



**NOTICE OF THE 3<sup>RD</sup> BOARD MEETING FOR F.Y. 2026-27**

**Dated: 09/05/2026**

**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. 2026-27) of the Board of Directors**

Dear Sir,

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 2026-27 will be held on **Monday, 18<sup>TH</sup> MAY, 2026** 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)**  
**M.No. A55672**  
**Mob No: +91-9929929785**  
**E-mail i.d:- [goelconstructioncs@gmail.com](mailto: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 NO: L45201RJ1997PLC013937 | GSTIN: 08AAACG7717R1ZZ | REGD. OFFICE: 8, VASHISTH MARG, GOM DEFENCE, VAISHALI NAGAR, JAIPUR-302021 [RAJ.] | 0141 - 4045121 | CONTACT@GOELCONSTRUCTION.CO.IN | WWW.GOELCONSTRUCTION.CO.IN

**GOEL CONSTRUCTION COMPANY LIMITED****AGENDA FOR 03/2026-27 BOARD MEETING TO BE HELD ON**

Date : 18<sup>TH</sup> May 2026  
Day : Monday  
Time : 05.00 P.M.  
Venue : 8, Vashisth Marg, Gom Defence, Vaishali Nagar, Jaipur-302021, Rajasthan, India

<b>S. No.</b>	<b>Items for Consideration</b>
1.	To elect the Chairperson of the Meeting
2.	To Grant leave of absence, if any
3.	To ascertain of quorum of the meeting
4.	To confirm and signed the Minutes of the previous Board Meeting and Committee Meeting
5.	To review and approve the Audited Financial Statements of the Company for the half year and Year ended March 31st, 2026
6.	To consider the Statement of deviation as required under Regulation 32 of the SEBI (Listing Obligation and Disclosure Requirements) 2015
7.	To consider any other matter with the permission of the Chair

**GOEL CONSTRUCTION COMPANY LIMITED**

(FORMERLY KNOWN AS GOEL CONSTRUCTION CO. PVT. LTD.)

**AGENDA WITH EXPLANTORY NOTES**

<b>Item No</b>	<b>Particulars</b>
<b>1.</b>	<b>To Elect the chairperson of the Meeting</b>  The Board shall elect the Chairperson for the meeting
<b>2.</b>	<b>To Grant leave of absence, if any</b>  The Chairman may consider and grant leave of absence to the Directors who would express their inability to attend the meeting and have requested for such leave of absence.
<b>3.</b>	<b>To ascertain of quorum of the meeting</b>  The Chairman shall ascertain the presence of the required quorum.
<b>4.</b>	<b>To confirm and signed the Minutes of the previous Board Meeting and Committee Meeting</b>  The minutes of the previous board meeting has been circulated and the same will be placed for signature from the chairperson.
<b>5.</b>	<b>To review and approve the Audited Financial Statements of the Company for the half year and year ended March 31st, 2026</b>  To consider and approve the Audited Financial Results of the Company for the half year and year ended 31st March, 2026 together with the Audit Report issued by the Statutory Auditors thereon pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to authorize submission of the same with the Stock Exchange(s).
<b>6.</b>	<b>To consider the Statement of deviation as required under Regulation 32 of the SEBI (Listing Obligation and Disclosure Requirements) 2015</b>  To consider and approve the Statement of Deviation(s) or Variation(s) in utilization of issue proceeds for the half year and year ended 31st March, 2026 pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
<b>7.</b>	<b>To consider any other matter with the permission of the Chair.</b>