



# 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](mailto:info@goblinindia.com) Website : [www.goblinindia.com](http://www.goblinindia.com)  
CIN : L51100GJ1989PLC012165

Date: 09/10/2026

The Manager

Listing Department,

BSE Limited

25<sup>th</sup> Floor, P. J. Towers,

Dalal Street, Fort,

Mumbai - 400001, Maharashtra

**SUB: OUTCOME OF BOARD MEETING HELD TODAY i.e., FRIDAY, 09<sup>TH</sup> OCTOBER, 2026.**

**REF: GOBLIN INDIA LIMITED (BSE SCRP CODE – 542850)**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing and Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time; we wish to inform you that a meeting of Board of Directors of the company was held today, i.e., Friday, 9<sup>th</sup> October, 2026 at the registered office of the company and they duly considered and approved

- 1) The issuance of an amount not exceeding Rs. 31.50 Crores (Rupees Thirty-One Crore and Fifty Lakh) by way of a rights issue of equity shares to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently by Board or the Rights Issue Committee of the Board of Directors authorized in this regard), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, subject to such regulatory and statutory approvals, as may be required under the applicable laws.
- 2) Appointment of various intermediaries for the aforesaid Rights Issue.
- 3) Constitution of the Right Issue Committee consisting of, Mr. Manojkumar Choukhany, Chairman, Mr. Manish Agrawal, Member, and Ms. Khushbu Bharakatya, Member to proceed with the Right issue and, inter-alia, decide the other terms and conditions of the Right Issue, including but not limited to deciding on the record date, determining right issue price, rights entitlement ratio, timing and terms of payment, appointment of intermediaries and other related matters.

Moreover, details as required under Regulation 30 of SEBI Listing Regulations read with HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30<sup>th</sup> January, 2026, are enclosed as **Annexure - I** to this letter.

The meeting of the Board of Directors commenced at 5:00 p.m. and concluded at 7:07 pm.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, GOBLIN INDIA LIMITED

MANOJKUMAR  
JAGDISHPRASA  
D CHOUKHANY

Digitally signed by MANOJKUMAR  
JAGDISHPRASA CHOUKHANY  
Date: 2026.10.09 19:22:30 +05'30'

MANOJKUMAR J. CHOUKHANY

MANAGING DIRECTOR

DIN: 02313049



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## ANNEXURE - I

DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS READ WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-  
POD2/I/3762/2026 DATED 30<sup>TH</sup> JANUARY, 2026

| SL. NO. | PARTICULARS                                                                                                                                                       | ISSUANCE OF SECURITIES                                                                 |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|
| 1.      | Type of securities proposed to be issued (viz. equity shares, convertibles etc.);                                                                                 | Fully paid-up equity shares of the Company.                                            |
| 2.      | Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);           | Rights issue to the eligible equity shareholders of the Company as on the record date. |
| 3.      | Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);                                     | To be determined by the Board.                                                         |
| 4.      | In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):                                        | <b>Not applicable</b>                                                                  |
| 5.      | In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s)                                                 | <b>Not applicable</b>                                                                  |
| 6.      | In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s):              | <b>Not applicable</b>                                                                  |
| 7.      | In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s) | <b>Not applicable</b>                                                                  |
| 8.      | Any cancellation or termination of proposal for issuance of securities including reasons thereof.                                                                 | <b>Not applicable</b>                                                                  |