

Dated: March 30, 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: OUTCOME OF THE BOARD MEETING

Dear Sir,

Pursuant to provision of Regulation 30 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today, March 30, 2024 which commenced at 11:30 AM and concluded at 12:45 PM, interalia, has considered and approved the followings:

- 1- Second Interim dividend at the rate of 100% i.e. Rs. 2 Per Equity Share of Rs. 2 each for the financial year 2023-24;

Further, The Company has fixed April 12, 2024 as the record date for the purpose of Second Interim Dividend and April 20, 2024 is fixed as the date of payment of Second Interim Dividend.

This is for your information and record.

Thanking You,

For GOODLUCK INDIA LIMITED

**RAMESH CHANDRA GARG
DIRECTOR**