

Date: 2<sup>nd</sup> August 2023

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

Dear Sir/Ma'am,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;**

**Ref: Scrip Code 531928;**

In compliance with Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **16th August 2023 to 22nd August 2023** (both days inclusive) for the purpose of 29<sup>th</sup> Annual General Meeting of the Company.

|                         |                                                                           |
|-------------------------|---------------------------------------------------------------------------|
| Name of the Company     | Golden Carpets Ltd                                                        |
| Scrip Code              | 531928                                                                    |
| Type of Security        | Equity Shares                                                             |
| Paid up value per share | Rs. 10/-                                                                  |
| Book Closure Dates      | From <b>16th August 2023 to 22nd August 2023</b><br>(both days inclusive) |
| Purpose                 | 29th Annual General Meeting                                               |

Kindly take the same on record.

Thanking you

Yours Faithfully

For **GOLDEN CARPETS LTD**

**SRIKRISHNA NAIK**  
Managing Director  
DIN: 01730236