

Date: 8th August 2025

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

Ref: Scrip Code - 531928

In furtherance to the prior intimation made by Golden Carpets Ltd (**'the Company'**) under Regulation 29(1)(a) of SEBI Listing Regulations on Tuesday, 5th day of August, 2025 and pursuant to Regulation 30 & 33 (read with Part A of Schedule III) of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e., Friday, the 8th day of August 2025, has *inter-alia*, considered and approved the following:

1. Un-Audited Financial Results for the quarter ended on 30th June 2025:

Pursuant to Regulation 33 of SEBI Listing Regulations, the Board of Directors of the Company has considered and approved the Un-Audited Financial Results of the Company for the quarter ended 30th June 2025 and took note Limited Review Report submitted by M/s. Sathuluri & Co., Chartered Accountants, Statutory Auditors of the Company, for the quarter ended 30th June 2025.

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

- a) Statement showing the Un-Audited Financial Results for the quarter ended 30th June 2025;
- b) Limited Review Report on the Un-Audited Financial Results for the quarter ended 30th June 2025.

2. Re-appointment of Mr. Srikrishna Naik (DIN: 01730236) as the Managing Director of the Company:

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors approved the re-appointment of Mr. Srikrishna Naik (DIN: 01730236) as the Managing Director of the Company, subject to approval of members at the ensuing General Meeting of the Company, for a further term of five (5) consecutive years w.e.f. 9th August 2025.

The disclosures as required under SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as *Annexure- I*.

3. Re-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 re-appointment of M/s. Atluri Ramesh and Associates, Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2024-25.

The disclosures as required under SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as *Annexure- II*.

Please note that the Board Meeting commenced at 03:00 P.M. and concluded at 03:50 P.M.

Kindly take the same on your record and oblige us.

Thanking you

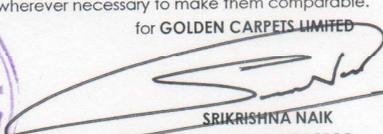
For **GOLDEN CARPETS LTD**

SRIKRISHNA NAIK
Managing Director
DIN: 01730236



Arevolution in quality carpets

ADVANCED COMPUTERISED
INCORPORATED CARPET WEAVING
TECHNOLOGY FROM BELGIUM

Golden Carpets Limited					
(CIN L17220TG1993PLC016672)					
Regd Off # 8-2-596/5/B/1, ROAD No.10, BANJARA HILLS, HYDERABAD-500 034, TELANGANA, INDIA					
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025					
(Rs. in Lakhs except earning per share)					
S. No.	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	25.95	22.93	19.41	78.98
II	Other Income	0.00	0.00	0.00	0.04
III	Total Revenue : (I + II)	25.95	22.93	19.41	79.02
IV	Expenses :				
	Cost of Materials consumed	7.89	2.34	5.90	19.06
	Purchases of stock-in-trade				
	Changes in inventories of Finished goods & Stock in trade	-0.95	6.52	0.23	8.51
	Employees benefit expenses	4.59	5.01	4.49	21.89
	Finance Cost	0.00	0.00	-	0.04
	Depreciation & amortisation expense	3.65	3.55	3.54	14.17
	Other Expenses	8.83	6.59	9.14	28.48
	Total Expenses : (IV)	24.01	24.01	23.30	92.15
V	Profit/(Loss) before tax (III - IV)	1.94	(1.08)	(3.89)	(13.13)
	Exceptional items		(0.21)		(0.21)
VI	Tax expense :				
	Current Tax				
	Deferred Tax		(4.06)		(4.06)
VII	Profit/(Loss) for the period from continuing operations (V-VI)	1.94	2.77	(3.89)	(9.29)
VIII	Profit/(Loss) for the period from discontinued operation				
IX	Tax expenses of discontinued operation				
X	Profit/(Loss) from discontinued operations (after Tax) (VIII-IX)	0.00	0.00	0.00	0.00
XI	Profit/(Loss) for the period (VII-X)	1.94	2.77	(3.89)	(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 profit (Loss) and other comprehensive income for the period	1.94	2.77	(3.89)	(9.29)
XIV	Earning per equity share (for continuing operation):				
	(1) Basic	0.03	0.04	(0.06)	(0.14)
	(2) diluted	0.03	0.04	(0.06)	(0.14)
XV	Earning per equity share (for discontinued operation):				
	(1) Basic				
	(2) diluted				
XVI	Earning per equity share (for discontinued & continuing operation):				
	(1) Basic	0.03	0.04	(0.06)	(0.14)
	(2) diluted	0.03	0.04	(0.06)	(0.14)
Notes:					
1 The Company's business activity falls within a single primary reportable business segment ie. business of manufacturing of carpets only					
2 The above results have been reviewed by the Audit Committee and taken on by the Board at its Meeting held on 08th day of August, 2025.					
3 The financial results of the company has been prepared according to Indian Accounting Standards (IND AS) notified under the Companies (Indian accounting standards)amendment Rules, 2016 and accordingly, these financial results (including for all the periods presented as per Ind AS 101- first time adoption of Indian accounting standards have been prepared in accordance with the recognition & measurement principle in IND AS 34- Interim finance reporting ,prescribed under Section 133 of the Companies Act 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.					
4 The Statutory Auditors have conducted a limited review on the above unaudited financial results for the quarter ended 30th June,					
5 The Figures for the corresponding periods have been regrouped and rearranged wherever necessary to make them comparable.					
for GOLDEN CARPETS LIMITED					
 SRIKRISHNA NAIK MANAGING DIRECTOR					
Place:	Hyderabad				
Date:	08.08.2025				

Independent Auditor's Review Report on the Quarterly Un-audited Standalone Financial Results of GOLDEN CARPETS LTD, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**Review Report to
The Board of Directors
GOLDEN CARPETS LTD
Hyderabad.**

We have reviewed the accompanying statement of un-audited standalone financial results of GOLDEN CARPETS LTD ("the Company") for the first quarter ended 30th June, 2025 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data, thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sathuluri & Co.,
Chartered Accountants
Firm Regn No: 006383S



S. S. Prakash

Partner

M. No.: 202710



UDIN : 25202710BMKWZF3900

Date: 08th August 2025

Place: Hyderabad

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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sl. No.	Particulars	Details of Information
1.	Name of the Key Managerial Personnel (KMP)	Mr. Srikrishna Naik (DIN: 01730236)
2.	Reason for change viz. appointment, re-appointment, removal, death or otherwise resignation,	Re-appointment as Managing Director of the Company based on the recommendations of Nomination and Remuneration Committee.
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment/ re-appointment;	Date of re-appointment: 9 th August 2025 Term: He shall hold office for a period of five (5) consecutive years subject to approval of members at the ensuing General Meeting of the Company w.e.f. 9 th August, 2025
4.	Brief Profile (in case of Appointment)	Mr. Srikrishna Naik is a graduate with wide experience in different areas such as business management, administration, and marketing. He has shown strong leadership, clear thinking, and a good understanding of how markets work. His skills have played an important role in helping the organizations he worked with grow and succeed.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Brother of Mrs. Meena Bhushan Kerur, Non-Executive Director of the Company.
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19	Mr. Srikrishna Naik is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

Annexure-II

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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

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;	Re-appointment of M/s. Atluri Ramesh & Associates, Company Secretaries, as the Secretarial Auditor of the Company for the FY 2024-25.
3.	Date of appointment/re- appointment/ cessation (as applicable) & term of appointment/re- appointment;	M/s. Atluri Ramesh & Associates, Company Secretaries, are appointed by the Board of Directors of the Company on 08 th August 2025, based on the recommendation of the Audit Committee, for the Financial Year 2024-25.
4.	Brief Profile (in case of Appointment)	M/s. Atluri Ramesh & Associates is a practicing Company Secretaries firm established in 2012, with a focus on company law and related secretarial services. They provide services such as company law consultancy, secretarial services and have expertise in areas like valuation, insolvency matters and NCLT-related processes.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable