Goa Carbon Limited

Registered & Corporate Office:

Dempo House, Campal, Panjim - Goa - 403 001., INDIA.

Tel.: +91 (0832) 2441300 Fax: +91 (0832) 2427192

E-mail: goacarbon@gmail.com Website: www.goacarbon.com

Corporate Identity Number - L23109GA1967PLC000076

COMPANY'S SCRIP CODE / SYMBOL: 509567 / GOACARBON ISIN: INE426D01013

Ref. No.: 2026/IX/5 9th September 2026

The General Manager Department of Corporate Services **BSE Limited**, ...*Thru' Listing Centre* 25th Floor, P. J. Towers, Dalal Street, Mumbai 400001	The Listing Department **National Stock Exchange of India Ltd.**, ...*Thru' NEAPS* Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051

Dear Sir(s),

Sub: **Proceedings of the 58th Annual General Meeting (AGM) held on 9th September 2026.**

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the 58th Annual General Meeting (AGM) of the members of the Company held on Wednesday, 9th September 2026 at 3:00 pm (IST) conducted through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') and concluded at 3:52 p.m. (IST) on the same day.

You are requested to kindly take above information on your records

Yours faithfully,
For **Goa Carbon Limited**

PRAVIN RAJENDRA SATARDEKAR
Digitally signed by PRAVIN RAJENDRA SATARDEKAR
Date: 2026.09.09 16:16:52 +05'30'

Pravin Satardekar
Company Secretary
ACS 24380

Encl.: As above

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Summary of the proceedings of the 58th Annual General Meeting of the Members of Goa Carbon Limited

The 58th Annual General Meeting ('AGM') of the Members of Goa Carbon Limited ("the Company") was held on Wednesday, 9th September 2026 at 3:00 pm (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Mr. Pravin Satardekar, Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC.

Mr. Shrinivas V. Dempo, Chairman, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order, welcomed the Members and introduced the Directors participating in the Meeting. He informed the Members that Mr. Subhrakant Panda, Independent Director, was unable to attend the AGM owing to prior commitments and leave of absence was granted to him. The Chairman thereafter introduced the Company Secretary and the Chief Financial Officer, who were also present through VC. The Company's Statutory Auditors, Internal Auditors, Secretarial Auditor, Cost Auditor and Senior Management team had also joined the proceedings of the meeting.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode. Since there was no physical attendance of the Members and in compliance with the circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of Corporate Shareholders.

The Chairman thereafter addressed the Members. He conveyed his thoughts on the Company's performance during FY2026, navigating a challenging global environment, strategic operational initiatives, financial results, and future outlook.

With the consent of the Members, the Notice of the Meeting and Auditors' Report for the year ended 31st March 2026 were taken as read. The Company Secretary informed the Members that the Statutory Auditors' Report and Secretarial Audit Report did not contain any qualifications, other reservations or adverse remarks.

The Company Secretary also requested the Members who were present at the AGM but had not cast their votes prior to the remote e-voting, to cast their vote at the AGM and also explained the process of e-voting on the resolutions during the meeting through the MUFG Intime India Private Limited (MUFG Intime) InstaVote website. He further informed that Shivaram Bhat, Practicing Company Secretary (Membership No. ACS-10454, C.P.No.7853) was the Scrutinizer appointed by the Board to scrutinize the remote e-voting process prior to the AGM and during AGM in a fair and transparent manner.

In terms of the Notice dated 7th May 2026 convening the 58th AGM of the Company, the following items of business were transacted at the Meeting:

.......2/-

PRAVIN RAJENDRA SATARDEKAR
Digitally signed by PRAVIN RAJENDRA SATARDEKAR
Date: 2026.09.09 16:17:37 +05'30'

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Item No.	Details of the Agenda Items
1.	Ordinary Resolution for the adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the financial year ended 31st March 2026.
2.	Ordinary Resolution for re-appointment of Mr. Shrinivas Dempo (DIN: 00043413) as Director, who retires by rotation.*
3.	Ordinary Resolution for the ratification of the remuneration payable to M/s. Joshi Apte and Associates, Cost Accountants for the financial year 2026-27.

* *Being interested in his own reappointment, Mr. Shrinivas Dempo entrusted the conduct of the proceedings in respect of the said item to Mr. Subodh Nadkarni, a non-interested Director, with the consent of the Members present through VC. Upon completion of the proceedings relating to Item No. 2, Mr. Dempo resumed the Chair.*

Thereafter, Speaker shareholders were provided facility through VC and Audio-Visual means, to put forth their queries, comments and views.

A few of the shareholders put forth their queries and views which were responded by the Chairman.

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue e-voting for next 15 minutes after the conclusion of the AGM. The Chairman authorized the Company Secretary to carry out the voting process and declare the voting results of the consolidated voting. The Chairman thanked the Members for their continuing support and for attending and participating in the meeting.

The Company Secretary informed the Members that the consolidated voting results along with the scrutinizer's report will be disseminated through the stock exchanges and also placed on the Company's websites i.e., www.goacarbon.com and on the website of MUFG Intime India Private Limited https://instavote.linkintime.co.in. within two working days from the conclusion of the Meeting.

The Meeting concluded at 3:52 p.m. and thereafter the remote e-voting window was kept open for 15 minutes to enable the Members who had not voted earlier to cast their votes.

Yours faithfully,
For **Goa Carbon Limited**

PRAVIN RAJENDRA SATARDEKAR
Digitally signed by PRAVIN RAJENDRA SATARDEKAR
Date: 2026.09.09 16:17:58 +05'30'

Pravin Satardekar
Company Secretary
ACS 24380

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