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

Date: 19TH September, 2026

The Manager, DCS
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

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

Sub: Disclosure of proposed inter-se transfer of shares between the persons belonging to the Promoter/Promoter Group with Regulation 10(5) of SEBI (Substantial acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that the Company has received information regarding proposed inter-se transfer of equity shares by way of gift amongst the persons belonging to promoter and promoter Group of the Company.

The details of the same are as under:

Date of proposed transaction	**Name of the persons (belongs to promoter and promoter Group) Transferor/Donor**	**Name of Transferee/Donnée**	**No. of shares proposed to be transferred by way of gift**	**% of holding**
25.09.2026	Ramesh Chandra Garg	Mahesh Chandra Garg	264000	0.26
25.09.2026	Savitri Devi	Mahesh Chandra Garg	426000	0.43
25.09.2026	Savitri Devi	Shyam Aggarwal	113100	0.11
25.09.2026	Kanak Lata	Shyam Aggarwal	976245	0.98
25.09.2026	Ram Aggarwal	Shyam Aggarwal	452229	0.45
25.09.2026	Savitri Devi	Rajiv Garg	25200	0.03

The aforesaid transfer will be undertaken amongst persons belonging to the Promoter/Promoter Group and exempt from the obligation to make an open offer under Regulations 3 and 4 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, pursuant to Regulation 10(1)(a) (i) and (ii) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as applicable, being an inter-se transfer amongst immediate relatives and/or persons named as promoter and promoter group in the shareholding pattern filed by the Target Company for not less than three years prior to the proposed acquisition.

The aggregate shareholding of the Promoter and Promoter Group before and after the aforesaid proposed inter-se transfer shall remain unchanged.

You are requested to take note of the above and take the same on record.

Thanking you,

For GOODLUCK INDIA LIMITED

Ramesh Chandra Garg

Digitally signed by Ramesh Chandra Garg
Date: 2026.09.19 17:22:37 +05'30'

Ramesh Chandra Garg
Director
DIN: 00298129