

Dated: May 26, 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

Sub: Outcome of Board Meeting- May 26, 2026

Ref: Intimation under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30, 33, read with Schedule III and any other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, we wish to inform you that the Board of Directors of the Company in its meeting held today, May 26, 2026 which commenced at 11:30 AM and concluded at 01:00 P.M., inter alia, has considered and approved the following items:

Financial Results

1. Audited standalone and consolidated Financial Results of the Company for the Quarter and Financial Year ended 31st March 2026.

Final Dividend

2. The Board has recommended the final dividend of 150% i.e. Rs 3.00/- Per Equity Share of Rs. 2 each for the financial year 2025-26, subject to the approval of shareholders at the ensuing Annual General Meeting.

Appointment of Internal Auditor

3. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, Part A, Para A, the Board has approved the appointment of M/s V.K. Surana & Co. as an Internal Auditor of the Company to conduct the Internal Audit for the financial year 2026-27.

Appointment of Cost Auditor

4. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, Part A, Para A, the Board has approved the appointment of Mr. Surendra Rai Kapur as Cost Auditor of the Company to conduct the audit of cost records for the financial year 2026-27.

Pursuant to the Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

- a) Audited Standalone and Consolidated Financial Results for the Quarter and Year ended on 31st March, 2026;
- b) Auditor's Report upon Standalone and Consolidated Financial Results obtained by the Company from its Statutory Auditors for the year ended 31st March, 2026.
- c) A declaration with respect to the Audit Report with unmodified opinion to the Audited Financial Result, as required under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
- d) The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (As Annexure-A)

The closure of trading window will end 48 hours after the results are made public.

This is for your information and record.

Thanking You

For GOODLUCK INDIA LIMITED

(Abhishek Agrawal)
Company Secretary
M.No. A20983

Encl: as above

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl.no.	Particulars	Internal Auditor	Cost Auditor
1	Reason for Change viz. appointment/ re-appointment	Appointment	Appointment
2	Date of appointment & term of appointment	Appointed on May 26, 2026, for the Financial Year 2026-27	Appointed on May 26, 2026, for the Financial Year 2026-27
3	Brief profile (in case of appointment)	Founder and Senior Partner of M/s V.K. Surana & Co and is a Fellow member of Institute of Chartered Accountants of India. He has been engaged in the field of Audit, Taxation, Finance and Financial Services. He has also been involved in the audit of major nationalized banks and non-banking finance companies. He has a good exposure to the Indian Accounting and Auditing Standards and the International Financial Reporting Standards	Mr. Surendra Rai Kapur, a Cost & Management Auditor. He has rich corporate experience with reputed Indian and MNC companies providing professional services in the field of Cost Audits, Management Accounting & Audits, Value Chain Analysis.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA