

Date: October 30, 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: - Disclosure regarding Bagging/ Receiving of orders/ Contracts under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, we are pleased to inform you that the Goodluck Defence and Aerospace Limited, Subsidiary of the Company has received an order of Rs. 58.20 Crore for supply of 155mm HE ERFB (BB) w/Lifting Plug shell in Ready to Fill Conditions.

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

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

Encl: as above

“Annexure-A”

Detail required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/0155 dated November 11, 2024.

a.	Name of the entity awarding the order(s)/ contract(s);	Not disclose due to Confidentiality
b.	Significant terms and conditions of order(s)/ contract(s) awarded in brief;	To deliver the 155mm HE ERFB (BB) w/Lifting Plug empty shells, subject to the requisite approvals from competent authority.
c.	Whether order(s) / contract(s) have been awarded by domestic/ international entity.	Domestic
d.	Nature of order(s) /contract(s);	Deliverable Base
e.	Whether Domestic or International	Domestic
f.	Time period by which the order(s)/ contract(s) is to be executed.	Within 90 days as per delivery schedule
g.	Broad consideration or size of the order(s)/ contract(s)	To Manufacture & Deliver 155mm HE ERFB (BB) w/Lifting Plug empty shells amounting of Rs. 58.20 Crore Approx.
h.	Whether the promoter/ promoter group /group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	No
i.	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at “arms-length”	No

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