

Date: June 26, 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 under SEBI (Prohibition of Insider Trading) Regulation, 2015 - Closure of Trading Window

Dear Sir / Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct of Internal Policies, the Trading Window for dealing into Securities of the Company shall remain closed for Designated Persons and their Immediate Relatives of the Company from Wednesday, 1st July, 2026 till 48 hours after declaration of the Un-Audited Financial Results of the Company (Standalone and Consolidated) for the quarter ended on 30th June, 2026.

The date of Board Meeting to consider and approve the Un-Audited Financial Results of the Company (Standalone and Consolidated) for the quarter ended on 30th June, 2026 will be intimated in due course.

This is for your information and record.

Thanking you,

FOR GOODLUCK INDIA LIMITED

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