



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

Date: 18th 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 ₹173.25 Crore (excluding tax amount) service order from Aditya Birla Group for Execution of Civil works of PYRO, WHRS & Post Clinkerisation alongwith Safety work at their Pali Cement Works Unit (Khasara No.1146, District: Beawar, Rajasthan – 306709).

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); | Aditya Birla Group |
| 2. | Significant terms and conditions of order(s)/contract(s) awarded in brief | Execution of Civil works of PYRO, WHRS & Post Clinkerisation alongwith Safety work at their Pali Cement Works Unit |
| 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 of PYRO, WHRS & Post Clinkerisation alongwith Safety work at their Pali Cement Works Unit |
| 5. | Whether domestic or international; | Domestic |
| 6. | Time period by which order(s)/contract(s) is to be executed | 13 Months from the start of work |
| 7. | Broad consideration or size the order(s)/contract(s); | ₹173.25 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 |