

Date: 2<sup>nd</sup> February 2024

To  
B. S. E. Limited  
Listing Department  
1<sup>st</sup> Floor, Rotunda Building  
P.J. Tower, Dalal Street  
Mumbai - 400 001

Dear Sir/ Ma'am,

**Sub: Intimation of Board Meeting under Regulations 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code 531928**

Dear Sir/Madam,

With reference to the above cited subject, we would like to inform your esteemed organization that a meeting of the Board of Directors (the "Board") of Golden Carpets Ltd is scheduled to be held on Friday, the 9<sup>th</sup> day of February 2024 at 3:00 PM at the registered office of the Company situated at 8-2-596/5/B/1, Road No. 10, Banjara Hills, Hyderabad- 500034, Telangana, India to consider, inter-alia the following:

- Approve the Un-audited Financial Results for the Quarter ended as on 31<sup>st</sup> December 2023;
- Take note of the Limited Review Report received from the Statutory Auditor for the Quarter ended as on 31<sup>st</sup> December 2023.

Kindly take the same on record.

Yours faithfully,

For GOLDEN CARPETS LTD

**SRIKRISHNA NAIK**  
**Managing Director**  
DIN: 01730236