

Date: 26.04.2025**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: Intimation for Meeting of the Board of Directors of the Company in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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, 5th May, 2025, inter alia, consider and approve the conversion of share warrants into fully paid- up equity shares issued on preferential basis by the Company previously to person belonging to Promoter category.

In view of the above mentioned forthcoming Board Meeting, and as per Company's Code of Internal Control Policies and Procedures for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in the securities of the Company for all Designated Persons and their Immediate Relatives has already been closed with effect from Tuesday, 1st April, 2025 till 48 hours after declaration of the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2025.

This is for your information and record.

Thanking You

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