



Revolution in quality carpets

ADVANCED COMPUTERISED
INCORPORATED CARPET WEAVING
TECHNOLOGY FROM BELGIUM

CIN: L17220TG1993PLC016672

Date: 19th May 2025

To
BSE Limited
The Listing Department
1st Floor, Rotunda Building
P.J. Tower, Dalal Street
Mumbai - 400 001, Maharashtra, India

Respected Sir/ Ma'am,

Sub: Intimation of Board Meeting scheduled to be held on 22nd May 2025, as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code 531928;

With reference to the above cited subject, we would like to inform your esteemed organization that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, 22nd May 2025, to consider, inter-alia, the following:

- consider & approve the Audited Financial Results for the Quarter and Financial Year ended 31st March 2025;
- take note of the Audit Report for the Financial Year ended 31st March 2025;
- any other matter with the permission of the Chair.

Kindly take the same on record.

Yours faithfully,

For **GOLDEN CARPETS LTD**

SRIKRISHNA NAIK
Managing Director
DIN: 01730236