

Goa Carbon Limited



Registered & Corporate Office:

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Tel.: +91 (0832) 2441300 Fax: +91 (0832) 2427192
E-mail: goacarbon@gmail.com Website: www.goacarbon.com
Corporate Identity Number - L23109GA1967PLC000076



COMPANY'S SCRIP CODE / SYMBOL: 509567 / GOACARBON ISIN: INE426D01013

Ref. No.: 2025\IX\36

19th September 2025

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| The General Manager Department of Corporate Services BSE Limited , Thru' Listing Centre 25 th Floor, P. J. Towers, Dalal Street, Mumbai 400001 | The Listing Department National Stock Exchange of India Ltd. , Thru' NEAPS Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 |
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Sub.: Closure of Trading Window

Dear Sirs,

This is to inform you that pursuant to the Company's Code of Internal Procedures and Conduct to regulate, monitor and report trading by insiders, the trading window for dealing in the Company's securities viz. Equity Shares, will remain closed from 21st September 2025 (i.e. 10 days prior to the end of the respective quarter)

The trading window shall be opened 48 hours after the Financial Results for the quarter ended 30th September 2025 are made public.

Yours faithfully,
For **Goa Carbon Limited**

Pravin Satardekar
Company Secretary
ACS 24380



Plants :

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