

Date:- 02/09/2025**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****Dear Sir/Madam,**

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report and Notice of 39th Annual General Meeting for the FY 2024- 25 can be accessed. A copy of the letter is enclosed for your records. You are requested to take the above information on records.

This is for your information and record.

Thanking You
For GOODLUCK INDIA LIMITED

**MAHESH CHANDRA GARG
DIRECTOR****Encl: as above**



GOODLUCK INDIA LIMITED

CIN: L74899DL1986PLC050910

Registered Office: 509, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi – 110 001

Website: www.goodluckindia.com e-mail: goodluck@goodluckindia.com

Tel.: +91 120 4196600

Folio No.: XXXXX

Name: XXXXX

Address: XXXXX

Dear Shareholders,

39th Annual General Meeting

We are pleased to inform you that the 39th Annual General Meeting (“AGM”) of the Company will be held on Thursday, September 25, 2025, at 11:00 a.m. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

The Notice and Annual Report Financial Year “FY” 2024-25 is available and can be downloaded from below link:

Annual Report 2024-25: https://www.goodluckindia.com/financial.php	Notice of 39 th AGM: https://www.goodluckindia.com/shareholder-information.php
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Final Dividend for FY 2024-25:

Rate of dividend	Rs. 4/- per equity share
Record date	September 18, 2025
Payment date	Within 30 days of declaration at AGM

You are requested to update and complete your KYC* details with:

- Depository Participants (DPs), if shares held in electronic form
- Company / Registrar and Transfer Agent (“RTA”) through Service request, if shares held in physical form

*(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)

E-voting Details:

Cut-off date to determine entitlement for e-voting	Thursday, September 18, 2025
E-voting start date and time	Saturday, 20th September 2025 from 09:00 a.m. (IST)
E-voting end date and time	Wednesday, 24th September 2025 up-to 05:00 p.m. (IST)

Refer to notes of AGM Notice to know the procedure for Speaker registration, and other relevant notes for procedure for e-voting and to join virtual AGM.

Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.

Email ID and link to submit the form for TDS exemption:

You may submit duly filled and signed documents on or before September 18, 2025 for FY 2025-26 to claim exemption from TDS at cs@goodluckindia.com.

Address for correspondence with RTA:

MAS Services Limited
T-34, Okhla Industrial Area, Phase-II, New Delhi – 110020, Phone No.:011-26387281-83, Fax: 011-6387384
E-mail : investor@masserv.com

Thanking you,
Yours Faithfully

For Goodluck India Limited

Sd/-
Abhishek Agrawal
Company Secretary
M.No – A20983