

7th July, 2026

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

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

Ref: Scrip Code: - 530655

Scrip Code: - GOODLUCK

SUB: BOARD MEETING NOTICE

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Goodluck India Limited ('the Company') is scheduled to be held on Saturday, 11th July, 2026 at Corporate Office of the Company, inter-alia, to consider and approve the following:

- a) Issue of Bonus Equity Shares of the Company, subject to such statutory, regulatory and shareholders' approvals as may be required.
- b) In principle, the proposed Corporate Restructuring of the Company, including evaluation of various restructuring options, subject to applicable laws and such approvals as may be required.

Further, we wish to inform you that the **trading window for dealing in the securities of the Company has already been closed** for the purpose of consideration and approval of the Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2026. Accordingly, the said closure of the trading window shall continue to remain in force and shall also be applicable in respect of the above-mentioned matters to be considered by the Board at the aforesaid meeting.

This is for your information and record.

Thanking You.

For GOODLUCK INDIA LIMITED

**Abhishek Agrawal
Company Secretary
ICSI M.no- A20983**