

Date: 1st August 2024

To
B. S. E. Limited
1st Floor, Rotunda Building
P.J. Tower, Dalal street
Mumbai - 400 001

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

Ref: Scrip Code - 531928

Dear Sir(s)/Madam(s),

With reference to the above cited subject, we would like to inform your esteemed organization that the meeting of the Board of Directors (the "Board") of Golden Carpets Ltd is scheduled to be held on Tuesday, the 6th day of August, 2024 at 9:30 AM 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 30th June 2024;
- Take note of the Limited Review Report for the quarter ended as on 30th June 2024.

Kindly take the same on record.

Yours faithfully,
for **GOLDEN CARPETS LTD**

SRIKRISHNA NAIK
Managing Director
DIN: 01730236