

April 07, 2026

Manager, DCS
The Bombay Stock Exchange Ltd.
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Sub: Declaration by Promoters and Promoter Group under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

In compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, please find enclosed herewith Declaration by Promoters and Promoter Group of the Company along with person acting in concert in terms of sub regulation (4) of regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and record.

Thanking you,

For **Goodluck India Limited**

ABHISHEK
AGRAWAL

Digitally signed by
ABHISHEK AGRAWAL
Date: 2026.04.07 10:51:32
+05'30'

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

Encl:- as above

Dated: April 03, 2026

Manager, DCS
The Bombay Stock Exchange Ltd.
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Sub: Disclosures under regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Re: GOODLUCK INDIA LIMITED


Dear Sirs,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare and confirms that we, along with person acting in concert (list attached), have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended on March 31, 2026.

This is for your information and record

Thanking you,

For and on behalf of Promoter and PAC


Authorized Signatory

Date:- 03/04/2026

Place:- Ghaziabad

Encl: a/a

Email to: corp.relations@bseindia.com
: takeover@nse.co.in

c.c. Audit Committee,
Goodluck India Limited
509, Arunachal Building,
Barakhamba Road, Connaught Place,
New Delhi - 110001