Date: September 19, 2026

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

Ref: Scrip Code: - 530655

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

Scrip Code: - GOODLUCK

Sub: Off-market Inter-se transfer of Equity Shares between Promoter groups

Dear Sir/Madam,

In compliance with the Regulation 10(5) of SEBI (SAST) Regulations, I, Mahesh Chandra Garg, belonging to the Promoter Group of Goodluck India Limited (hereinafter referred as "the Company") residing at 4/52, Raj Nagar, Ghaziabad-201001, hereby wish to inform you that, the persons belong to Promoter group propose to transfer of shares by way of Gift, 22,56,774 equity shares carrying 2.26% voting rights of the Company among the Promoter Group of the Company.

The aforesaid proposed acquisition will be undertaken through an off-market inter-se transfer between members of the Promoter Group and will be exempt from the obligation to make an open offer under Regulations 3 and 4 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, pursuant to Regulation 10(1)(a) thereof. The conditions prescribed under the said Regulation, have been/will be duly complied.

Please find enclosed herewith the disclosure under Regulation 10(5) of SEBI (SAST) Regulations in the specified format along with the annexures as required to be given for the said acquisition of Equity Shares of the Company, for your information and record. You are requested to take the same on your record and oblige.

You are requested to take the same on your record and oblige.

Thanking You,

(Mahesh Chandra Garg)

CC:-

Compliance Office
Goodluck India Limited
509, Arunachal Building,
Barakhamba Road, Connaught Place, New Delhi – 110001

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.		Name of the Target Company (TC)	Goodluck India Limited
2.		Name of the acquirer(s)	Please refer to **Annexure 1**
3.		Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.		Details of the proposed acquisition	
	a.	Name of the person(s) from whom shares are to be acquired	Please refer to **Annexure 1**
	b.	Proposed date of acquisition	25th September, 2026
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	Please refer to **Annexure 1**
	d.	Total shares to be acquired as % of share capital of TC	22,56,774 shares constituting 2.26% of the total share capital of TC
	e.	Price at which shares are proposed to be acquired	Not Applicable (Inter-se gift of shares among promoters)
	f.	Rationale, if any, for the proposed transfer	Inter-se gift of equity shares among promoters who are relatives as part of internal family reorganization intended to streamline succession and welfare of the family
5.		Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	General Exemption on inter-se transfer of shares amongst promoters under Regulation 10(1)(a)(ii)
6.		If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	NA
7.		If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA
8.		Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	NA
9.		Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	The Acquirer hereby declares that the transferor and transferee have complied and will comply with the disclosure's requirements under Chapter V of the Takeover Regulations, 2011, to the extent applicable.

10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	The acquirer hereby confirm that the conditions specified under regulation 10(1)(a) with respect to exemption has been duly complied with.

11.	Shareholding details		Before the proposed transaction		After the proposed transaction	
			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a	Acquirers	No.		No.	
		- - Rajiv Garg	1913250	1.92	1938450	1.94
		- - Mahesh Chandra Garg	3159060	3.17	3849060	3.86
		- - Shyam Aggarwal	776118	0.78	2317692	2.32
	b	Sellers				
		- Ramesh Chandra Garg	1710750	1.72	1446750	1.45
		- Savitri Devi	938625	0.94	374325	0.38
		- Kanak Lata	976245	0.98	-	-
		- Ram Aggarwal	2186868	2.19	1734639	1.74
		- PAC (other than Acquirers and Sellers)				
	c	- Manish Garg & Sons HUF	154524	0.15	154524	0.15
		- M C Garg & Sons HUF	517500	0.52	517500	0.52
		- Anil Kumar & Sons	117000	0.12	117000	0.12
		- Ashish garg & Sons HUF	225024	0.23	225024	0.23
		- Munni Lal & Sons HUF	372276	0.37	372276	0.37
		- R C Garg & Sons HUF	1894839	1.90	1894839	1.90
		- Umesh Garg & Sons HUF	225000	0.23	225000	0.23
		- Sushil Kumar & Sons	244245	0.24	244245	0.24
		- Ram Aggarwal & Sons	150	0.00	150	0.00
		- Sunil Kumar & Sons HUF	395250	0.40	395250	0.40
		- Shikha Garg	2349375	2.36	2349375	2.36
		- Archana Aggarwal	1615095	1.62	1615095	1.62
		- Anju Garg	1220976	1.22	1220976	1.22
		- Sudha Garg	1277100	1.28	1277100	1.28
		- Sunil Kumar Garg	881931	0.88	881931	0.88
		- Sushil Kumar Garg	827610	0.83	827610	0.83
		- Sapna Garg	1227741	1.23	1227741	1.23
		- Reena Garg	1008882	1.01	1008882	1.01
		- Ankita Aggarwal	1720692	1.73	1720692	1.73
		- Manish Garg	1894371	1.90	1894371	1.90
		- Nitin Garg	4460250	4.47	4460250	4.47
		- Parul Garg	1036500	1.04	1036500	1.04
		- Mithlesh Garg	2145000	2.15	2145000	2.15
		- Umesh Garg	2172279	2.18	2172279	2.18
		- Saras Garg	1309800	1.31	1309800	1.31

		- Ritu Garg	1040613	1.04	1040613	1.04
		- Rajat Garg	1242060	1.25	1242060	1.25
		- Tushar Garg	2774055	2.78	2774055	2.78
		- Swati Bansal	607500	0.61	607500	0.61
		- Dhruv Aggarwal	133500	0.13	133500	0.13
		- Bhavya Garg	1133100	1.14	1133100	1.14
		- Radhika Garg	1036500	1.04	1036500	1.04
		- Shruti Aggarwal	555000	0.56	555000	0.56
		- Rishabh Garg	432000	0.43	432000	0.43
		- Ashish Garg	3244911	3.25	3244911	3.25
		- Harsh Garg	210000	0.21	210000	0.21
		- Avrums India Private Limited	483000	0.48	483000	0.48

Mahesh Chandra Garg for himself and on behalf of all the Acquirers

Date:- 19.09.2026

Place:- Ghaziabad