GOODLUCK

Goodluck India Limited
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Ambedkar Road, Ghaziabad-201001 U.P. (INDIA)
Ph.: +91-120-4196600, 4196700, Fax : 91-120-4196666, 4196777

Dated: August 24, 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: Allotment of Bonus Shares

Re: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our earlier communication dated 11th July, 2026 and other communications, relating to the Bonus Issue of our Company, in compliance with the Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and upto date ("**SEBI Listing Regulations**") read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, we wish to inform you that the Bonus Committee of Board of Directors of the **Goodluck India Limited** ("**the Company**") in its meeting held on today i.e., **24th August, 2026**, has, *inter-alia*, considered and approved, the following matters;

1. **Allotment of Bonus Shares**

   Allotment of 6,64,77,018 (six crores sixty-four lakhs seventy-seven thousand and eighteen) equity shares of a face value of Rs. 2/- (Rupees two only) each, as bonus shares, credited as fully paid-up to the holders of the Equity shares of the Company, whose names appeared on the Register of Members (which includes the list of beneficial owners maintained by the Depositories) as on "the Record Date", i.e., 21st August, 2026; in the proportion of 2:1, i.e., 2 (two) Bonus Equity Share (fully paid-up) of Rs. 2/- each for every 1 (one) existing Equity Shares of Rs. 2/- each, held by the Equity Shareholders in the Company.

   Accordingly, the paid-up Equity Share Capital of the Company stands increased as follows:

   a. **Pre-Issue Equity Share Capital**: Rs. 6,64,77,018/-, divided into 3,32,38,509 equity shares of Rs. 2/- each, fully paid-up.

   b. **Post-issue Equity Share Capital**: Rs. 19,94,31,054/- divided into 9,97,15,527equity shares of Rs. 2/- each, fully paid-up.

ABHISHEK AGRAWAL Digitally signed by ABHISHEK AGRAWAL Date: 2026.08.24 09:02:39 +05'30'

   Bonus issue has been made through for capitalization of a sum of Rs. 13,29,54,036/- (Rupees thirteen crores twenty-nine lakhs fifty-four thousand and thirty-six only) from the balance, as available in the

Securities Premium Account of the Company as per the audited financial statements of the Company for the financial year ended March 31, 2026.

In accordance with the provisions of the SEBI ICDR Regulations, the bonus equity shares are allotted only in dematerialised form and shall be credited to the respective beneficiary accounts of the shareholders with their respective Depository Participant(s) and in respect of shareholders holding equity shares in physical form as on the Record Date, the Company shall credit the corresponding bonus equity shares to a separate demat suspense account until the same are credited by the Company to the respective beneficiary accounts of such shareholders, subject to the Act, SEBI LODR Regulations, SEBI ICDR Regulations or any other applicable laws, regulations, rules and guidelines as may be issued by MCA, SEBI or any other authority in this regard.

The rights attached to the aforesaid 6,64,77,018 (six crores sixty-four lakhs seventy-seven thousand and eighteen) bonus equity shares allotted by the Company shall be in accordance with the Memorandum and Articles of Association of the Company and the aforesaid bonus shares shall rank pari-passu with the existing equity shares of the Company in all respects.

In accordance with SEBI circular no. CIR/CFD/PoD/2024/122 dated September 16, 2024, the deemed date of the allotment of bonus shares is also Monday, 24th August, 2026 (T+1 Day). **Further, the aforesaid 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).**

Meeting of the Bonus Committee commenced at 08:30 A.M. (IST) and concluded at 08.50 A.M. (IST).

We request you to kindly take the same on records.

Thanking You

For **Goodluck India Limited**

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