

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

**Date:** May 29, 2026

**Subject: Intimation to Stock Exchange under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Institutional Investor/ Analyst Meet**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that officials of the company will be meeting certain PMS/Institutional Investors/Individual Investors, as per the details below:

Day, Date & Time	Type of Meeting	Mode of Meeting	Location
Monday, June 08, 2026 11:00 AM to 5:00 PM	One-on-One & Group	Physical	Grand Hyatt, Mumbai

(Note: The above schedule is subject to change due to exigencies on the part of the Investors/Analysts/Company)

Further, no Unpublished Price Sensitive Information (UPSI) is intended to be discussed/ shared during the interactions.

Investors/Analysts interested in participating in the above meeting may use the following link for prior registrations.

Registration Link: [Click here to access the form](#)

In case of any queries, please reach out at [ir@goelconstruction.co.in](mailto:ir@goelconstruction.co.in)

This is for your information and records.

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

**Surbhi Maloo**  
Company Secretary & Compliance Officer  
ACS No.: A55672