

Date: 31st December 2024

To
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai- 400001, Maharashtra, India

Dear Sir/ Madam,

Sub: Intimation of closure of Trading Window;

Ref: Scrip Code: BSE- 531928;

Pursuant to the clause 4(2) of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations 2015, Company's Code of Conduct to regulate, monitor and report trading by Insiders and Code of Practices and Procedures for fair disclosure of Un-published Price Sensitive Information, the trading window for dealing in the securities of the Company will remain closed from start of business hours of 1st January 2025 till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended 31st December 2024 for all designated persons, their immediate relatives and all connected persons covered under the said Code.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **GOLDEN CARPETS LTD**

SRI KRISHNA NAIK
Managing Director
DIN: 01730236