



AUTOMOBILE CORPORATION OF GOA LIMITED

REF: ACGL:S&L: 31

January 21, 2026

Scrip Code:505036
ISIN: INE451C01013

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

Ref: Email received from BSE having Ref. SOP-Review-dated- 16.12.2025

Sub: Intimation of Board of Director's comments on the delayed submission of disclosure of related party transactions for the half year ended September 30, 2025 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI LODR Regulations")

Dear Sir / Madam,

With reference to aforementioned email dated December 16, 2025 for delayed submission of disclosure of related party transactions for the half year ended September 30, 2025 under Regulation 23(9) of SEBI LODR Regulations, we hereby submit the following:

The Board of Directors of the Company, at its Meeting held on January 19, 2026, took note of the inadvertent delay of one day in submitting the disclosure of Related Party Transactions for the half year ended September 30, 2025 under Regulation 23(9) of the SEBI LODR Regulations.

The Board also noted that the Company has paid the fine of Rs. 5,000/- (excluding GST) as imposed by BSE Limited in this regard and advised the Management to strengthen internal controls to avoid recurrence of such instances in the future.

This is for your information and records.

Thanking you,

Yours faithfully,
For Automobile Corporation of Goa Limited

Mitesh Gadhia
Company Secretary
FCS: 10000