

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

List of Promoter and person acting in concert (PAC)

Name of the Target Company (TC)	M/s Goodluck India Limited
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<ol style="list-style-type: none"> 1. M C Garg and Sons HUF 2. Mahesh Chand Garg 3. Manish Garg 4. Manish Garg and Sons HUF 5. Neeta Garg 6. Shikha Garg 7. Mithlesh Garg 8. R C Garg and Sons HUF 9. Ramesh Chandra Garg 10. Umesh Garg 11. Avrums India Private Limited 12. Anil Kumar and Sons HUF 13. Anju Garg 14. Nitin Garg 15. Rajat Garg 16. Saras Garg 17. Savitri Devi 18. Sudha Garg 19. Sunil Kumar and Sons HUF 20. Sunil Kumar Garg 21. Sushil Kumar and Sons HUF 22. Sushil Kumar Garg 23. Tushar Garg 24. Munni Lal and Sons HUF 25. Parul Garg 26. Ritu Garg 27. Radhika Garg 28. Ankita Agarwal 29. Archana Agarwal 30. Kanak Lata 31. Ram Agarwal 32. Ram Agarwal and Sons 33. Dhruv Aggarwal 34. Shyam Agrawal 35. Ashish Garg 36. Ashish Garg and Sons HUF 37. Rajiv Garg 38. Reena Garg 39. Sapna Garg 40. Rishabh Garg 41. Harsh Garg 42. Swati Bansal 43. Umesh Garg & Sons HUF 44. Shruti Aggarwal 45. Bhavya Garg
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<ol style="list-style-type: none"> 1. BSE Limited 2. National Stock Exchange of India Limited

