

**Date: 04.11.2024****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: BOARD MEETING NOTICE**

Dear Sir / Madam,

As per regulation 29 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 11th November, 2024 at its Plant situated at Sikandarabad, District - Bulandshahr, inter-alia, to consider the following:

1. Unaudited Standalone and Consolidated Financial results of the Company for the Quarter/ Half year ended on 30<sup>th</sup> September, 2024.

Pursuant to the forthcoming meeting of the Board of Directors to consider the unaudited financial results, the closure of trading window will end 48 hours after the results are made public on 11<sup>th</sup> November, 2024.

This is for your information and record.

Thanking You,

**For GOODLUCK INDIA LIMITED****MAHESH CHANDRA GARG  
DIRECTOR**