



AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG: S&L:

June 24, 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

Dear Sir/Madam,

Sub: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated May 5, 2026, wherein we had informed that the Board of Directors at its Meeting held on May 5, 2026 had recommended declaration of final dividend of ₹22.5/- per equity share of face value ₹10/- each (@225%) for the financial year ended March 31, 2026.

We wish to inform you that 46th Annual General Meeting ('AGM') of Automobile Corporation of Goa Limited ("the Company") will be held on Wednesday, July 22, 2026 at 3:00 p.m. (IST) through Video Conferencing / Other Audio-Visual Means.

Pursuant to Regulation 42 of the Listing Regulations, the Company has fixed Wednesday, July 15, 2026 as the "Record Date" for the purpose of determining the entitlement of Members to receive final dividend for the financial year ended March 31, 2026. The payment of such dividend, if approved by the Members at the AGM, shall be distributed amongst the Shareholders, on or before August 20, 2026 and will be made subject to deduction of tax at source.

Please find below, in tabulated form, details pertaining to the Record Date:

Scrip Code & Symbol	Type of Security	Record Date	Purpose
505036	Equity Shares	Wednesday, July 15, 2026	Payment of dividend, if approved by the Members at the AGM of the Company to be held on Wednesday, July 22, 2026.

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