



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

Date: 04th November, 2025

Scrip Code: 544504

Subject: Intimation to Stock Exchange under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Participation in Capsight Connect 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that Goel Construction Company Limited will be participating in the Capsight Connect 2025, scheduled to be held on Saturday, November 08, 2025.

The details of the conference are as follows:

| Day & Date | Type of Meeting | Mode of Meeting | Location |
|-----------------------------|-----------------|-----------------|----------|
| Saturday, November 08, 2025 | Group | Physical | Vadodara |

(Note: The above schedule is subject to change due to exigencies on the part of the Company or the Organiser)

This Investor Conference/Meeting is being held with Investor(s)/Analyst(s), during which only publicly available information will be shared. No Unpublished Price Sensitive Information (UPSI) will be disclosed during these interactions. The presentation for the above event shall be disclosed to the stock exchange prior to the beginning of the event.

This intimation is being made for the information of the Exchange and its members.

Thanking You
Yours faithfully,
For Goel Construction Company Limited
(Formerly Goel Construction Company Private Limited)

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