Village: Bandhaura, District: Singrauli, Madhya Pradesh.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure A**.

The above information will also be made available on the Company's website at **<https://goelconstruction.co.in/>**

We request you to take the same on record.

Thanking You  
Yours faithfully,  
For **Goel Construction Company Limited**

**Surbhi Maloo**  
Company Secretary & Compliance Officer  
Membership No. :A55672

### Annexure A

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars of the Transaction	
1.	Name of the entity awarding the order(s) /contract(s);	Adani Group
2.	Significant terms and conditions of order(s)/contract(s) awarded in brief	Execution of Civil works for Balance of Plant (BOP) Area" of 2x800 MW (Phase-III expansion) Mahan Ultra Supercritical Thermal Power Project
3.	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic Entity
4.	Nature of order(s) / contract(s)	Execution of Civil works for Balance of Plant (BOP) Area" of 2x800 MW (Phase-III expansion) Mahan Ultra Supercritical Thermal Power Project
5.	Whether domestic or international;	Domestic
6.	Time period by which order(s)/contract(s) is to be executed	24 Months from the start of work
7.	Broad consideration or size the order(s)/contract(s);	₹260.47 Crores (excluding tax amount)
8.	Whether the promoter/promoter group/group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	No
9.	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length".	No