



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



Date: 06/10/2026

The Manager,
Listing Department,
BSE Limited

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

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON FRIDAY, 9TH DAY OF OCTOBER, 2026

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

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 9th October, 2026, to transact the following business:

- 1) To consider and approve inter alia, the proposal of raising fund by way of issuance of equity shares through various eligible securities, including but not limited to equity shares, convertible preference shares, or other equity-linked instruments, subject to applicable law and such regulatory/statutory approvals, as may be required.
- 2) To consider and transact any other business which may be placed before the board with the permission of the Chairman.

Moreover, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company have been closed for all designated persons and their immediate relatives till the end of 48 hours after the announcement of board meeting outcome as stated above.

You are requested to kindly take the same on record.

Thanking You,

FOR, GOBLIN INDIA LIMITED

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Date: 2026.10.06 19:59:55
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MANOJKUMAR J. CHOUKHANY

MANAGING DIRECTOR

DIN: 02313049