



GOBLIN INDIA LIMITED

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CIN : L51100GJ1989PLC012165



Date: 30/07/2026

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 TUESDAY, 4TH DAY OF AUGUST, 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 Tuesday, 4th August, 2026, to transact the following business:

1. To discuss on increasing the authorised share capital of Company in lieu of discussions for raising working capital in the future for the growth of the company.
2. To take note of the Secretarial Audit Report for Financial Year 2025-26;
3. To consider, deliberate and approve the Directors' Report along with requisite annexures for the financial year ended 31st March, 2026;
4. To fix the day, date, time and place for convening the 37th Annual General Meeting of the company and other matters related thereto;
5. To fix the date of closure of register of members and share transfer books of the company for the purpose of 37th Annual General Meeting of the company.
6. To consider and approve the draft notice for the 37th Annual General Meeting of the company for circulation to the members of the company;
7. To consider the appointment of a scrutinizer to oversee and ascertain voting process of the 37th Annual General Meeting (AGM) of the company.
8. To consider and approve the appointment of Internal auditor of the company for F.Y. 2026-27.
9. To consider and approve the appointment of Secretarial auditor of the company for F.Y. 2026-27.
10. To transact any other business 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

MANOJKUMAR J. CHOUKHANY
MANAGING DIRECTOR
DIN: 02313049