



GOA CARBON LIMITED



Registered Office: DEMPO HOUSE, CAMPAL, PANAJI-GOA 403 001

Tel.: (0832) 2441300, E-mail: legal@goacarbon.com

Web site: www.goacarbon.com

Corporate Identity Number: L23109GA1967PLC000076

COMPANY'S SCRIP CODE / SYMBOL: 509567 / GOACARBON

ISIN: INE426D01013

Ref. No.: 2025\VIII\

14th August 2025

The General Manager Department of Corporate Services BSE Limited , <i>Thru' Listing Centre</i> 25 th Floor, P. J. Towers, Dalal Street, Mumbai 400001	The Listing Department National Stock Exchange of India Ltd. , ... <i>Thru' NEAPS</i> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
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Subject: Disclosure of material events / information under Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to bring to your notice that the Bilaspur Unit of the Company has received an Order Sheet in the Case No. 09/ECA/2025/(F), issued by the Hon'ble Labour Court, Bilaspur, (Chhattisgarh) wherein the case has been disposed of on account of a settlement deed executed on payment of compensation of an amount of Rs. 11,00,000/- towards settlement of claim made by the applicant i.e. spouse of one of the Contractors workmen, under the Employees' Compensation Act, 1923. The said Order Sheet was received by the Company on 14th August 2025. The matter now stands closed.

Further, the settlement agreed to does not adversely affect the financials, going concern ability and/or other activities of the Company.

Kindly consider the same for your records.

Thanking you,

Yours faithfully,
For **Goa Carbon Limited**

Pravin Satardekar
Company Secretary
ACS 24380