

Date: 28th August 2024

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

Sub: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;

Ref: Scrip Code 531928;

Dear Sir/Ma'am,

With respect to the above cited subject and pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, kindly find below the details of Record Date:

Name of the Company	Golden Carpets Ltd
Scrip Code	531928
Type of Security	Equity Shares
Paid up value per share	Rs. 10/-
Record Date	13th September 2024
Purpose	Remote E-voting and 30 th Annual General Meeting

Kindly take the same on record.

Thanking you,
Yours Faithfully,

For **GOLDEN CARPETS LTD**

SRIKRISHNA NAIK
Managing Director
DIN: 01730236