Date: **August 07, 2026**

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Maharashtra
Scrip Code: 544504

Subject: Outcome under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the meeting of Board of Directors of the Company held on August 07, 2026.

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 30 of the Listing Regulations, this is to inform you that the Board of Directors of the Company at their meeting held on Monday, August 07, 2026 at 4:30 P.M. IST inter alia, considered and transacted the following business:

1. Took on record the Secretarial Audit Report of the Company for the FY 25-26;

2. Approved the Board's report including its annexure of the company for the Financial Year ended on 31st March 2026;

3. Recommended the re-appointment of Mr. Purushottam Dass Goel (DIN: 01134075), Director liable to retire by rotation at the ensuing Annual General Meeting;

4. Recommended the appointment (Regularization) of Mr. Sushil Kumar Wali (DIN: 00044890) as an Independent Director of the Company;

   Further the Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed as Annexure-I

5. Approved the 29th (Twenty- Ninth) Annual General Meeting of the Company to be held on August 31, 2026 through VC/OAVM and Approved the Notice thereof;

   Further the Notice of 29th AGM along with the Annual Report for F.Y. 2025-26 of the Company will be submitted to the Stock Exchange in due course.

6. Approved the appointment of M/s Gaurav G & Associates, Practicing Company Secretaries as Scrutinizer for Conducting the E-Voting Process for ensuing 29th Annual General Meeting;

7. Recommend the increase in existing borrowing power of the Board of Directors u/s 180 (1)(c) of the Companies Act, 2013 of the Company subject to approval of shareholders from Rs. 300 Crores to 1200 Crores;

8. Recommend the increase in existing granting power of the Board of Directors u/s 180 (1) (a) of the Companies Act, 2013 of the Company subject to approval of shareholders from Rs. 300 Crores to 1200 Crores;

9. Approved the constitution of Finance Committee of the Company as per Scope approved by the Board;

10. Approved the Cost Audit Report of the Company for the F.Y. 2025-26.

The meeting was commenced at 04.30 PM (IST) and concluded at 04:40 PM (IST)

Thanking you,
for GOEL CONSTRUCTION COMPANY LIMITED
(Formerly known as Goel Construction Company Private Limited)

SURBHI MALOO
Digitally signed by SURBHI MALOO
Date: 2026.08.07 16:56:34 +05'30'

Surbhi Maloo
Company Secretary & Compliance Officer
M. No.: A55672

Annexure I

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	**Details**
Name of the Director	Mr. Sushil Kumar Wali
Reason for change:	Recommend to Regularization as Director (Independent) from the Additional Director (Independent)
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	March 18, 2026 Term of 3 years (March 18, 2026 to March 17, 2029) Subject to approval of Members in the ensuing General Meeting
Brief profile (in case of appointment)	Mr. Sushil Kumar Wali is a Chemical Engineer with Distinction and a Cement Technologist with over 45 years of extensive experience in the cement and manufacturing sector. He has undergone advanced management training from reputed national and international institutions. He previously served as Whole-Time Director of JK Lakshmi Cement Ltd., where he played a pivotal role in scaling production capacity and leading sustainability and technological initiatives. He brings rich expertise in industrial operations, governance, strategic leadership, and sustainability practices.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sushil Kumar Wali is not related to any Director or Key Managerial Personnel of the Company.
Information as required under circular no. List/COMP /14/2018- 19 Dated June 20, 2018 issued by BSE	Mr. Sushil Kumar Wali is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.