

NOTICE OF THE 14th BOARD MEETING FOR F.Y. 2025-26

Dated: 28/10/2025

To
The Board of Directors
GOEL CONSTRUCTION COMPANY LIMITED
(Formerly known as Goel Construction Company Private Limited)
8, Vashisth Marg, Gom Defence, Vaishali Nagar, Jaipur-302021, Rajasthan, India

Sub: Notice of Meeting (F.Y. 2025-26) of the Board of Directors

Dear Sir/Madam,

Notice is hereby given that the meeting of the Board of Directors of **GOEL CONSTRUCTION COMPANY LIMITED (Formerly known as Goel Construction Company Private Limited)** for the financial year 2025-26, will be held on **Wednesday, November 05, 2025** at 8, Vashisth Marg, Gom Defence, Vaishali Nagar, Jaipur-302021, Rajasthan, India to discuss the business as set out in the agenda. Please make it convenient to attend the meeting.

With Best Regards
For **GOEL CONSTRUCTION COMPANY LIMITED**
(Formerly known as Goel Construction Company Private Limited)

Surbhi Maloo
(Company Secretary)
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Encl:-

1) Agenda & Notes on Agenda for Board Meeting

GOEL CONSTRUCTION COMPANY LIMITED
AGENDA FOR 14/2025-26 BOARD MEETING TO BE HELD ON

Date : 05TH November, 2025
Day : Wednesday
Time : 05: 00 PM
Venue : 8, Vashisth Marg, Gom Defence, Vaishali Nagar, Jaipur-302021, Rajasthan, India

S. No.	Items for Consideration
1.	To elect the Chairman of the Meeting
2.	To confirm and sign the Minutes of the previous Board Meeting
3.	To take note of the minutes of the previous Committee meeting
4.	To Approve Financial Results Pursuant To Regulation 33 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
5.	To consider any other matter with the permission of the Chair

AGENDA WITH EXPLANTORY NOTES

Item No.	Particulars
1.	<p>To Elect the chairman of the Meeting</p> <p>The Board shall elect the Chairman for the meeting.</p>
2.	<p>To confirm and signed the Minutes of the previous Board Meeting</p> <p>The minutes of the previous board meeting has been circulated and the same will be placed for signature from the chairman.</p>
3.	<p>To take note of the minutes of the previous Committee meeting</p> <p>The minutes of the previous following Committee meetings will be placed before the Board for its noting: -</p> <p>1) Audit Committee meeting held on 25th October, 2025. 2) Nomination And Remuneration Committee meeting held on 25th October, 2025.</p> <p>The Board is requested to take note of the minutes of the aforesaid Committee Meeting.</p>
4.	<p>To Approve Financial Results Pursuant To Regulation 33 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015</p> <p>The Board will consider and approve the half-yearly financial results of the Company for the period ending 30th September, 2025, in compliance with Regulation 33 of the SEBI (LODR) Regulations, 2015. The results, along with the Limited Review Report, will be placed before the Board for approval.</p> <p>Upon approval, the authorized officials will sign and submit the results to the Stock Exchange, upload them on the Company's website, and arrange publication in newspapers as per Regulation 47. The Company Secretary will undertake all necessary filings and disclosures in this regard.</p>
5.	<p>To consider any other matter with the permission of the Chair.</p>