

To

Date: November 01, 2025

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-
400001 Maharashtra
SCRIP CODE: 544504

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the company has been scheduled on Wednesday, November 05th, 2025 at the Registered office of the company located at 8, Vashisth Marg, Gom Defence, Vaishali Nagar, Jaipur-302021, Rajasthan, India, inter alia;

1. To Consider and Approve the Un-Audited Financial Results of the Company along with Limited Review Report submitted by Statutory Auditors for the half year ended on 30th September, 2025.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended, the Trading Window Closure Period will end 48 hours after the results are made Public.

This intimation will also be uploaded on the Company’s website at <https://goelconstruction.co.in/>

Request you to please take the same on your record.

Thanking you,

Yours truly,

For **GOEL CONSTRUCTION COMPANY LIMITED**
(Formerly Goel Construction Company Private Limited)

SURBHI MALOO
(COMPANY SECRETARY & COMPLIANCE OFFICER)