

Date: 24th May 2023

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

Dear Sir/ Ma'am,

Sub: Intimation of date of Board Meeting scheduled to be held on 30th May 2023

Ref: Scrip Code 531928, Regulation 33 read with Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the above cited subject, we would like to inform your esteemed organization that a meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, the 30th day of May 2023 at 03:00 PM 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:

- Audited financial results for the Quarter and Financial Year ended as on 31st March 2023;
- Take note of the Audit Report for the Financial Year ended as on 31st March 2023.

Kindly take the same on record.

Yours faithfully,
for **Golden Carpets Ltd**

Srikrishna Naik
Managing Director
DIN: 01730236