

Date: 29th July 2023

To
The BSE Limited
Listing Compliance
1st Floor, Rotunda Building
P. J. Towers, Dalal Street
Mumbai - 400 001,
Maharashtra, India

Dear Sir/Ma'am,

Sub: Intimation of 29th Annual General Meeting (AGM) for the financial year 2022-23 to be held on Tuesday, 22nd August 2023;

Ref: Scrip Code 531928, Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015.

With respect to the above cited subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your esteemed organization that the 29th Annual General Meeting of the Company is scheduled to be held on Tuesday, the 22nd day of August 2023 at 9:00 A.M. (IST) at Hotel Marriott, Tank Bund Road, Opposite Hussain Sagar Lake, Hyderabad- 500080, Telangana, India.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you

Yours Faithfully

For GOLDEN CARPETS LTD

SRIKRISHNA NAIK
Managing Director
DIN: 01730236