GOODLUCK

Goodluck India Limited
Corp. Office : "GOODLUCK HOUSE" Nehru Nagar, Ambedkar Road, Ghaziabad-201001 U.P. (INDIA)
Ph.: +91-120-4196600, 4196700, Fax : 91-120-4196666, 4196777

Dated: 6th August, 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

Dear Sir/Madam,

Ref: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations)

Pursuant to provision of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that Board of Directors of **Goodluck Defense and Aerospace Limited**, a subsidiary of **Goodluck India Limited**, at its meeting held today, i.e., **Thursday, 6th August, 2026**, has, inter alia, considered and approved the **further issue of equity shares to persons belonging to Non- Promoter category through preferential and private placement to raise fund up to a sum of Rs. 285 crores (Rupees Two Hundred Eighty-Five crores) approximately at a rate of Rs. 375 per share (including a premium of Rs. 365 per share)** subject to the approval of the shareholders of the subsidiary company and such other statutory, regulatory and other approvals, permissions and sanctions as may be required under the applicable laws.
This is for your information and record.

Thanking You

For GOODLUCK INDIA LIMITED
ABHISHEK AGRAWAL
Digitally signed by ABHISHEK AGRAWAL
Date: 2026.08.06 14:19:05 +05'30'
Abhishek Agrawal
Company Secretary
M.no.- A20983