

18th May, 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: BOARD MEETING NOTICE**

As per regulation 29 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the company will be held on Tuesday, 26th May, 2026 at Corp. Office of the Company, inter-alia, to consider and approve the following:

1. Audited Standalone and Consolidated Financial Results for the quarter and year ended as on 31st March 2026.
2. Recommend final dividend for the financial year ended 31st March, 2026, if any.

Pursuant to the forthcoming meeting of the Board of Directors to consider the Audited Financial Results, the closure of trading window will end 48 hours after the results are made public.

This is for your information and record.

Thanking You,
For Goodluck India Limited

(Abhishek Agrawal)
Company Secretary
M.No. A20983.