CIN: L17220TG1993PLC016672

Date: 29th May 2026

To
The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001
Maharashtra, India

Respected Sir/ Ma'am,

Sub: Intimation under Regulations 30 & 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Ref: BSE Scrip Code – **531928**

In furtherance to our letter dated 25th May, 2026 and pursuant to Regulations 30 & 33 (read with Part A of Schedule III) of the SEBI Listing Regulations, we wish to inform your esteemed organization that the Board of Directors of Golden Carpets Ltd **('the Company')** at its meeting held today i.e., Friday, the 29th day of May 2026, has *inter-alia*, considered and approved the following:

1. **Audited Financial Results for the quarter and financial year ended 31st March 2026 along with the Independent Auditor's Report thereon:**

   Pursuant to Regulation 33 of SEBI Listing Regulations, the Board of Directors of the Company has considered and approved the Audited Financial Results for the quarter and financial year ended 31st March 2026 along with Statement of Assets and Liabilities and Cash Flow Statement and took note of the Auditor's Report issued by M/s. Sathuluri & Co., Chartered Accountants, in respect of Financial Results of the Company for the financial year ended 31st March 2026.

   Pursuant to Regulation 33 of SEBI Listing Regulations, we hereby enclose the following:

   a) Statement showing Audited Financial Results for the quarter and financial year ended 31st March 2026;
   b) Statement of Assets & Liabilities as on 31st March 2026;

c) Statement of Cash Flow for the financial year ended 31st March 2026;
d) Auditor's Report issued by M/s. Sathuluri & Co., Chartered Accountants, in respect of Financial Results of the Company for the financial year ended 31st March 2026;
e) Declaration pursuant to Regulation 33(3)(d) of SEBI Listing Regulations.

2. **Appointment of M/s. Atluri Ramesh and Associates, Company Secretaries, as the Secretarial Auditor of the Company:**

   Based on the recommendation of the Audit Committee, the Board of Directors approved the appointment of M/s. Atluri Ramesh and Associates, Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2025-26.

   The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are mentioned below as ***Annexure-I.***

We request you to kindly take the above intimation on your records.

The Board Meeting commenced at 4:00 P.M. and concluded at 04:40 P.M.

Thanking You,

Yours faithfully,

For **GOLDEN CARPETS LTD**

SRIKRISHNA NAIK
Digitally signed by SRIKRISHNA NAIK
Date: 2026.05.29 16:58:52 +05'30'

SRIKRISHNA NAIK
Managing Director
DIN: 01730236

Golden Carpets Limited

(CIN: L17220TG1993PLC016672)
Regd Off. #8-2-596/5/B/1/A, ROAD No.10, BANJARA HILLS, HYDERABAD-500 034, TELANGANA, INDIA. **E-mail:**-goldencarpetsltd@gmail.com
Website:https://goldencarpets.com/index.html

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026

(Rs. In Lakhs except earning per share)

Sl. No	Particulars	3 MONTHS ENDED			YEAR ENDED	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from operations	15.06	2.05	22.93	95.49	78.98
II	Other Income	-	1.28	0	1.28	0.04
III	**Total Revenue : (I + II)**	**15.06**	**3.33**	**22.93**	**96.77**	**79.02**
IV	Expenses :					
	Cost of Materials consumed	5.87	1.70	2.34	26.21	19.06
	Purchases of stock-in-trade	-		0	0	0
	Changes in inventories of Finished goods & Stock in trade	1.53	(1.00)	6.52	0.93	8.51
	Employees benefit expenses	5.12	6.22	5.01	21.50	21.89
	Finance Cost	0.03	0.00	0	0.03	0.04
	Depreciation & amortisation expense	3.19	3.54	3.55	14.03	14.17
	Other Expenses	5.95	15.06	6.59	58.32	28.48
	Total Expenses : (IV)	**21.68**	**25.51**	**24.01**	**121.01**	**92.15**
V	Profit/(Loss) before tax, exceptional and extraordinary items (III - IV)	(6.62)	(22.18)	(1.08)	(24.25)	(13.13)
	Exceptional items	(0.20)	-	(0.21)	(0.20)	(0.21)
VI	Tax expense :					
	Current Tax					
	Deferred Tax	(8.06)		(4.06)	(8.06)	(4.06)
VII	Profit/(Loss) for the period from continuing operations (V-VI)	1.24	(22.18)	2.77	(16.39)	(9.29)
VIII	Profit/(Loss) for the period from discontinued operation					
IX	Tax expesnes of discontinued operation					
X	Profit/(Loss) from discontinued operations (after Tax) (VIII-IX)	0.00	0.00	0.00	0.00	0.00
XI	Profit/(Loss) for the period (VII-X)	1.24	(22.18)	2.77	(16.39)	(9.29)
XII	OTHER COMPREHENSIVE INCOME :					
	A -(i) Items that will not be reclassified to profit & Loss					
	(ii) income tax relating to items that will not be reclassified to profit & Loss					
	B -(i) Items that will reclassified to profit & Loss					
	(ii) income tax relating to items that will be reclassified to profit & Loss					
XIII	Total Comprehensive income for the period (XI+XII) comprising	1.24	(22.18)	2.77	(16.39)	(9.29)
XIV	Earning per equity share (for continuing operation):					
	(1) Basic	0.02	(0.34)	0.04	(0.25)	(0.14)
	(2) diluted	0.02	(0.34)	0.04	(0.25)	(0.14)
XV	Earning per equity share (for discontinued operation):					
	(1) Basic					
	(2) diluted					
XVI	Earning per equity share (for discontinuined & continuing operation):					
	(1) Basic	0.02	(0.34)	0.04	(0.25)	(0.14)
	(2) diluted	0.02	(0.34)	0.04	(0.25)	(0.14)

Notes:

1. The Company's business activities fall within a single primary reportable business segment, i.e., manufacturing of carpets.
2. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 29th May 2026 and have been audited by the Statutory Auditors of the Company. The Statutory Auditors have expressed an unmodified audit opinion on these financial statements.
3. The financial results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time. These financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 – "Interim Financial Reporting" and other accounting principles generally accepted in India.
4. The Statutory Auditors have expressed an unqualified audit opinion on the audited standalone financial results for the quarter and year ended 31st March 2026.
5. The figures for the quarter ended 31st March 2026 and 31st March 2025 are the balancing figures between the audited figures for the full financial year and the published year-to-date figures up to the third quarter of the respective financial years, which were subject to limited review by the Statutory Auditors.
6. The Company does not have any subsidiary / associate / joint venture entity for the respective period and hence consolidated financial results are not applicable
7. The Figures for the corresponding previous periods / Year have been regrouped / reclassified wherever necessary, in order to make them comparable.

GOLDEN CARPETS LTD. HYD.

for GOLDEN CARPETS LIMITED

SRIKRISHNA NAIK
MANAGING DIRECTOR
DIN: 01730236

Place: Hyderabad
Date: 29th May 2026

Golden Carpets Ltd

A revolution in quality carpets

ADVANCED COMPUTERISED INCORPORATED CARPET WEAVING TECHNOLOGY FROM BELGIUM

Golden Carpets Limited

(CIN: L17220TG1993PLC016672)

Regd Off. #8-2-596/5/B/1/A, ROAD No.10, BANJARA HILLS, HYDERABAD-500 034, TELANGANA, INDIA. **E-mail:-** goldencarpetsltd@gmail.com **Website:**https://goldencarpets.com/index.html

Statement of Assets & Liabilities (Balance Sheet) as at 31-03-2026.

(Rs. In Lakhs)

PARTICULARS	As at 31.03.2026 Audited	As at 31.03.2025 Audited
ASSETS		
1. Non - Current Assets		
(a) Property, Plant & Equipment	158.05	165.04
(i) Tangible Assets	-	-
(ii) Intangible Assets	-	-
(iii) Capital Work in Progress	-	-
(iv) Intangible Assets under development	-	-
(b) Other Non Current Assets	4.70	4.70
(c) Deferred Tax Assets (Net)	51.04	42.98
Total Non-Current Assets : (A)	**213.79**	**212.72**
Current Assets		
(a) Inventories	274.96	268.82
(b) Financial Assets		
(i) Trade Receivables	7.93	2.86
(ii) Cash & Cash equivalents	8.15	32.08
(iii) Other Financial Assets		
(c) Current Tax Assets - Deffered Tax		-
(d) Other Current Assets	2.13	1.06
Total Current Assets : (B)	**293.17**	**304.82**
TOTAL ASSETS : (A+B)	**506.96**	**517.54**
EQUITY AND LIBILITIES		
EQUITY		
(a) Equity Share Capital	844.12	844.12
(b) Reserve & Surplus	(874.86)	(858.47)
Total Equity : (A)	**(30.74)**	**(14.36)**
Non - Current Liabilities		
(a) Financial Liabilities	465.92	465.92
(i) Long Term Borrowings	-	-
(ii) Other Financial Liabilities	-	-
(b) Provisions	-	-
(c) Deferred Tax liability(Net)	-	-
(d) Other Non Current Liabilities	-	-
Total Non Current Liabilities :	**465.92**	**465.92**
Current Liabilities :		
(a) Financial Liabilities	-	-
(i) Trade payables Borrowings		-
(ii) Trade payables	4.27	1.02
(iii) Other Financial liabilities		
(b) Other Current Liabilities	66.40	62.58
(c) Provision	1.11	2.38
(d) Current tax liabilities (Net)		
Total Current Liabilities : (B)	**71.78**	**65.98**
TOTAL EQUITY & LIABILITIES : (A+ B)	**506.96**	**517.54**

GOLDEN CARPETS LTD. HYD.

For Golden Carpets Ltd

SRIKRISHNA NAIK
Managing Director
DIN: 01730236

Place: Hyderabad
Date: 29th May 2026

Regd. Office : 8-2-596/5/B/1/A, First Floor, Road No.10, Banjara Hills,
Hyderabad - 500034. India. Tel : +91-40-6677 1111, Fax : +91-40-2335 1576
E-mail ID : goldencarpetsltd@gmail.com; goldencarpets@vsnl.net. Website : www.goldencarpets.com

Golden Carpets Limited

(CIN: L17220TG1993PLC016672)

Regd Off. #8-2-596/5/B/1/A, ROAD No.10, BANJARA HILLS, HYDERABAD-500 034, TELANGANA, INDIA.
E-mail:-goldencarpetsltd@gmail.com **Website:** https://goldencarpets.com/index.html

CASH FLOW STATEMENT FOR THE YEAR ENDED 31-03-2026.

PARTICULARS	Year Ended 31st March 2026	Year Ended 31st March 2025
I. Cash flow from Operating activities.		
A. Profit Before Tax	**(24.25)**	**(13.14)**
B. Adjustment for:		
a. Depreciation and amortisation	14.03	14.17
b. Interest income		
c. (Profit)/ Loss on Sale of fixed assets (net)		
d. Provision Written back		
e. Finance cost	0.03	
f. Debit Balance Written Off		
g. Other Comprehensive Income items		
h. Discount Allowed		0.30
I. Interest on unsecured loan		
j. Interest on Deferred Sales Tax.		
Operating Profit before Working Capital Changes (A + B)	**-10.19**	**1.33**
C. Adjustment for Movements in Working capital		
a. Short term Loans & Advances		
b. Trade Payables	3.25	0.02
c. Trade receivables	-5.07	3.09
d. Inventories	-6.14	(3.47)
e. Other current assets	-1.07	(0.10)
f. Other Current Liabilities	3.82	(2.30)
g. Provisions	-1.27	1.68
Total (C): -	**-6.48**	**(1.09)**
D. Cash Generated from operations (A + B + C)	**-16.67**	**0.24**
Direct tax paid	-	-
Net Cash flow from Operating activities (I)	**-16.67**	**0.24**
II. Cash flow from Investing activities		
a. Purchase of Fixed Assets, Including CWIP	-7.04	-
b. Proceeds from Sale of fixed assets	-	-
c. Interest received on Fixed Deposits & Sweeps		0.05
Net Cash flow from /(used in) Investing Activities (II)	**-7.04**	**0.05**
III.Cash flow from financing activities		
a. Finance cost	-0.03	0.01
B. Repayments of Loans & borrowings	-	-
Net Cash flow from /(used in) financing activities (III)	**-0.03**	**0.01**
IV. Net (decrease) in cash and cash equivalents (I + II + III)	**-23.74**	**0.30**
Cash and cash equivalents at the beginning of the year	32.08	31.78
V.Cash & Cash Equialents at the end of the year	**8.35**	**32.08**
VI. Components of cash and cash equivalents:		
a. Cash on hand	4.14	9.23
b. With Banks		
i. On Current Account	4.01	22.85
Total cash and cash equivalents	**8.15**	**32.08**

For Golden Carpets Ltd

GOLDEN CARPETS LTD. HYD.

SRIKRISHNA NAIK
Managing Director
DIN: 01730236

Place: Hyderabad
Date:29th May 2026

AUDITOR'S REPORT ON QUARTERLY FINANCIAL RESULTS AND YEAR TO DATE RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To
Board of Directors of
Golden Carpets Ltd

We have audited the quarterly financial results of **Golden Carpets Ltd** for the quarter ended 31st March, 2026 and the year-to-date results for the period 1st April, 2025 to 31st March, 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year-to-date financial results have been prepared on the basis of the financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year-to-date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the quarter ended 31st March 2026 as well as the year-to-date results for the period from 1st April 2025 to 31st March 2026.

SATHULURI & CO. Hyderabad CHARTERED ACCOUNTANTS

Off: 11-13-1377/2, Flat No. 401, City Centre Complex, Margadarshi Colony, Kothapet, Hyderabad-500035.
Ph: 9391686797 Email: casathuluri93@gmail.com

BASIS FOR OPINION

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Act. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ('ICAI') together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

RESPONSIBILITIES OF MANAGEMENT FOR THE STANDALONE FINANCIAL STATEMENTS

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Act with respect to the preparation of these standalone financial statements that give a true and fair view of the state of affairs (financial position), profit or loss (financial performance, including other comprehensive income), cash flows and changes in equity of the Company in accordance with the accounting principles generally accepted in India, including the Ind AS specified under Section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

AUDITOR'S RESPONSIBILITIES FOR THE AUDIT OF THE FINANCIAL STATEMENTS

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report on Standalone Financials that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Standards on Auditing will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are

SATHULURI & CO. Hyderabad CHARTERED ACCOUNTANTS considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with Standards on Auditing, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section143(3)(i) of the Act, we are also responsible for explaining our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

SATHULURI & Co.
Hyderabad
CHARTERED ACCOUNTANTS

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For **Sathuluri & Co.,**
Chartered Accountants
FRN: 006383S

S S PRAKASH
Partner
M. No. 202710

UDIN: **26202710UBFRZJ2391**

Date: 29th May 2026
Place: Hyderabad

Golden Carpets Ltd

A revolution in quality carpets

ADVANCED COMPUTERISED
INCORPORATED CARPET WEAVING
TECHNOLOGY FROM BELGIUM

CIN: L17220TG1993PLC016672

Date: 29th May 2026

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

Respected Sir/Ma'am,

Sub: Declaration Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: BSE Scrip Code – 531928

This is with reference to the Audited Financial Results of Golden Carpets Ltd ('the Company') for the quarter and financial year ended 31st March 2026, which has been duly approved by the Board of Directors of the Company at its meeting held on 29th May 2026.

In this regard, we do hereby declare and confirm that the Audit Report issued by M/s. Sathuluri & Co., Chartered Accountants, Statutory Auditors on Financial Results for the quarter and financial year ended 31st March 2026 is with unmodified opinion.

Kindly take the same on your record and acknowledge the receipt for the same.

Thanking you,
Yours faithfully

For **GOLDEN CARPETS LTD**

SRIKRISHNA NAIK Digitally signed by SRIKRISHNA NAIK Date: 2026.05.29 16:59:39 +05'30'

SRIKRISHNA NAIK
Managing Director
DIN: 01730236

Regd. Office : 8-2-596/5/B/1/A, First Floor, Road No.10, Banjara Hills,
Hyderabad - 500034. India. Tel : +91-40-6677 1111, Fax : +91-40-2335 1576
E-mail ID : goldencarpetsltd@gmail.com; goldencarpets@vsnl.net. Website : www.goldencarpets.com

Annexure-I

Details required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

Sl. No.	Particulars	Details of Information
1.	Name of the Auditor	M/s. Atluri Ramesh & Associates, Company Secretaries
2.	Reason for change viz ~~appointment,~~re-appointment, ~~resignation, removal, death or otherwise~~;	Appointment of M/s. Atluri Ramesh & Associates, Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2025-26.
3.	Date of ~~appointment/~~re-appointment~~/cessation (as applicable)~~ & term of ~~appointment/~~re-appointment;	Based on the recommendation of the Audit Committee, M/s. Atluri Ramesh & Associates, Company Secretaries, are appointed by the Board of Directors of the Company at their meeting held on 29th May 2026, for the Financial Year 2025-26.
4.	Brief Profile (in case of Appointment)	M/s. Atluri Ramesh & Associates is a Peer Reviewed firm of Practicing Company Secretaries established in the year 2012, engaged in providing professional services in the areas of Company Law, Secretarial Compliance, Corporate Legal Advisory and allied regulatory matters. The firm has experience in handling secretarial audits, FEMA compliances, corporate restructuring matters, valuation-related assignments, insolvency matters and proceedings before the NCLT. The firm also provides advisory and compliance support under various corporate and allied laws with a focus on timely and quality professional services.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable