

Dated: May 28, 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: Clarification regarding disclosure submitted under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 27th May, 2026****Dear Sir/Madam,**

This is with reference to the disclosure submitted by the Company on 27th May 2026, under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, regarding receipt of an order for supply of 155mm shells in Ready to Fill conditions.

In this regard, we hereby clarify that the aforesaid order has been received by Goodluck Defence and Aerospace Limited, a subsidiary of Goodluck India Limited, and not directly by Goodluck India Limited.

You are requested to take the above clarification on record.

Thanking You
For Goodluck India Limited

(Abhishek Agrawal)
Company Secretary
M.No. A20983.