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: 25/05/2026

The Manager,
Department of Corporate Services,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001, Maharashtra.

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON SATURDAY, 30TH DAY OF MAY, 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 Saturday, 30th May, 2026, to transact the following business:

1. To consider and approve the standalone and consolidated audited financial results of the company for the half year and financial year ended on 31st March, 2026 along with Audit Report thereon;
2. To transact any other business with the permission of the Chairman.

We further wish to inform you that 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 with effect from 1st April, 2026 till the end of 48 hours after the announcement of audited financial results for the half year and financial year ended on 31st March 2026.

You are requested to kindly take the same on record.

Thanking You,
FOR, GOBLIN INDIA LIMITED

MANOJKUMAR JAGDISHPRASAD CHOUKHANY
Digitally signed by MANOJKUMAR JAGDISHPRASAD CHOUKHANY
Date: 2026.05.25 19:00:16 +05'30'

MANOJKUMAR J. CHOUKHANY
MANAGING DIRECTOR
DIN: 02313049