

**Date:** 3<sup>rd</sup> September 2024

To  
The BSE Limited  
Listing Compliance  
1st Floor, Rotunda Building  
P. J. Towers, Dalal Street  
Mumbai - 400 001

**Sub: Revised Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;**

**Ref: Scrip Code 531928;**

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, in continuance to our previous communication on the subject as mentioned above, we hereby inform you that the REVISED/UPDATED dates of closure of Register of Members and Share Transfer Books of the Company i.e., Book Closure dates for the purpose of AGM is to be considered from **14<sup>th</sup> September 2024 to 20<sup>th</sup> September 2024** (both days inclusive).

Name of the Company	Golden Carpets Ltd
Scrip Code	531928
Type of Security	Equity Shares
Paid up value per share	Rs. 10/-
Book Closure Dates	From <b>14<sup>th</sup> September 2024 to 20<sup>th</sup> September 2024</b> (both days inclusive)
Cut- off date	13 <sup>th</sup> September 2024
Purpose	30 <sup>th</sup> Annual General Meeting and identification members for E-voting

Kindly take the same on record.

Thanking you  
For GOLDEN CARPETS LTD

**SRIKRISHNA NAIK**  
Managing Director  
DIN: 01730236