

**May 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,****SUB: BOARD MEETING NOTICE**

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 Thursday, 22<sup>nd</sup> May, 2025 at Corp. Office of the Company, inter-alia, to consider and approve the following:

1. Audited Standalone and Consolidated Financial Results for the quarter and year ended as on 31<sup>st</sup> March 2025.
2. Recommend final dividend for the financial year ended 31<sup>st</sup> March, 2025, if any.

Pursuant to the forthcoming meeting of the Board of Directors to consider the Audited Financial Results, the closure of trading window will end 48 hours after the results are made public.

This is for your information and record.

Thanking You.

**For GOODLUCK INDIA LIMITED****(Mahesh Chandra Garg)****Director****DIN:- 00292437**