

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.: 2025VII49

Date: 23rd July 2025

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

Sub.: Intimation of 57th Annual General Meeting

Dear Sir / Madam,

This is to inform that the 57th Annual General Meeting ("57th AGM") of the Shareholders of the Company will be held on Tuesday, 9th September 2025, at 3:00 p.m. (IST) through electronic mode (Video Conference / Other Audio Visual Means), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

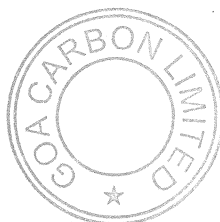
In compliance with the MCA and SEBI circulars, the Annual Report for the Financial Year 2024-25 (including the Notice of the 57th AGM) will be sent, electronically, to all those shareholders holding shares (as on Friday, 8th August 2025) whose email addresses are registered with the Depository Participants ("DPs") / Company / Registrar and Share Transfer Agent (RTA). The said Annual Report, including the Notice of the 57th AGM, will also be made available on the website of the Company at www.goacarbon.com. Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will be sending letters, *inter alia*, containing a web link to access the Annual Report for the Financial Year 2024-25, including the Notice of the 57th AGM, to those Shareholders (as on Friday, 8th August 2025) whose email addresses are not registered with the DPs / Company / RTA.

A Shareholder, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrar and Transfer Agent / Depositories as on the Cut-off Date, i.e. Tuesday, 2nd September 2025, only shall be entitled to avail the e-Voting facility and attend the 57th AGM.

Kindly take the same on record.

Yours faithfully,
For Goa Carbon Limited

Pravin Satardekar
Company Secretary
ACS 24380



Plants :

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