

Date: 03.11.2023

**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,**

Subject: Prior Intimation in accordance with Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations") in respect of meeting of the Board of Directors (the "Board") of Goodluck India Limited (the "Company") scheduled to be held on Wednesday, November 15, 2023.

In reference to the captioned subject, we wish to inform you that the meeting of the Board of Directors of the Company which is scheduled to be held on Wednesday, November 15, 2023 to, inter alia, consider and approve the following matters:

1. To evaluate any and all proposals for fund raising by the Company, by way of inter alia, issue of Securities including equity shares or any other equity linked instruments or securities including non-convertible debt instruments along with warrants and convertible securities other than warrants or any other eligible securities by way of, inter alia, a preferential allotment or a private placement (including one or more Qualified Institutions Placements ("QIP")) or further public issue of equity, in accordance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (each as amended), or through any other permissible mode, in such manner, and on such terms and conditions as may be deemed appropriate by the board of directors (including committee of board, if any) of the Company in its absolute discretion, subject to the receipt of necessary approvals, including the approval of the members of the Company, at general meetings or through postal ballot, and such other third party (including lenders of the Company), regulatory and statutory approvals as may be required;

2. The notice of Extra-Ordinary General Meeting of the Company or Postal Ballot Notice along with explanatory statement thereto inter alia for seeking approval of the members of the Company in relation to the above fund-raising proposal.

Pursuant to the forthcoming meeting of the Board of Directors, the trading window will continue to be remain closed till the end of 48 hours after the outcome is made public on 15th November, 2023.

This is for your information and record.

Thanking You.

For GOODLUCK INDIA LIMITED

**MAHESH CHANDRA GARG
DIRECTOR**

