



AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG: S&L: 29

January 12, 2026

Scrip Code - 505036

ISIN: INE451C01013

To,
BSE Limited
First Floor, New Trading Ring,
Rotunda Bldg., P J Towers,
Dalal Street, Fort
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 29(1) of the SEBI Listing Regulations, we hereby inform that a Meeting of the Board of Directors (the 'Board') of Automobile Corporation of Goa Limited ('the Company') is scheduled to be held on Monday, January 19, 2026, *inter alia*, to consider and approve the Audited Financial Results for the third quarter and nine months ended December 31, 2025 along with the Reports of the Auditors thereon and to consider declaration of Interim Dividend for Financial Year 2025-26.

Further, we would like to inform that as per the 'ACGL Code of Conduct for Prevention of Insider Trading' pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'Designated Persons' that the 'Trading Window' is closed from December 24 2025, till the expiry of 48 hours from the date of publication of the said Audited Financial Results of the Company.

This is for the information of the Exchange and the Members.

Thanking you,

Yours faithfully,

For Automobile Corporation of Goa Limited

Mitesh Gadhiya
Company Secretary
FCS:10000