

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



NATIONAL STOCK EXCHANGE OF INDIA LTD.

Company Scrip Code / Symbol : 509567 / GOACARBON

ISIN Code: INE426D01013

Ref. No. 2026/I/07

January 12, 2026

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| <p>The General Manager, Department of Corporate Services BSE Ltd.,Thru' Listing Centre 25th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001.</p> | <p>The Listing Department, National Stock Exchange of India Ltd....Thru' NEAPS Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.</p> |
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Sub : Intimation of the Board of Directors Meeting.

Dear Sir / Madam,

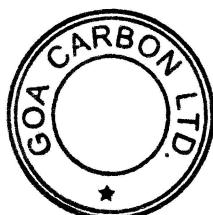
A meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 21st January, 2026**, *inter-alia* to consider and take on record unaudited Financial Results of the Company for the Quarter ended on December 31, 2025.

This notice is being submitted pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulation 2015.

Yours faithfully,
For GOA CARBON LIMITED

PRAVIN SATARDEKAR
Company Secretary

M. No. A 24380



Plants :

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