

Date: 28th March, 2025

To
BSE Limited
1st Floor, Rotunda Building
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400 001
Maharashtra, India

Dear Sir/ Ma'am,

Sub: Intimation of Closure of Trading Window;

Ref: Scrip Code: 531928;

Pursuant to the clause 4(2) of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations 2015, Company's Code of Conduct to regulate, monitor and report trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information (UPSI), the trading window for dealing in the securities of Golden Carpets Ltd (**'the Company'**) will remain closed from start of business hours of 01st April 2025 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2025 for all designated persons, their immediate relatives and all connected persons covered under the said Code.

This is for your information and records. Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **GOLDEN CARPETS LTD**

SRI KRISHNA NAIK
Managing Director
DIN: 01730236