

Registered & Corporate Office:

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Goa Carbon Limited

COMPANY'S SCRIP CODE / SYMBOL: 509567 / GOACARBON

ISIN: INE426D01013

Ref. No.: 2024\V\82

9th May 2024

Department of Corporate Services National S	· ·
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Subject: <u>Disclosure of material events / information under Regulations 30 of Securities and Exchange</u> <u>Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sirs,

In terms of provisions of Regulation 30 (read with Part A of Schedule III) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform that the Company's Goa plant has received a notice on 08/05/2024 at 2:00 p.m. from National Green Tribunal (NGT) over alleged environmental pollution case being filed against the Company's Goa plant.

The details, as required are given below:

Sr. No.	Particulars	Details
1.	Name of the Authority	National Green Tribunal, western zone bench, Pune
2. RBON	Nature and details of the action(s) taken, initiated or order(s) passed	 Vide its order dated 26/04/2024, the Tribunal has constituted a Joint Committee comprising of one member each of Goa State Pollution Control Board (GSPCB), the Chief Secretary, State of Goa and Ministry of Environment, Forests and Climate Change (MoEF&CC), GSPCB being the nodal agency of the said Committee, with a direction that the Committee shall visit the company and submit a report as to whether- 1. Company's Goa plant has been granted all the consents required to be obtained for setting up the Industry. 2. Whether the conditions laid down therein have been complied with by them or not and if there is any non-compliance. 3. Amount of Environmental Damage Compensation (EDC) to be levied from the Company's Goa Plant and the corrective action to be proposed, if any.
$\ddot{}$		The date of hearing is on 18/07/2024.

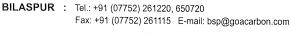
Plants :

 GOA
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3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	08/05/2024
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	It is alleged that the Company's Goa plant is emitting toxic and impermissible effluent fumes causing air pollution.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No financial impact as of yet.

The Company's Goa plant has been consistently operating with valid consent to operate (CTO) from the Goa State Pollution Control Board (GSPCB). Furthermore, the GSPCB has recently renewed this consent following thorough inspections of the pollution control equipment and verification of permitted emission levels. With these processes completed diligently, the management believes the plant has strong standing in this matter.

Kindly consider the same for your records.

Thanking you,

Yours faithfully, For **Goa Carbon Limited**

Pravin Satardekar Company Secretary ACS 24380

