

Dated: 12th October, 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: Outcome of the Board Meeting held on 12th October, 2026.****Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In continuation of our earlier intimation dated 11th July, 2026 regarding the in-principal approval accorded by the Board of Directors of Goodluck India Limited ("the Company") for corporate restructuring i.e. the proposed amalgamation of Goodluck Green Energy Limited with and into the Company, together with such other corporate actions as may be considered appropriate.

We wish to inform you that the Board of Directors of the Company in its meeting, held today i.e. 12th October, 2026 which concluded at 12:45 P.M. (IST), has, *inter alia*, considered the proposal and accorded its in-principle approval for enlargement of the scope of the aforesaid corporate restructuring to include proposed amalgamation of Goodluck Defence and Aerospace Limited, a material subsidiary of the Company along with Goodluck Green Energy Limited with and into the Company.

The proposed scheme of amalgamation and corporate restructuring of group entities—including Goodluck Defence and Aerospace Limited and Goodluck Green Energy Limited into Goodluck India Limited represents a decisive step in fortifying our corporate architecture and maximizing long-term value for our shareholders, this strategic consolidation aligns the interests of all stakeholders under one unified umbrella, sharpening our operational focus, amplifying market liquidity, and positioning Goodluck India for accelerated, sustainable growth.

The detailed terms, structure and financial implications of the proposed restructuring shall be evaluated and, upon approval by the Board of Directors, shall be disclosed to the Stock Exchanges, in due course, in accordance with the applicable regulatory requirements.

The Company shall keep the Stock Exchanges informed of any further material developments in this regard.

We request you to kindly take the same on records.

Thanking you,

For Goodluck India Limited**ABHISHEK
AGRAWAL****Abhishek Agrawal****Company Secretary****ICSI M.no.- A20983**

Digitally signed by
ABHISHEK AGRAWAL
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