

Date: 4th April, 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**

Dear Sir/ Madam,

Sub: Intimation of Schedule of Analyst / Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of Management Interaction with Analyst /Institutional Investor are as follows:

<u>Date of meeting</u>	<u>Location</u>	<u>Type of meeting</u>
10/04/2026	Sikandrabad, UP	Group, one to one

The above schedule is subject to changes which may happen due to exigencies on the part of Analysts / Investors / Company.

No Unpublished Price Sensitive Information is proposed to be shared by the Company during the aforesaid Meeting.

This is for your information and record.

Thanking you,

For GOODLUCK INDIA LIMITED**(Abhishek Agrawal)
Company Secretary
M.No. A20983.**