Date: August 25, 2026

The Manager, DCS
The Bombay Stock Exchange Ltd.
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai

Ref: Scrip Code: - 530655

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: - GOODLUCK

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that GLS STEEL INDIA LIMITED, wholly-owned subsidiary of the Company, has been struck off from the Register of Companies with effect from 25th August, 2026, due non operation of Business.

The closure of the subsidiary does not have any material impact on the operations or financial position of the Company. Further, there is no change in the shareholding/control of the Company arising from the said closure.

The requisite details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure A**.

This is for your information and record.

Thanking You,

For GOODLUCK INDIA LIMITED
ABHISHEK AGRAWAL
Digitally signed by ABHISHEK AGRAWAL
Date: 2026.08.25 10:40:20 +05'30'
(Abhishek Agrawal)
Company Secretary
M.No. A20983

Encl: as above

Annexure A

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026,

a.	**Date of such binding agreement, if any, entered for sale of such unit/division, if any;**	Not Applicable
b.	**Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year;**	Nil
c.	**Date of closure or estimated time of closure;**	25th August, 2026
d.	**Reasons for closure**	Winding up due to non operation of Business