

Dated: 6th August, 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: Update****Dear Sir/Madam,**

In continuation with our earlier intimation dated 10th October, 2025 and pursuant to provision of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that Goodluck Defence and Aerospace Limited, a subsidiary of the Company had decided to expand the Production Capacity to manufacture empty shells from 1,50,000 Nos. to 4,00,000 Nos. (Increasing by 2,50,000 Nos. empty shells production) with an investment to the tune of approx. Rs. 500 Crore finance through equity and debt is now expected to be completed by September 2027.

This is for your information and record.

Thanking You

For GOODLUCK INDIA LIMITED**Abhishek Agrawal
Company Secretary
M.no.- A20983**