

Date: October 28, 2026

To

The Board of Directors

Goel Construction Company Limited ("Company")

(Formerly known as Goel Construction Company Private Limited)

Add: 8, Vashisth Marg, Gom Defence, Vaishali Nagar,

Jaipur-302021, Rajasthan, India.

Sub: Notice and Agenda of 7th Board Meeting for the F.Y. 2026-27 of the Board of Directors of Company.

Dear Sir/Ma'am,

Notice is hereby given that the 7th meeting of the Board of Directors of Goel Construction Company Limited (Formerly known as Goel Construction Company Private Limited) ("Company") for the financial year 2026-27 will be held on Wednesday, 04th November, 2026 at 05:15 P.M. at 8, Vashisth Marg, Gom Defence, Vaishali Nagar, Jaipur-302021, Rajasthan, India ("Deemed Venue of Meeting") to discuss the business as set out in the agenda.

The details of Video Conferencing("VC") /Other Audio Visual Means ("OAVM") are as per follows:

Zoom Link	https://us06web.zoom.us/j/82634035131?pwd=HpaoVH1iL2ZMauQbONTcEyvZXxOxis.1
Meeting ID	Meeting ID: 826 3403 5131 Passcode: 186201
Meeting Date & Time	Wednesday, 04th Day of November 2026 at 05:15 P.M.

Please make it convenient to attend the meeting. Further, you are also requested to kindly intimate your leave of absence well in advance, in case you are unable to attend the said meeting.

Thanking you

For **Goel Construction Company Limited**

(Formerly known as Goel Construction Company Private Limited)

SURBHI
MALOO

Digitally signed by
SURBHI MALOO
Date: 2026.10.28
17:02:26 +05'30'

Surbhi Maloo

(Company Secretary)

M. No.: A-55672

Mob No: +91-9929929785

E-mail id: goelconstructioncs@gmail.com

Encl: 1) Agenda & Notes on Agenda for Board Meeting

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
JAIPUR - 302021, RAJASTHAN | 0141-3637579 | CONTACT@GOELCONSTRUCTION.CO.IN | WWW.GOELCONSTRUCTION.CO.IN