GOODRICKE GROUP LIMITED
Registered Office :
"Camellia House" 14, Gurusaday Road, Kolkata - 700 019
Telephone : 2287-3067, 2287-8737, 2287-1816
Fax No. (033) 2287-2577, 2287-7089
E-mail : goodricke@goodricke.com
visit us at : www.goodricke.com
CIN-L01132WB1977PLC031054

Date: September 17, 2026

To
Corporate Relationship Department,
BSE Limited,
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai — 400001

BSE SCRIP Code — 500166

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), read with Schedule III, Part -B thereof and the Company's Policy for Determination of Materiality of Events or Information, we wish to inform you about the sale of certain non-core assets of the Company.

The Board of Directors of the Company had, as part of a strategic decision, approved the sale of certain art-works owned by the Company. These assets were sold through an auction process.

The details of the said event, as required under the LODR Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in **Annexure A** attached hereto.

We hereby affirm that the above disclosure is in compliance with the LODR Regulations and the Company's Policy for Determination of Materiality of Events or Information.

This disclosure will also be made available on the Company's website at www.goodricke.com .

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
FOR GOODRICKE GROUP LIMITED

Arnab Chakraborty
Digitally signed by Arnab Chakraborty
Date: 2026.09.17 07:15:46 +05'30'

ARNAB CHAKRABORTY
COMPANY SECRETARY
Mem No. FCS 8557

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ANNEXURE A

DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. No.	Particulars	Details
1.	**Nature of the Sale/Transaction and its materiality threshold**	The Company has undertaken the sale of certain non-core assets, comprising artworks owned by it through auction process. The bid value of the transaction has crossed the applicable quantitative materiality threshold, being the lower of: (a) two percent (2%) of the Company's last audited turnover; (b) two percent (2%) of its last audited net worth; and (c) five percent (5%) of the average of the absolute value of profit or loss after tax, based on the last three audited financial statements. In accordance with the Company's Policy for Determination of Materiality of Events and Information for Disclosure, and having regard to the qualitative aspects of the transaction, as well as the fact that the transaction is not in the ordinary course of business of the Company, the management is of the view that the information is material from the perspective of shareholders and other stakeholders.
2.	**Whether the transaction would fall within related party transactions? If yes, whether the same is done at arm's length?**	No, the sale was conducted through an auction process and does not fall within the purview of related party transactions.
3.	**Area of business of the asset/subsidiary/associate/division/unit**	The assets sold are some collections of art-works, which are considered non-core assets and are not part of the Company's business operations.
4.	**Rationale and objective of the sale**	The sale is a part of a strategic decision taken by the Board of Directors to divest non-core assets, thereby unlocking value and focusing on the core business activities of the Company.

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5.	**Brief details of the asset/subsidiary/associate/division/unit sold**	The assets comprise a collection of art-works. The sale was conducted through a public auction.
6.	**Date of agreement (if any) for sale**	Not Applicable. The sale was conducted via auction process.
7.	**Consideration to be receivable from such sale**	The aggregate sale proceeds to be received from the auction held on September 16, 2026, is INR 27.75 Crores (approx.).
8.	**Brief details of the buyer(s)**	The art-works were sold to multiple successful bidders through auction process.
9.	**Whether the promoter/ promoter group/ group companies have any interest in the entity that is being sold? If yes, nature of interest and details thereof**	Not Applicable.
10.	**Impact of the sale on the listed entity**	The sale will have a positive impact on the cash position of the company.