GOBLIN INDIA LIMITED
1st Floor, Camex House, Stadium-Commerce Road, Navrangpura, Ahmedabad-380 009. Gujarat, (INDIA)
Phone : 079 - 26465080 / 40320366. E-mail : info@goblinindia.com Website : www.goblinindia.com
CIN : L51100GJ1989PLC012165

GOBLIN® WE'RE ABOUT LUGGAGE
ISO 9001 Certified Company

Date: 08/08/2026

BSE Limited
25th Floor, P. J. Towers,
Dalal Street Fort,
Mumbai - 400 001, Maharashtra.

SUB: NOTICE OF THE 37TH ANNUAL GENERAL MEETING TO BE HELD ON MONDAY, 31st AUGUST, 2026

REF: GOBLIN INDIA LIMITED (BSE SCRIP CODE - 542850)

Dear Sir/Ma'am,

We are enclosing herewith Notice of the 37th Annual General Meeting of the Company, which is scheduled to be held on Monday, 31st August, 2026 at 09:30 am at the registered office of the company at Camex House, 1t Floor, Commerce Road, Navrangpura, Ahmedabad380009, Gujarat.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,

FOR, GOBLIN INDIA LIMITED

MANOJKUMAR JAGDISHPRASAD CHOUKHANY
Digitally signed by MANOJKUMAR JAGDISHPRASAD CHOUKHANY
Date: 2026.08.08 18:24:17 +05'30'

MANOJKUMAR J. CHOUKHANY
MANAGING DIRECTOR
DIN: 02313049

NOTICE

NOTICE is hereby given that the Thirty Seventh (37th) Annual General Meeting (AGM) of the members of **Goblin India Limited** (the Company) will be held on Monday, 31st day of August, 2026 at 09:30 a.m. at the registered office of the Company at Camex House, 1st Floor, Commerce Road, Navrangpura, Ahmedabad-380009, Gujarat to transact the following business:

ORDINARY BUSINESS:

1. **TO RECEIVE, CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED BASIS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2026 AND THE REPORTS OF BOARD OF DIRECTORS AND THE AUDITORS' THEREON:**

   To consider, and, if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

   "RESOLVED THAT, the audited financial statement (standalone and consolidated) of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

2. **TO RE-APPOINT MR. MANISH AGRAWAL (DIN: 01296404), AS DIRECTOR OF THE COMPANY:**

   To appoint a director in place of Mr. Manish Agarwal (DIN: 01296404), who retires by rotation and being eligible, offers himself for re-appointment.

   "RESOLVED THAT, pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Manish Agrawal (DIN: 01296404), who retires by rotation, at this Annual General Meeting and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as Director of the company, liable to retire by rotation;

   RESOLVED FURTHER THAT the Board of Directors sand the Company Secretary of the company be and are hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution**."**

SPECIAL BUSINESS:

3. **TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND AMEND THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

   To consider, and, if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of Section 13, 61, 64 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification(s) and re-enactment(s) thereof for the time being in force) and the rules framed thereunder, consent of the members of Company, be and is hereby accorded to the board, to increase the Authorized Share Capital of the Company **from** the present Rs. 24,50,00,000/- (Rupees Twenty-Four Crore Fifty Lakh Only) consisting of 2,45,00,000 (Two Crore and Forty-Five Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each **to** Rs. 46,00,00,000/- (Rupees Forty-Six Crore Only) consisting of 4,60,00,000 (Four Crore and Sixty Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each;

RESOLVED FURTHER THAT the Memorandum of Association of the Company be and is hereby altered by substituting the existing Clause V thereof by the following new Clause V as under:

V. The Authorized Share Capital of the Company is Rs. 46,00,00,000/- (Rupees Forty-Six Crore Only) consisting of 4,60,00,000 (Four Crore and Sixty Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each;

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deed and things including delegating powers to officers and/ or employees of the company, as they may in their absolute discretion deem necessary or expedient in respect of matters and things incidental or related thereto and to settle any question or doubt, to give effect to the aforesaid resolution."

4. REGULARIZATION OF ADDITIONAL INDEPENDENT DIRECTOR, MS. KINJAL PARMAR (DIN: 10831250) BY APPOINTING HER AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

To consider, and, if thought fit, to pass, with or without modification(s) the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 149, 150 and 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification/(s) or re-enactment/(s) thereof for the time being in force) and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification/(s) or re-enactment/(s) thereof, for the time being in force), based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the Members be and is hereby accorded for appointment of Ms. Kinjal Parmar (DIN: 10831250), who was appointed as an Additional Independent Director with effect from 10th March, 2026 in terms of Section 161(1) of the Companies Act, 2013 and whose term of office would expire at the ensuing Annual General Meeting of the Company and who has submitted a declaration that she meets the criteria of the Independent directorship as provided in section 149(6) of the Act, and is eligible for appointment under the provisions of the Act, the Rules made thereunder and the Listing Regulations, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 10th March, 2026 upto

09th March, 2031 on the terms and conditions including those relating to remuneration as set out in the Explanatory Statement annexed to this Notice;

RESOLVED FURTHER THAT the Board, be and is hereby authorized to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto including but not limited to delegating all or any of its powers herein conferred to any Director(s)/officials of the Company to give effect to the aforesaid resolutions."

5. APPROVAL FOR INCREASING THE OVERALL MANAGERIAL REMUNERATION OF THE DIRECTORS OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"**RESOLVED THAT**, in accordance with the provisions of Section 197 of the Companies Act, 2013 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the members of the Company be and is hereby accorded to increase the overall limit of managerial remuneration in excess of 11% of the net profit of the Company computed in the manner laid down in Section 198 of the Companies Act 2013;

RESOLVED FURTHER THAT in the event the company has no profit or profits are inadequate, the overall managerial remuneration paid to Directors shall not exceed Rs. 90,00,000/- (Rupees Ninety Lakh Only);

RESOLVED FURTHER THAT, the Board of Directors of the Company (including its Committee thereof) and / or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

6. APPROVAL FOR RELATED PARTY TRANSACTIONS

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 188 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date, Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Company's policy on Related Party transaction(s), approval of the Shareholders be and is hereby accorded to the Board of Directors of the Company to enter into contract(s)/ arrangement(s)/transaction(s) in the ordinary course of business with M/s. Renova Private Limited, M/s. GT Hasten Industries LLP and M/s GT Bags Proprietorship firm, a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, up to a maximum aggregate value of upto Rs. 25,00,00,000/- (Rupees Twenty-Five Crores Only) per year for the financial year 2026-27, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company;

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to delegate all or any of the powers conferred on it by or under this resolution to any Committee of Directors of the Company and to do all acts and take such steps as may be considered necessary or expedient to give effect to the aforesaid resolution."

For and on behalf of the board

Place: Ahmedabad
Date: 04th August, 2026

Manojkumar Choukhany
Chairman & Managing Director
DIN: 02313049

NOTES

1) PURSUANT TO SECTION 105 OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE 37TH ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND, ON A POLL, VOTE INSTEAD OF HIMSELF/HERSELF, SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as proxy on behalf of members not exceeding 50 [fifty] and holding in aggregate not more than ten (10) per cent of the total share capital of the Company. In case proxies proposed to be appointed by a Member holding more than ten (10) percent of the total share capital of the company carrying voting rights, then such proxy shall not act as a proxy for any such other person or shareholder.

The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxy form submitted on behalf of the Companies, Societies, etc. must be supported by an appropriate resolution / authority, as applicable.

Corporate members intending to send their authorized representatives to attend the meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.

Members are requested to notify immediately the changes of address, if any, to the Company or the Share Transfer Agent and Registrar.

2) Members who hold shares in dematerialized form are requested to write their Client ID and DPID and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the Meeting.

3) Pursuant to Regulation 37(3) of the Listing Regulations and Secretarial Standard-2 on General Meetings, the brief profile and other required information in respect of Directors proposed to be re-appointed/appointed is annexed as an Exhibit to the notice.

4) All documents referred to in the Notice are available for inspection at the Registered Office of the Company during office hours on all days except Saturdays, Sundays and Public Holidays up to the date of the 37thAnnual General Meeting.

5) The Attendance slip and proxy form and the instructions for remote e-voting are annexed hereto. The route map to the venue of the 37thAnnual General Meeting is attached and forms part of the Notice.

6) Members/ Proxies/ Authorized Representatives should bring their duly filled in Attendance Slips, as enclosed, for easy identification of attendance at the 37th Annual General Meeting and bring their copies of the Annual Report to the Meeting.

7) The Register of Members and the Share Transfer books of the Company will remain closed from 25th August, 2026 to 31st August, 2026 (both days inclusive) for the purpose of Annual General Meeting.

8) Members are requested to contact Registrar and Transfer Agent (RTA) namely, BIGSHARE SERVICES PRIVATE LIMITED, Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India. for recording any change of address, bank mandate, ECS or nominations, for updating of email address and for Redressal of complaints members can contact the Compliance Officer at the Registered Office of the company.

9) The equity shares of the company are available for dematerialization, as the company has entered into an agreement with National Securities Depository Limited (NSDL) and the Central Depository Services Limited (CDSL). Those shareholders who wish to hold the company's share in electronic form may approach their depository participants.

10) SEBI has made it mandatory for every participant in the securities/capital market to furnish details of Income Tax Permanent Account Number (PAN). Accordingly, all members holding shares in physical form are requested to submit their details of PAN, along with a photocopy of the PAN Card, to the RTA agents of the Company. Pursuant to SEBI Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018; Members are hereby requested to update their PAN and Bank details with the Registrar and Share Transfer Agent.

11) Pursuant to Section 101 and Section 137 of the Companies Act, 2013 read with relevant rules made there under and Regulation 37 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended Companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository Participants. For members who have not registered their e-mail addresses so far are requested to register their e-mail address so that they can receive the Annual Report and other communication from the company electronically. Members holding shares in Demat form are requested to register their e-mail address with their Depository Participant(s) only. Members of the company, who have not registered their e-mail address, are entitled to receive such communication in physical form upon request.

12) Members may note that the Notice of the AGM and the Annual Report 2025-26 will also be available on the website of the Company at http://www.goblinindia.com. The same can also be accessed from the website of the Stock Exchange i. e. BSE Limited at www.bseindia.com.

13) Shareholders are informed that voting shall be done by the means of polling paper and e-voting. The company will make the arrangements of polling papers in this regard at the Meeting's Venue whereas details of E-voting are hereby given in this report.

14) In case of joint holding, the Voting Poll Paper Form must be completed and signed (as per the specimen signature registered with the company) by the first named shareholder

15) Unsigned or incomplete and improperly or incorrectly ticked Voting Poll Papers shall be rejected.

16) Section 72 of the Companies Act, 2013, extends the nomination facility to individual shareholders of the Company. Therefore, the shareholders holding share certificates in physical form and willing to avail this facility may make nomination in Form SH-13, which may be sent on request. However, in case of Demat holdings; the shareholder should approach to their respective depository participants for making nominations.

17) **Voting through electronic means:**

Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the company is pleased to provide the facility to members to exercise their right to vote by electronic means. The members desiring to vote through electronic mode may refer to the detailed procedure on e-voting given hereinafter:

INSTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING: -

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on Friday, 28th August, 2026 at 9:00 AM (IST) and ends on Sunday, 30th August, 2026 at 5:00 PM (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Monday, 24th August, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders'/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

<u>STEP 1: ACCESS THROUGH DEPOSITORIES CDSL/NSDL E-VOTING SYSTEM IN CASE OF INDIVIDUAL SHAREHOLDERS HOLDING SHARES IN DEMAT MODE:</u>

(iv) In terms of SEBI circular no. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & New My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

	3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp . You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i. e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at

	evoting@nsdl.co.in or call at toll free no.: 022 - 4886 7000 and 022 - 2499 7000

STEP 2: ACCESS THROUGH CDSL E-VOTING SYSTEM IN CASE OF SHAREHOLDERS HOLDING SHARES IN PHYSICAL MODE AND NON-INDIVIDUAL SHAREHOLDERS IN DEMAT MODE.

(v) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.
2) Click on "Shareholders" module.
3) Now enter your User ID
    a. For CDSL: 16 digits beneficiary ID,
    b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
    c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4) Next enter the Image Verification as displayed and Click on Login.
5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in DD/MM/YYYY format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for GOBLIN INDIA LIMITED on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e., other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs@goblinindia.com (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders - Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.

2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to:

Mr. Rakesh Dalvi, Sr. Manager,
Central Depository Services (India) Limited (CDSL),
A Wing, 25th Floor, Marathon Futurex,
Mafatlal Mill Compound,
N M Joshi Marg, Lower Parel (East),
Mumbai – 400013

OR

Send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

CONTACT DETAILS	
COMPANY	**Goblin India Limited** Camex House, 1st Floor, Commerce Road, Navrangpura, Ahmedabad-380009, Gujarat 079-26465080 info@goblinindia.com

REGISTRAR AND TRANSFER AGENT	**BIGSHARE SERVICES PRIVATE LIMITED** Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India. 022- 62638200
E-VOTING AGENCY	CENTRAL DEPOSITORY SERVICES [INDIA] LIMITED
SCRUTINIZER	**M/s. Mukesh J. & Associates,** Company Secretaries 721, Iconic Shyamal, Shyamal Cross Road, Satellite, Ahmedabad - 380015, Gujarat.

OTHER INSTRUCTIONS

a) The Scrutinizer shall, after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting and make, not later than two working days from conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman/Chairperson or any Whole-time Director or Company Secretary authorized by the Board in this regard, who shall counter sign the same.

b) The Results declared along with the Scrutinizer's Report shall be hosted on the Company's website as well as on the website of CDSL after the same is declared by the Chairperson or a person authorized by her shall declare the results of the voting forthwith. The Results shall also be simultaneously communicated to BSE Limited.

EXHIBIT TO THE NOTICE

Details of Directors seeking Appointment/Re-appointment at the Annual General Meeting (Under Regulation 36(3) of the SEBI Listing Obligations and Disclosure Requirements, 2015)

Sl. NO.	NAME OF DIRECTOR	MR. MANISH AGRAWAL	MS. KINJAL PARMAR
1.	DIN	01296404	10831250
2.	Date of Birth	03rd January, 1970	09th October, 1993
3.	Brief resume and nature of expertise in specific functional areas	Mr. Manish Agrawal, aged 56 years, is the Non - Executive Director of our Company having experience of more than 23 Years. He holds degree of Bachelor in Commerce from University of Kolkata. Prior to joining, he was running his own business of different products distribution and marketing. He gives his valuable guidance for creating distribution network of Goblin to make a greater number of dealers and guides the company to enhance brand presence in retail and corporate sector. His vast experience is very helpful for the company.	Ms. Kinjal Parmar, aged 32 years, is the Additional Non-Executive Independent Director of the Company. She holds degree of post graduate in MBA and further she is having more than five years of experience in the field of accounting.
4.	Date of first appointment on the Board	05th April, 2019	10th March, 2026
5.	Terms and conditions of appointment	As mutually discussed, and approved by board.	As mutually discussed, and approved by board.
6.	Current designation	Non- Executive Director	Additional Non-Executive Independent Director
7.	Shareholding in the Company (number of shares as on the date of this AGM Notice)	14,000 Equity Shares	N.A.
8.	Disclosure of Relationships between Directors inter-se	Mr. Manish Agrawal is the brother of Mrs. Sonam Choukhany, the promoter and whole-time Director of the company. He is the brother-in law of Mr. Manoj Choukhany who is the	She is not related to any of directors of the Company.

		Promoter and Managing Director of the company.	
9.	Names of listed entities in (Including this Company) which the person also holds the directorship and the membership of Committees of the board	• Other Directorship – 1 • Other Committee Membership - 2	• Other Directorship – 1 • Other Committee Membership - 5
10.	Directorships held in other companies* (upto the date of this AGM Notice)	1	1
12.	Name of listed companies from which Director has resigned in past three years	NIL	NIL
13.	Information as required under BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018.	We confirm that Mr. Manish Agrawal is not debarred from holding the office of Director by any SEBI order or any other such authority	We confirm that Ms. Kinjal Parmar is not debarred from holding the office of Director by any SEBI order or any other such authority

Committee includes Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship across all Listed Companies including this company.

For and on behalf of the board

Place: Ahmedabad
Date: 04th August, 2026

Manojkumar Choukhany
Chairman & Managing Director
DIN: 02313049

EXPLANATORY STATEMENT IN TERMS OF SECTION 102 OF THE COMPANIES ACT, 2013 IN RESPECT OF ORDINARY/SPECIAL BUSINESS ITEMS:

As required under section 102 of the Companies Act, 2013 (the "Act"), SEBI (Listing Obligation and Disclosure Requirements) Regulations, the following Explanatory Statement sets out all material facts relating to the businesses mentioned under item Nos. 3 to 6:

ITEM NO: 3: TO INCREASE AUTHORIZED SHARE CAPITAL OF THE COMPANY

The Board of Directors of the Company, at its meeting held on 4th August, 2026, have in lieu of discussions for raising working capital in the future for the growth of the company; approved the proposal on increasing the Authorised Share capital of the Company.

The Current Authorized Capital of the Company is Rs. 24,50,00,000/- (Rupees Twenty-Four Crore Fifty Lakh Only) consisting of 2,45,00,000 (Two Crore and Forty-Five Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

The Company proposes to increase its authorized share capital to Rs. 46,00,00,000/- (Rupees Forty-Six Crore Only) consisting of 4,60,00,000 (Four Crore and Sixty Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each to facilitate fund raising in future via further issue of equity shares of the company.

The increase in the Authorized Share Capital of the Company will also require consequential amendment in the Clause V of the Memorandum of Association of the Company.

Pursuant to Section 13 and 61 the Companies Act, 2013, alteration of the Capital Clause requires approval of the members of the Company by way of passing as Ordinary Resolution to that effect.

The Directors recommend the Resolution set out in the Notice for the approval of the Members.

None of the Director, Manager, other key managerial personnel and relatives of the same are concerned or interested in the passing of this Resolution.

ITEM NO: 4: REGULARIZATION OF ADDITIONAL INDEPENDENT DIRECTOR, MS. KINJAL PARMAR (DIN: 10831250) BY APPOINTING HER AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Pursuant to the provisions of Section 149 and 152 of the Companies Act, 2013 and the Articles of Association of the Company, the Board based on the recommendation of the Nomination and Remuneration Committee; seeks members consent for regularization of Appointment of Ms. Kinjal Parmar (DIN: 10831250) as Independent (Non-Executive) Director of the Company with effect from 10th March, 2026 who was appointed as an Additional Independent Director with effect from 10th March, 2026 on the Board of the Company in terms of Section 161(1) of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, (including any statutory modifications or re-enactment thereof) and applicable provisions of the Articles of Association of the Company.

Moreover, the Company has received consent and declaration that she meets the criteria of Independence under Section 149(6) of the Companies' Act, 2013. Thus, Ms. Kinjal Parmar (DIN:

10831250) is to be regularized as Non-Executive Independent Director of the company for five consecutive years from the date of appointment and whose office shall not be liable to retire by rotation.

In View of the above, your directors recommend the proposed resolution with or without modification as a Special Resolution.

None of the Directors and Key Managerial Personnel (including relatives of directors or key managerial personnel) of the Company except Ms. Kinjal Parmar (DIN: 10831250) are in any way concerned or interested, financially or otherwise in this proposed resolution except to the extent of their shareholding in the Company, if any.

ITEM NO: 5: INCREASE IN THE OVERALL MANAGERIAL REMUNERATION OF THE DIRECTORS OF THE COMPANY

As per Section 197 of the Companies Act, 2013, total managerial remuneration payable by the Company to its directors, including managing director and whole-time director and its manager in respect of any financial year may be given to maximum permissible limit as per the provisions laid down in Section 198 of the Companies Act, 2013, provided that the same has been approved by the shareholders of the Company by way of Ordinary Resolution/Special Resolution.

Pursuant to the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on 4th August, 2026 recommended to increase the overall limit of managerial remuneration payable by the Company in respect of any financial year beyond specified limits under Section 197 and computed in the manner laid down in Section 19 of the Companies Act, 2013.

Where in any Financial Year, the Company has no profits or profits are inadequate, the overall remuneration to Directors shall not exceed Rs. 90,00,000 /- (Rupees Ninety Lakh Only).

Accordingly, the Board recommends the resolution set out at item no. 5 for approval of members as a special resolution.

None of the Directors/Key Managerial Personnel of the Company/their relatives, except the, Managing Director, Whole-time Director, Executive Director of the Company are in any way concerned or interested, in the said resolution.

The Particulars of the information, pursuant to the provisions of Schedule V, Part II, Section II, clause (A) of the Act are as under:

1. GENERAL INFORMATION:

a) Nature of Industry:

Goblin's primary focus lies in the manufacturing and trading of a diverse range of products, including luggage, duffle bags, laptop bags, casual bags, Trolley luggage, Chest bags and travel accessories.

b) Date or expected date of commencement of Commercial Production: Not applicable (Company is an existing company).

c) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: Not applicable

d) Financial performance based on given indicators:

(Amt. in Lakhs)

Particulars	For F.Y. ended on March 2026	For F.Y. ended on March 2025
Total Revenue	3903.87	3729.36
Less: Total Expenditure	3853.22	3742.61
Profit before Tax	207.33	202.51
Less: Provisions for Tax	53.11	(62.03)
Profit/(Loss) after Tax	156.08	140.48

e) Foreign investments or collaborations, if any: The Company has not made any foreign investments or collaborations.

2. OTHER INFORMATION:

a) **Reasons of loss or inadequate profits:** The performance of the company for the year under review were lower than expected due to a mix of rising costs and changing market trends, shifting travel behaviors. Global trade disputes and tensions caused fuel prices and shipping costs to increase, which put pressure on our margins. On the production front, we expanded our workforce to handle manufacturing needs, which naturally increased our overall labor costs. Hence, there resulted a loss or inadequate profit in the previous and the financial year under review.

b) **Steps taken or proposed to be taken for improvement:** To cater to the said shortfall, the company has adopted various measures like working with distribution partners, engaging with E-commerce platforms, carrying out marketing campaigns, participation in various exhibitions and events to promote the company products and bringing on board experienced persons to create a brand and value for company and its products. Our social media marketing strategy drives brand growth by delivering targeted, high-value content across key platforms. By optimizing workflows and scheduling posts in advance, we maximize customer engagement, build industry authority, and convert traffic into loyal consumers.

c) **Expected increase in productivity and profits in measurable terms:** It is difficult to forecast the productivity and profitability in measurable terms as of now; although the company is expecting a reasonably good production and profitable measure in near future. Moreover, the Productivity and profitability will improve and would be comparable with the industry average.

ITEM NO: 6: APPROVAL FOR RELATED PARTY TRANSACTIONS

Details of the proposed RPTs between the Company and GT Hasten Industries LLP, Renova Private Limited and GT Bags Proprietorship firm, including the information required to be disclosed in the Explanatory Statement pursuant to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/135 dated October 13, 2025 read with various Circulars issued in this respect, are as follows:

Sl. No.	Particulars	Item No.6		
1.	Name of the related party	**GT Hasten Industries LLP**	**GT Bags Proprietorship firm**	**Renova Private Limited**
i.	its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	The relative of director is interested in the said LLP	Mr. Yatin Doshi, the past executive director of the company is the proprietor of GT Bags Proprietorship firm.	Mr. Yatin Doshi, is the Director of said Company & relative of director are interested in the said Company.
ii.	Type and particulars of proposed transactions	Transfer of resources by way of Sale/Purchase/Supply of goods/material/Loan. The aggregate value of the transactions shall not be exceeding Rs. 25,00,00,000/- for F.Y. 2026-27 till the conclusion of the Annual General Meeting to be held in the year 2027.		
	Material Terms of the proposed transactions	Transactions in the ordinary course of business with terms and conditions that are generally based on prevailing market commercial that the Company operates in.		
2	Tenure of the proposed transactions	Contracts/arrangements during the Financial Year 2026-27		
3	Value of the proposed transaction	Upto INR 25 Crore (Indian Rupees Twenty-Five Crores Only)		
4	Percentage of the Company's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed RPTs.	45.14%		
5	Following additional disclosures to be made If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:	Yes		
i	details of the source of funds in connection with the proposed transaction;	Internal accruals and business liquidity of the Company.		
ii	where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, • nature of indebtedness; • cost of funds; and • tenure;	Not Applicable		
iii	Applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	The interest rate shall be as decided by board, Tenure: on demand, Category: Unsecured Loan for the FY 26-27 and will be in compliance with Section 186 of the Act.		
iv	the purpose for which the funds will be utilised by the ultimate	For expansion of business prospects and improving the overall growth of the company.		

	beneficiary of such funds pursuant to the RPT/proposed transactions	
6	Justification as to why the RPT/proposed transactions is in the interest of the listed entity.	This proposed Related Party Transaction is deemed to be in the best interest of the listed entity as it enables access to critical resources/services/expertise not readily available or commercially viable from unrelated third parties, ensuring operational efficiency and cost-effectiveness demonstrated through arm's length pricing and robust market benchmarking. The transaction has undergone scrutiny and prior approval by the Audit Committee, comprising a majority of independent directors, and the Board of Directors, adhering strictly to the Company's RPT Policy and all applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, thereby safeguarding the interests of all stakeholders, including minority shareholders.
7	Arm's length pricing and a statement that the valuation or other external report, if relied upon by the listed entity in relation to the proposed transaction will be made available through the registered email address of the shareholders;	Any transaction with Related Party is deemed to be at arm length basis. However, the said transaction does not require any valuation or other external report.
8	Name of the Director or Key Managerial Personnel ('KMP') who is related, if any, and the nature of their relationship	Mr. Yatin Hasmukhlal Doshi, the now past Executive Director of the company was the Designated Partner in GT Hasten Industries LLP and his brother is the Designated Partner in the said LLP. Further, he is also the proprietor in GT Bags Proprietorship firm. Moreover, Mr. Doshi and his relative Ms. Dhavni Yatinkumar Doshi are Director in Renova Private Limited.
9	Any other information that may be relevant.	Not Applicable

None of the other Directors, KMPs and/ or their respective relatives are in any way, concerned or interested, financially or otherwise, in the Resolution mentioned at the Notice.

Based on the recommendation of the Audit Committee, the Board recommends the Special Resolution set forth at Item No. 6 of the Notice for approval by the Members. The Members may note that in terms of the provisions of the SEBI Listing Regulations, no Related Party shall vote to approve the Special Resolution set forth at Item No. 6 of the Notice, whether the entity is a Related Party to the particular transaction or not.

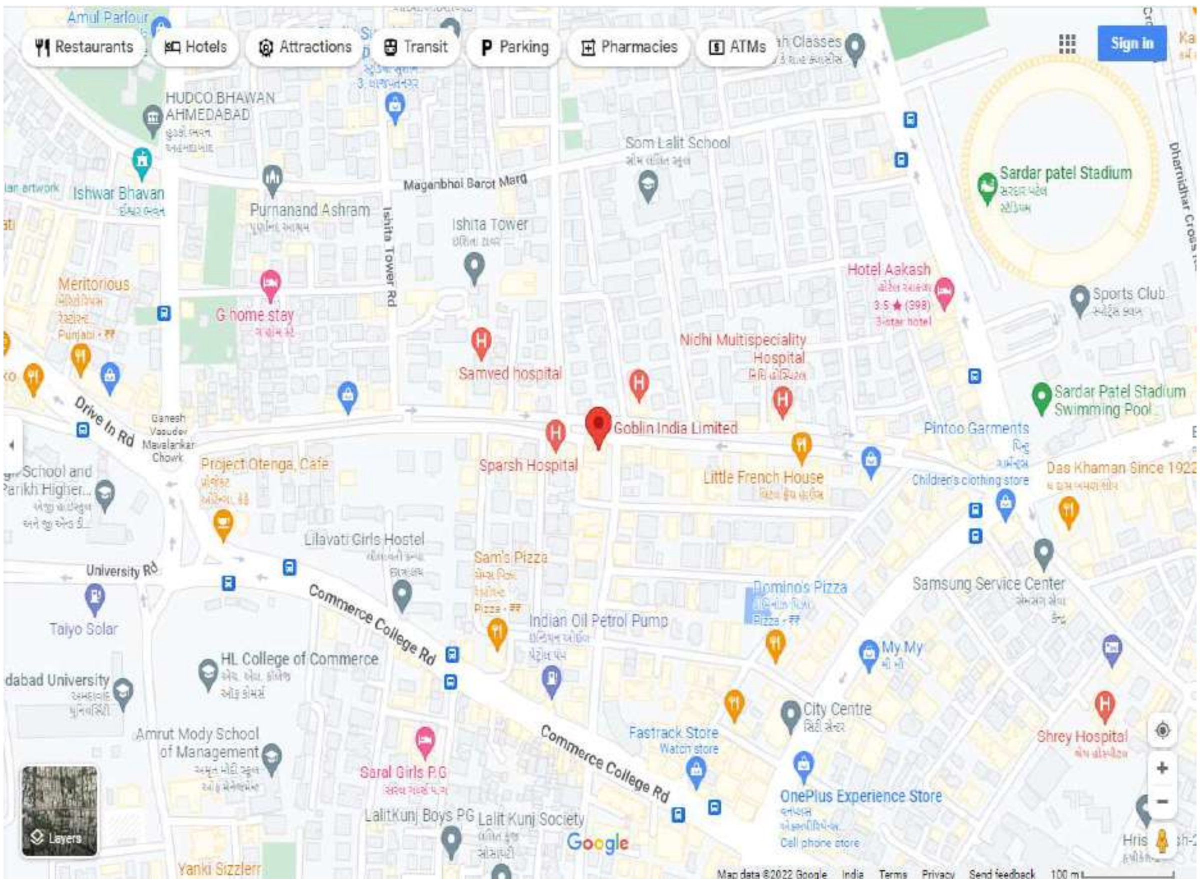
For and on behalf of the board

Place: Ahmedabad
Date: 04th August, 2026

Manojkumar Choukhany
Chairman & Managing Director
DIN: 02313049

ROUTE MAP

Route Map of the venue of 37th Annual General Meeting (AGM) to be held on
Monday, 31st August, 2026 at 09:30 a.m. at
Camex House, 1st Floor, Commerce Road, Navrangpura, Ahmedabad-380009, Gujarat.



FORM NO. MGT-11
PROXY FORM
THIRTY SEVENTH (37TH) ANNUAL GENERAL MEETING

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19 of Companies (Management and Administration) Rules, 2014]

Name of Shareholder(s):
Registered Address:
E-mail ID (If any):
Folio No. /DP ID Client No.

I/We, being the shareholder(s) of **GOBLIN INDIA LIMITED** holding __________ (No. of shares), hereby appoint:

1.Name: ________________________

Address:

____

____

____

E-mail ID: ________________________________

Signature

Or failing him/her

2.Name:_________________________

Address:____

____

____

E-mail ID: _________________________________

Signature

As my/our proxy to attend and vote (on a Poll) for me/us and my/our behalf at the Thirty Seventh (37^{th}) Annual General Meeting of the Company, to be held on Monday, 31^{st} August, 2026 at 09:30 a.m. at Camex House, 1^{st} Floor, Commerce Road, Navrangpura, Ahmedabad-380009, Gujarat, and at any adjournment thereof in respect of such resolutions as are indicated below:

RESOLUTION NO.	DESCRIPTION	FOR	AGAINST
Ordinary Business:			
1	To receive, consider and adopt the Audited Financial Statements (Standalone and consolidated) for the year ended 31^{st} March, 2026 together with the Reports of the Board of Directors and the Auditors thereon		
2	To appoint a director in place of Mr. Manish Agrawal (DIN: 01296404), who retires by rotation and being eligible, offers himself for re-appointment		
Special Business:			
3	Approve increase in Authorized Share Capital of the Company		
4	Regularization of Additional Independent Director, Ms. Kinjal Parmar (DIN: 10831250) By appointing her as an Independent Director of the Company		
5	Approve increasing the overall managerial remuneration of the directors of the company		

Affix Revenue Stamp of One Rupee

Signed this ____ day of _____ 2026 Signature of Shareholder______________________

______________________________ ______________________________

Signature of First Proxy Holder **Signature of Second Proxy Holder**

Notes:

1) This form in order to be effective must be duly stamped, completed and signed and must be deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the meeting.
2) Please put a (✓) in the appropriate column against the resolutions indicated in the Box. If you leave the **'For'** or **'Against'** column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3) The proxy need not to be the member of the Company.
4) All alterations made in the form of proxy should be initialled.

GOBLIN INDIA LIMITED

Reg. Off.: Camex House, 1st Floor, Commerce Road, Navrangpura, Ahmedabad-380009, Gujarat.
CIN: L51100GJ1989PLC012165
Tel: 079-26465080 **Website:** www.goblinindia.com **E-mail:** cs@goblinindia.com

ATTENDANCE SLIP

THIRTY SEVENTH (37th) ANNUAL GENERAL MEETING TO BE HELD ON 31st AUGUST, 2026 AT 09:30 A.M.

Sl. No.: ______________

Reg. Folio/ DP ID & Client ID	
Name & Address of the Member	
Name(s) of Joint holder(s)	
No. of Share(s) held	
Name of Proxy holder	

I/ We hereby record my/ our presence at the Thirty Seventh (37th) Annual General Meeting ("AGM") of the members of the Company being held on Monday, 31st August, 2026, at 09:30 a.m. at Camex House, 1st Floor, Commerce Road, Navrangpura, Ahmedabad-380009, Gujarat.

Signature of the Shareholder/ Proxy Present

Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.

ELECTRONIC VOTING PARTICULARS

Electronic Voting Sequence Number (EVSN)	USER ID	Sequence No./Default PAN*
	__________ {Folio}	__________ {Password}

* ***Only Members who have not updated their PAN with the Bank / Depository Participant shall use default PAN in the PAN Field.***

Note: Please read the instructions under the Notes of Notice of AGM dated 31st August, 2026. The e-voting commences on 28th August, 2026 at 9:00 a.m. and concludes on 30th August, 2026 at 5:00 p.m. The voting module shall be disabled by CDSL for voting thereafter.