

Ref: ACG: S&L:

22nd October 2026

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 505036

Subject: Record Date for Buyback of Equity Shares of the Company

Dear Sir/Madam,

This has reference to our letter dated October 21, 2026, informing the Stock Exchanges that the Board of Directors of the Company has approved the buyback of fully paid-up equity shares of the Company.

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of the SEBI (Buyback of Securities) Regulations, 2018, the Company has fixed October 28, 2026 (Wednesday), as record date ("**Record Date**") for the purpose of determining the entitlement and names of equity shareholders who are eligible to participate in the Buyback.

The above information is also made available on the Company's website at www.acglgoa.com

This is for your information and record.

Thanking you,

Yours faithfully,

For **Automobile Corporation of Goa Limited**

SANTHOSH
SHADADAL
Digitally signed by
SANTHOSH
SHADADAL
Date: 2026.10.22
15:14:16 +05'30'

Santhosh Shadadal

Company Secretary & Compliance Officer

ACS: 48177

Automobile Corporation of Goa Limited

Honda, Sattari, Goa-403 530 (India)

CIN - L35911GA1980PLC000400

Tel.: (+91) 9607945399 | Website: www.acglgoa.com