Date: November 04, 2026

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 544504

Sub.: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)-change in authorized persons to determine materiality of events/information.

Dear Sir/Ma'am

Pursuant to the requirements under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that consequent to change in Company Secretary & Compliance Officer of the Company as approved in the Board Meeting, the following Key Managerial Personnel (KMPs) are authorized by the Board of Directors of the Company, for the purpose of determining materiality of an event or information are as stated follows:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Purushottam Dass Goel	Managing Director	**Email:** compliance@goelconstruction.co.in **Ph:** 0141-3637579
2.	Mr. Arun Kumar Goel	Whole Time Director	
3.	Mr. Natwar Lal Ladha	Chief Financial Officer	
4.	Mr. Raghav Sharma	Company Secretary and Compliance Officer	

Request you to please take the same on your record.

Thanking you,

For **Goel Construction Company Limited**
(Formerly Goel Construction Company Private Limited)

Purushottam Das Goel
Digitally signed by Purushottam Das Goel
Date: 2026.11.04 19:22:17 +05'30'

Purushottam Dass Goel
DIN: 01134075
Managing Director