

**Date: December 24, 2025****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 under Regulation 30 of SEBI (LODR) Regulations, 2015****Dear Sir/Madam,**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para B of Part A of Schedule III thereof, we hereby inform that Goodluck India Limited ("the Company") has purchased the plot of land along with construction thereon and furniture & fixtures etc., situated at II-F, 166 & 167, Nehru Nagar, Ambedkar Road, Ghaziabad, Uttar Pradesh – 201001, India ("Property").

The requisite information as per Regulation 30 of SEBI (LODR) Regulations, 2015 is annexed hereto as "Annexure-A"

This is for your information and record.

Thanking You

**For GOODLUCK INDIA LIMITED**

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

**Encl:- as above**

**Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

	Particulars	Remarks
1.	Name(s) of parties with whom the agreement is entered;	1. Mahesh Chandra Garg 2. Ashish Garg 3. Kanak Lata 4. Savitri Devi
2.	Purpose of entering into the agreement;	Purchase of plot of land along with construction thereon and furniture & fixtures etc.,
3.	size of agreement;	<b>Rs.52,00,00,000/-</b> (Rupees Fifty-Two Crores Only) (exclusive of Stamp Duty and Registration Fees and other related expenses which shall be in actuals)
4.	Shareholding, if any, in the entity with whom the agreement is executed	Not Applicable
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Purchase of plot of land along with construction thereon and furniture & fixtures etc., situated at II-F, 166 & 167, Nehru Nagar, Ambedkar Road, Ghaziabad, Uttar Pradesh – 201001, India, together with all absolute rights, title and interest attached thereto. The consideration shall be paid through banking channels only. No special rights such as appointment of directors, preferential subscription rights, or any restrictions on the capital structure are conferred or granted under this Agreement
6.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Yes. The counterparties are related to Promoter/ Promoter group of the Company. 1. Mahesh Chandra Garg- Promoter 2. Ashish Garg- Promoter Group 3. Kanak Lata - Promoter Group 4. Savitri Devi- Promoter Group
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	Yes. The transaction qualifies as a Related Party Transaction and the same is done at <b>arm’s length basis</b> .
8.	Incase of issuance of shares to the parties, details of issue price, class of shares issue	Not Applicable
9.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction	Not Applicable

	letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	
<b>10.</b>	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	Necessary approvals, as applicable, have been obtained and there is no potential conflict of interest arising out of such agreement.
<b>11.</b>	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. iii. nature of the agreement; date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable