

Date: 5th September 2025

To
The Manager,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai-400001
Maharashtra, India.

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

Ref: Scrip Code- 531928;

Dear Sir/Ma'am,

With respect to the above-cited subject and pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, kindly find below the details of Record Date:

Name of the Company	Golden Carpets Ltd
Scrip Code	531928
Type of Security	Equity Shares
Paid up value per share	Rs. 10/-
Record Date (Cut-off Date)	22nd September 2025
Purpose	Remote E-voting for 31 st Annual General Meeting

Kindly take the same on record.

Thanking you,
Yours Faithfully,

For **GOLDEN CARPETS LTD**

SRIKRISHNA NAIK
Managing Director
DIN: 01730236