

Date: 29th August, 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

Dear Sir/ Madam,

Sub: Intimation of Schedule of Analyst / Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the said Regulation(s), please find below the details of the scheduled meeting with Analyst / Investor.

Date	Type of Meeting	Type of Investor	Venue/ Mode
September 03, 2025	One-to-One	Mutual Fund	Physical

The schedule of the aforesaid meeting is subject to change. The change may happen due to exigencies on the part of Analysts / Investors / Company.

No Unpublished Price Sensitive Information is proposed to be shared by the Company during the aforesaid Meeting.

This is for your information and record.

Thanking you,

For GOODLUCK INDIA LIMITED

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