



# AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG: S&L:

April 28, 2026

**Scrip Code - 505036**

**ISIN: INE451C01013**

To,

**BSE Limited**

First Floor, New Trading Ring,

Rotunda Bldg., P J Towers,

Dalal Street, Fort

Mumbai – 400 001.

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Pursuant to Regulations 29(1) of the SEBI Listing Regulations, we hereby inform you that a Meeting of the Board of Directors (the 'Board') of Automobile Corporation of Goa Limited (the "Company") is scheduled to be held on Tuesday, May 5, 2026 (the 'Meeting'), inter alia, to:

- i. Consider and approve the Audited Financial Results for the fourth quarter and financial year ended March 31, 2026 along with the Reports of the Auditors thereon and;
- ii. Recommend a dividend, if any, on the Equity Shares of the Company for the financial year ended March 31, 2026, for the approval of the shareholders at the forthcoming 46<sup>th</sup> Annual General Meeting of the Company.

Further, we would like to inform that as per the 'ACGL Code of Conduct for Prevention of Insider Trading' pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'Designated Persons' that the 'Trading Window' would remain closed from March 24, 2026, till the expiry of 48 hours from the date of publication of the said Audited Financial Results of the Company.

This is for the information of the Exchange and the Members.

Thanking you,

Yours faithfully,

For **Automobile Corporation of Goa Limited**

**Santhosh Shadadal**

**Company Secretary & Compliance Officer**

**ACS: 48177**