



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

**Date:** 15<sup>th</sup> October, 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 ₹63.50 Crore (excluding tax amount) order from Ambuja Concrete North Private Limited for Construction of Plant Building, Silos, Non Plant Building and Road for the Grinding unit at Naulatha.

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);	Ambuja Concrete North Private Limited
2.	Significant terms and conditions of order(s)/contract(s) awarded in brief	Civil Work for Construction of Plant Building, Silos, Non Plant Building and Road for the Grinding unit
3.	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic Entity
4.	Nature of order(s) / contract(s)	Civil Work for Construction of Plant Building, Silos, Non Plant Building and Road for the Grinding unit.
5.	Whether domestic or international;	Domestic
6.	Time period by which order(s)/contract(s) is to be executed	9 Months from the start of work
7.	Broad consideration or size the order(s)/contract(s);	₹63.50 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