

Date: September 08, 2026

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

Subject: Intimation of Change in Contact Number of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the contact number of the Company have been changed with immediate effect as per following:

Existing Contact Details of Goel Construction Company Ltd.	New Contact Details of Goel Construction Company Ltd.
Ph: 0141-4045121	Ph: 0141-3637579

We request you to kindly take the above information on record and update the same in your records.

Thanking you,
for GOEL CONSTRUCTION COMPANY LIMITED
(Formerly known as Goel Construction Company Private Limited)

SURBHI Digitally signed
by SURBHI
MALOO
MALOO Date: 2026.09.08
16:59:01 +05'30'

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