

Date: 26thOctober, 2026

**The Manager, DCS
The Bombay Stock Exchange Ltd.**
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai

**The Manager
National Stock Exchange of India Ltd.**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref: Scrip Code: - 530655

Scrip Code: - GOODLUCK

Subject: Intimation regarding demise of the Cost Auditor of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received intimation regarding the sad demise of Mr. Surender Rai Kapur, who was acting as the Cost Auditor of the Company.

The Company places on record its sincere condolences on his demise and acknowledges his professional association with the Company.

The Company shall take necessary steps for the appointment of a new Cost Auditor to fill the resulting casual vacancy. The matter shall be placed before the Board of Directors at its ensuing meeting for consideration and approval, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The Company shall make the necessary disclosures and filings with the Stock Exchanges, as applicable, upon completion of the requisite formalities.

The requisite details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided below.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Goodluck India Limited

MAHESH
CHANDRA GARG

Digitally signed by
MAHESH CHANDRA GARG
Date: 2026.10.26 18:37:36
+05'30'

**MAHESH CHANDRA GARG
DIRECTOR
DIN: - 00292437**

Encl: as above

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation due to death of Cost Auditor of the Company
Date of appointment & term of appointment	N.A.
Brief profile (in case of appointment)	N.A.
Disclosure of relationships between directors (in case of appointment of a director)	N.A.