



Arevolution in quality carpets

ADVANCED COMPUTERISED
INCORPORATED CARPET WEAVING
TECHNOLOGY FROM BELGIUM

CIN: L17220TG1993PLC016672 #

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 30th Annual General Meeting (AGM) of Golden Carpets Ltd to be held on Friday, the 20th day of September 2024 at 09:00 AM under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015.

Ref: Scrip Code 531928;

Dear Sir/Ma'am,

With respect to the above cited subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your esteemed organization that the 30th Annual General Meeting of the Company for the financial year 2023-24 is scheduled to be held on Friday, the 20th day of September 2024 at 9:00 A.M. (IST) at Hotel Marriott, Tank Bund Road, Opposite Hussain Sagar Lake, Hyderabad- 500080, Telangana, India.

We request you to take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

For **GOLDEN CARPETS LTD**

SRIKRISHNA NAIK
Managing Director
DIN: 01730236