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 Website : www.goblinindia.com
CIN : L51100GJ1989PLC012165

GOBLIN
WE'RE ABOUT LUGGAGE
ISO 9001 Certified Company

Date: 04/08/2026

The Manager
Department of Corporate Services,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001, Maharashtra

SUB: OUTCOME OF BOARD MEEETING HELD TODAY i.e., TUESDAY, 04TH AUGUST, 2026.

REF: GOBLIN INDIA LIMITED (BSE SCRIP 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., Tuesday, 04th August, 2026 at the registered office of the company and they duly considered and approved the following business transactions:

1. Increase in the Authorized Share Capital of the Company from Rs. 24,50,00,000/- (divided into 2,45,00,000 Equity Shares of Rs. 10/- each) to Rs. 46,00,00,000/- (divided into 4,60,00,000 Equity Shares of Rs. 10/- each) and consequent alteration in Clause V of the Memorandum of Association relating to share capital of the Company subject to obtaining the approval of the shareholders of the Company; with respect to issuance of securities in future.
2. Took note of the Secretarial Audit Report of the company for the Financial Year 2025-26;
3. Considered and approved the Director's Report alongwith all the annexures forming part thereof for the financial year ended on 31st March, 2026.
4. Considered and approved the draft notice for convening the 37th Annual General Meeting of the Company to be held on Monday, 31st August, 2026 at 09:30 a.m. at the registered office of the company;
5. Register of Members & Share Transfer Books of the Company will remain close from 25th August, 2026 to 31st August, 2026 (both days inclusive) for the purpose of Annual General Meeting;
6. Considered and approved the appointment of M/s. Mukesh J. & Associates, Practicing Company Secretary, Ahmedabad as the Scrutinizer, to scrutinize the entire voting process for the 37th Annual General Meeting;
7. Based on the recommendation of the Audit Committee, the board, considered and approved the appointment of M/s. A.D. Brahmbhatt & Co., Chartered Accountant, Ahmedabad, as the Internal Auditor of the Company for the F.Y. 2026-27;

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8. Considered and approved Appointment of M/s Shalini Pandey & Associates, Practicing Company Secretaries, Mumbai, as the Secretarial Auditor of the Company for the F.Y. 2026-27;

   Moreover, details as required for appointments as stated in point nos. 7 & 8 under Regulation 30 of SEBI Listing Regulations read with HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026, are enclosed as **Annexure - I** to this letter.

The meeting of the Board of Directors commenced at 6:00 p.m. and concluded at 7:30 pm.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
FOR, GOBLIN INDIA LIMITED

MANOJKUMAR JAGDISHPRASAD CHOUKHANY
Digitally signed by MANOJKUMAR JAGDISHPRASAD CHOUKHANY
Date: 2026.08.04 19:43:35 +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 30TH JANUARY, 2026

Sl. No.	Particulars	Appointment of Internal Auditor	Appointment of Secretarial Auditor
1	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	To comply with applicable provisions of the Companies Act, 2013 and requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	To comply with provisions of Section 204 of the Companies Act, 2013 and Regulation 24A requirements under SEBI (LODR) Regulations, 2015.
2	Date of appointment / ~~re-appointment / cessation (as applicable)~~	04th August, 2026 M/s. A. D. Brahmbhatt & Co., Chartered Accountants; are appointed as internal auditors of the company on such terms and conditions as may be decided by the board based on the recommendation of Audit Committee.	04th August, 2026 M/s. Shalini Pandey & Associates, Practicing Company Secretaries are appointed as the Secretarial Auditors of the company on such Terms and conditions as may be decided by the board based on the recommendation of Audit Committee.
3	Term of Appointment /re-appointment	Financial Year 2026-27.	Financial Year 2026-27.
4	Brief profile (in case of appointment)	**Firm Registration No.** 0136873W **Field of Experience:** Mr. Ashok Brahmbhatt is the proprietor of M/s. A.D. Brahmbhatt & Co; Chartered Accountants and has experience of more than five years in auditing, tax compliances and related services.	**Firm Registration No.** S2019MH668100/ PRC No. 5756/2024 **Field of Experience**: Ms. Shalini Pandey of M/s. Shalini Pandey & Associates, Practicing Company Secretaries, Mumbai; is a seasoned Practicing Company Secretary and LLB graduate, having over a decade of extensive experience in the field of Company Law, Securities Law, FEMA, AIF and other Corporate Laws etc. along with other specializations.
5	Disclosure of relationships between directors (in case of appointment of a director)	***Not Applicable***	