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

Dated: August 17, 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: Intimation of Record Date as per Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs/Madam,

This has reference to the captioned matter, and pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligation of Disclosure Requirement) Regulation, 2015, we wish to inform you that the Bonus Committee of the Goodluck India Limited ('the Company'), vide its resolution passed on August 17, 2026, has approved **Friday, August 21, 2026,** as the **Record Date,** for determining eligibility of the shareholders entitled for issuance and allotment of bonus equity shares of the Company:

Type of Securities	ISIN	Date(s) of Record Date	Purpose	Ratio
Equity Share	INE127I01024	August 21, 2026 (Friday)	Bonus Issue	**2:1**, i.e., 2 (two) Bonus Equity Share (fully paid-up) of a face value of Rs. 2/- each for every 1 (One) existing Equity Shares of a face value of Rs. 2/- each, held by the Shareholders in the Company, as on the Record Date.

Further, in accordance with SEBI circular no. CIR/CFD/PoD/2024/122 dated September 16, 2024, the deemed date of the allotment of bonus shares shall be Monday, 24th August, 2026 (T+1 Day). The said bonus shares will be made available for trading on the BSE and NSE on the next working day of allotment i.e., Tuesday, August 25, 2026 (T+2 Day).

We request you to kindly take the same on records and do the needful.

Thanking you,

For **Goodluck India Limited**

ABHISHEK AGRAWAL

Digitally signed by ABHISHEK AGRAWAL
Date: 2026.08.17 14:45:52 +05'30'

(Abhishek Agrawal)
Company Secretary
M. No. A20983