

Goodluck India Limited

Corp. Office: "GOODLUCK HOUSE" Nehru Nagar, Ambedkar Road, Ghaziabad-201001 U.P. (INDIA)

Ph.: +91-120-4196600, 4196700, Fax: 91-120-4196666, 4196777

Dated: April 15, 2025

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,

<u>Sub: Intimation of Schedule of Analyst / Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

This has reference to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the said Regulation(s), please find below the details of the scheduled meeting with Analyst / Investor.

Date	Name	Type of Meeting	Venue
April 17, 2025	Fair Value Capital	One-on-One	Virtual

The schedule of the aforesaid meeting is subject to change. The change may happen due to exigencies on the part of Analysts / Investors / Company.

No Unpublished Price Sensitive Information is proposed to be shared by the Company during the aforesaid Meeting.

This is for your information and record.

Thanking you,

For GOODLUCK INDIA LIMITED

(Abhishek Agrawal) Company Secretary

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