



Date: September 26, 2026

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai-400001 Maharashtra
Scrip Code: 544504

Subject: Intimation for Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Ma'am,

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") and the Company's Code of Conduct for Prevention of Insider Trading, the trading window of the Company ("Goel Construction Company Limited") for dealing in the Company's shares would be closed from Thursday, 1st October, 2026, till the expiry of 48 hours after the declaration of the unaudited financial results for the half year ended 30th September, 2026.

Accordingly, all the Designated persons including their immediate relatives and other Insiders under the PIT Regulations are directed not to trade in the shares of the Company during the aforesaid trading window closure period.

The date of Board Meeting of the Company for consideration and declaration of unaudited financial results for the half year ended on 30th September, 2026 will be intimated in the due course.

Kindly take the above information on your record.

For Goel Construction Company Limited
(Formerly known as Goel Construction Company Private Limited)

SURBHI
MALOO
Surbhi Maloo

Digitally signed by
SURBHI MALOO
Date: 2026.09.26
17:30:53 +05'30'

Company Secretary & Compliance Officer
Membership No.: A55672

GOEL CONSTRUCTION COMPANY LIMITED
(FORMERLY KNOWN AS GOEL CONSTRUCTION CO. PVT. LTD.)

CIN: L45201RJ1997PLC013937 | GSTIN: 08AAACG7717R1ZZ | REGD. OFFICE: 8, VASHISTH MARG, GOM DEFENCE, VAISHALI NAGAR
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