NOTICE

Notice is hereby given that 40th Annual General Meeting of the Members of **Goodluck India Limited** will be held on, **Wednesday, 30th Day of September, 2026** at 12.00 Noon I.S.T through Video Conferencing **("VC")** / Other Audio Visual Means **("OAVM")** to transact the following business:

ORDINARY BUSINESS

Item No. 1 - To consider and adopt the Audited standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT the Audited standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon be and are hereby adopted."

Item No. 2 – To Consider and Declare Final Dividend for the Financial year ended March 31, 2026

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

To approve and confirm the final dividend of 50% i.e. Rs 1.00/- Per Equity Share of Rs. 2 each for the financial year ended on March 31, 2026.

Item No. 3 - To appoint a director in place of Mr. Shambhu Nath Singh (DIN: 09847470), who retires by rotation and being eligible, offers himself for re- appointment

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Shambhu Nath Singh (DIN: 09847470), who retires by rotation and being eligible offered himself for reappointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS

Item No. 4 - Ratification of cost auditor's remuneration financial Year 2026-27

To consider and, if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the Members hereby ratifies the remuneration of Rs. 75,000 (Rupees Seventy-Five Thousand only) plus out-of-pocket expenses payable to Mr. Surender Rai Kapur, a Cost Accountant in Practice (Membership no. 4926), who is appointed as the Cost Auditor of the Company to conduct Cost Audit relating to such businesses of the Company as may be ordered by the Central Government under the Act and the Rules thereunder, for the financial year ending on 31st March, 2027".

FURTHER RESOLVED that approval of the Company be accorded to the Board of Directors of the Company (including any Committee thereof) to do all such acts, deeds, matters and things and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard."

Item No. 5 – Revision in the overall limit of remuneration of Shri Mahesh Chandra Garg (DIN: 00292437), Whole time Director of the Company

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Special Resolution:**

"RESOLVED THAT in partial modification of the resolution passed regarding the appointment and remuneration of Mr. Mahesh Chandra Garg (DIN: 00292437) by the members of the Company at 38th Annual General Meeting held on 28th September, 2024 and in accordance with the provisions of Sections 196, 197 and 198, 203 read with Schedule V of the Companies Act, 2023 ('Act') and the Companies (Appointment and Remuneration of Managerial Personnel) Rules,2014, pursuant to notification issued by Ministry of Corporate Affairs ("MCA") dated 12 September 2018, under notified provisions of the Companies (Amendment) Act, 2017, ("Amendment Act, 2017") and other applicable provisions of the Act, and as per Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') including any statutory modification(s) or re-enactment(s) as amended, or any other law applicable for the time being in force read with the Articles of Association of the Company and as recommended by the Nomination and Remuneration Committee, approved by Board of Directors of the Company and subject to the approval of any other statutory authorities, as may be required in this regard, the approval of the Members of the Company, be and is hereby accorded to modify the overall limit of remuneration structure as set out in the explanatory statement, for the remaining tenure of current appointment of Mr. Mahesh Chandra Garg.

RESOLVED FURTHER THAT where in any financial year during the tenure of the above mentioned Whole-time Director, the Company has no profits or its profits are inadequate, the Company shall pay the remuneration as mentioned in the explanatory statement as minimum remuneration.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorised to vary, alter and modify the terms and conditions of appointment, remuneration/ remuneration structure of Mr. Mahesh Chandra Garg within the limits prescribed above and in accordance with the provisions of the applicable laws.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board of Directors of the Company, be and is hereby authorized to do all such acts, deeds, matters and things and give such directions, as it may in its absolute discretion, deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard and also to delegate, to the extent permitted by law, any of the powers herein conferred to any Committee of Directors or to any Director(s) or to any Key Managerial Personnel of the Company."

Item No. 6- Revision in the overall limit of remuneration of Shri Ramesh Chandra Garg (DIN: 00298129), Whole time Director of the Company

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Special Resolution:**

"RESOLVED THAT in partial modification of the resolution passed regarding the appointment and remuneration of Shri Ramesh Chandra Garg (DIN: 00298129) by the members of the Company at 38th Annual General Meeting held on 28th September, 2024 and in accordance with the provisions of Sections 196, 197 and 198, 203 read with Schedule V of the Companies Act, 2023 ('Act') and the Companies (Appointment and Remuneration of Managerial Personnel) Rules,2014, pursuant to notification issued by Ministry of Corporate Affairs ("MCA") dated 12 September 2018, under notified provisions of the Companies (Amendment) Act, 2017, ("Amendment Act, 2017") and other applicable provisions of the Act, and as per Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') including any statutory modification(s) or re-enactment(s) as amended, or any other law applicable for the time being in force read with the Articles of Association of the Company and as recommended by the Nomination and Remuneration Committee, approved by Board of Directors of the Company and subject to the approval of any other statutory authorities, as may be required in this regard, the approval of the Members of the Company, be and is hereby accorded to modify the overall limit of remuneration structure as set out in the explanatory statement, for the remaining tenure of current appointment of Mr. Ramesh Chandra Garg.

RESOLVED FURTHER THAT where in any financial year during the tenure of the above mentioned Whole-time Director, the Company has no profits or its profits are inadequate, the Company shall pay the remuneration as mentioned in the explanatory statement as minimum remuneration.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorised to vary, alter and modify the terms and conditions of appointment, remuneration/ remuneration structure of Mr. Ramesh Chandra Garg within the limits prescribed above and in accordance with the provisions of the applicable laws.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board of Directors of the Company, be and is hereby authorized to do all such acts, deeds, matters and things and give such directions, as it may in its absolute discretion, deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard and also to delegate, to the extent permitted by law, any of the powers herein conferred to any Committee of Directors or to any Director(s) or to any Key Managerial Personnel of the Company."

Item No. 7- Revision in the overall limit of remuneration of Shri Nitin Garg (DIN:02693146), Whole time Director of the Company

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Special Resolution:**

"RESOLVED THAT in partial modification of the resolution passed regarding the appointment and remuneration of Mr. Nitin Garg (DIN: 02693146) by the members of the Company at 38th Annual General Meeting held on 28th September, 2024 and in accordance with the provisions of Sections 196, 197 and 198 read with Schedule V of the Companies Act, 2023 ('Act') and the Companies (Appointment and Remuneration of Managerial Personnel) Rules,2014, pursuant to notification issued by Ministry of Corporate Affairs ("MCA") dated 12 September 2018, under notified provisions of the Companies (Amendment) Act, 2017, ("Amendment Act, 2017") and other applicable provisions of the Act, and as per Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') including any statutory modification(s) or re-enactment(s) as amended, or any other law applicable for the time being in force read with the Articles of Association of the Company and as recommended by the Nomination and Remuneration Committee, approved by Board of Directors of the Company and subject to the approval of any other statutory authorities, as may be required in this regard, the approval of the Members of the Company, be and is hereby accorded to modify the overall limit of remuneration structure as set out in the explanatory statement, for the remaining tenure of current appointment of Mr. Nitin Garg.

RESOLVED FURTHER THAT where in any financial year during the tenure of the above mentioned Whole-time Director, the Company has no profits or its profits are inadequate, the Company shall pay the remuneration as mentioned in the explanatory statement as minimum remuneration.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorized to vary, alter and modify the terms and conditions of appointment, remuneration/ remuneration structure of Mr. Nitin Garg within the limits prescribed above and in accordance with the provisions of the applicable laws.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board of Directors of the Company, be and is hereby authorized to do all such acts, deeds, matters and things and give such directions, as it may in its absolute discretion, deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard and also to delegate, to the extent permitted by law, any of the powers herein conferred to any Committee of Directors or to any Director(s) or to any Key Managerial Personnel of the Company.**"**

Item No. 8- Revision in the overall limit of remuneration of Shri Manish Garg, Chief Operating Officer ("COO") of the Company

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013, read with the rules made thereunder and other applicable provisions, if any, of the Companies Act, 2013 (Act) and in terms of applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)] (including any amendment, modification or re-enactment thereof), the consent of the members be and is hereby accorded to pay the overall limit of monthly remuneration not exceeding ₹50,00,000 (Rupees Fifty Lakh only) to Mr. Manish Garg, COO, a related party (Son of Mr. Mahesh Chandra Garg, Chairman of the Company), holding office or place of profit in the company within the meaning of section 188 of the Companies Act, 2013.

RESOLVED FURTHER THAT the brief terms and conditions of the aforesaid appointment are given below:

a) Remuneration not to exceed ₹50,00,000 (Rupees Fifty Lakh only) per month.

b) Statutory perquisites and other benefits like gratuity, contribution to provident fund, bonus and leave encashment etc., as per the applicable provision of relevant statutes and/or policies of the Company will be in addition to the aforesaid remuneration.

c) The Company will reimburse telephone and/or mobile phone(s) bills, conveyance, fuel expenses or other out of pocket expenses incurred in the course of official duties which will not be included in the aforesaid remuneration.

RESOLVED FURTHER THAT the Board of Directors of the Company and Committees thereof be and is hereby authorised to fix the remuneration and other terms and conditions and vary the same from time to time within the overall limit approved by the members and to take all such acts that may be required to give effect to aforesaid resolution."

Item No. 9- Revision in the overall limit of remuneration of Shri Umesh Garg, Sr. Management Executive of the Company

To consider and, if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013, read with the rules made thereunder and other applicable provisions, if any, of the Companies Act, 2013 (Act) and in terms of applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)] (including any amendment, modification or re-enactment thereof), the consent of the members be and is hereby accorded to pay the overall limit of monthly remuneration not exceeding ₹50,00,000 (Rupees Fifty Lakh only) to Mr. Umesh Garg, Senior Management Executive, a related party (Son of Mr. Ramesh Chandra Garg, Whole Time Director of the Company), holding office or place of profit in the company within the meaning of section 188 of the Companies Act, 2013.

RESOLVED FURTHER THAT the brief terms and conditions of the aforesaid appointment are given below:

a) Remuneration not to exceed ₹50,00,000 (Rupees Fifty Lakh only) per month.

b) Statutory perquisites and other benefits like gratuity, contribution to provident fund, bonus and leave encashment etc., as per the applicable provision of relevant statutes and/or policies of the Company will be in addition to the aforesaid remuneration.

c) The Company will reimburse telephone and/or mobile phone(s) bills, conveyance, fuel expenses or other out of pocket expenses incurred in the course of official duties which will not be included in the aforesaid remuneration.

RESOLVED FURTHER THAT the Board of Directors of the Company and Committees thereof be and is hereby authorised to fix the remuneration and other terms and conditions and vary the same from time to time within the overall limit approved by the members and to take all such acts that may be required to give effect to aforesaid resolution."

Item No. 10- Approval to advance any loan/give guarantee/ provide security u/s 185 of the Companies Act, 2013:

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 185 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the Companies (Meetings of Board and its Powers) Rules, 2014, and the rules made thereunder, as amended from time to time, and Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended from time to time, and subject to such approvals, consents, sanctions and permissions as may be necessary, the consent and approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any Committee thereof and/or any person(s) authorised by the Board) to advance any loan, including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken or to be taken by **Excellent Fincap Private Limited**, a related party of the Company in which key managerial personnel are able to exercise significant influence, for an aggregate amount not exceeding **₹150 Crores (Rupees One Hundred Fifty Crores only)** in one or more tranches during the financial year 2026-27.

RESOLVED FURTHER THAT the aforesaid loan(s) shall be utilised by Excellent India Limited for its **principal business activities** and for such lawful business purposes as may be approved by the Board, out of own funds of the Company in accordance with the provisions of Section 185 and other applicable provisions of the Act.

RESOLVED FURTHER THAT the Board be and is hereby authorised to determine, finalise and vary, from time to time, the terms and conditions of the aforesaid loan(s), including the amount, tenure, rate of interest, repayment schedule, security, if any, and other commercial terms, and to disburse the loan(s) in one or more tranches, provided that the aggregate outstanding amount pursuant to this approval shall not exceed **₹150 Crores (Rupees One Hundred Fifty Crores only)** at any point in time.

RESOLVED FURTHER THAT the Board be and is hereby authorised to take all such steps, execute all such agreements, deeds, documents, writings and instruments, and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution and to settle any question or difficulty that may arise in connection therewith.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers conferred upon it by this resolution to any Committee of the Board, Director(s), Key Managerial Personnel or officer(s) of the Company, as it may deem appropriate."

Item No. 11- Alteration of Object Clause of the Memorandum of Association of the Company

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the rules made thereunder, and subject to such approvals, consents, permissions and sanctions as may be required from the Registrar of Companies and/or any other statutory or regulatory authority, the consent of the members of the Company be and is hereby accorded to alter the Main Objects Clause of the Memorandum of Association of the Company by inserting a new Clause 4 under Part III (A) – "**THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITSINCORPORATION ARE**:—" **after the existing Clause 3, as under:**

4. To carry on the business of providing, rendering, and managing consultancy, advisory, operational, and technical services across various sectors.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, applications and writings as may be necessary, desirable or expedient for giving effect to this resolution, including filing of the requisite forms and documents with the Registrar of Companies and/or any other statutory or regulatory authority."

By Order of the Board of Directors
For Goodluck India Limited

Sd/-
(Abhishek Agrawal)
Company Secretary
ACS 20983

Date: September 5, 2025
Place: Ghaziabad

NOTES:

1. Pursuant to General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023, 9/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") has provided certain relaxations from compliance with certain provisions of the Listing Regulations, holding of the Annual General Meeting ('AGM') through VC/OAVM, without the physical presence of the Members, is permitted. In compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations'), MCA Circulars and SEBI Circulars, the AGM of the Company is being held through VC/ OAVM which does not require physical presence of members at a common venue. The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

2. **ONLY A MEMBER IS ENTITLED TO ATTEND AND VOTE AT THE AGM THOUGH VC/OAVM. IN TERMS OF THE MCA CIRCULARS AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133, DATED 3RD OCTOBER, 2024, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62, DATED MAY 13, 2022, THE REQUIREMENTOF SENDING PROXY FORMS TO HOLDERS OF SECURITIES AS PER PROVISIONS OF SECTION 105 OF THE ACT READ WITH REGULATON 44(4) OF THE LISTING REGULATONS, HAS BEEN DISPENSED WITH. ACCORDINGLY, THE FACILITY FOR APPOINTMENT OF PROXIES WILL NOT BE AVAILABLE FOR THE AGM AND HENCE THE PROXY FORM AND ATTENDANCE SLIP ARE NOT ANNEXED TO THIS NOTICE.**

3. The Board of Directors of the Company, at its meeting held on **May 26, 2026**, recommended a **final dividend of ₹3.00 per Equity Share** for the financial year ended **March 31, 2026**, on the outstanding **3,32,38,509 Equity Shares** of the Company of face value of ₹2/- each, aggregating to **₹9,97,15,527/-**. The payment of the said final dividend is subject to the approval of the Members of the Company at the ensuing Annual General Meeting.

   Further, the Board of Directors in its meeting held on July 11, 2026 had proposed the issue of **Bonus Equity Shares in the ratio of 2:1**, i.e., **2 (Two) Bonus Equity Shares of ₹2/- each for every 1 (One) existing fully paid-up Equity Share of ₹2/- each**, subject to the approval of the Members of the Company through the Postal Ballot process and completion of all applicable statutory and regulatory formalities.

   Consequent upon the Bonus Issue, as approved by the Members on August 14, 2026, the total number of Equity Shares of the Company increased from **3,32,38,509 Equity Shares to 9,97,15,527 Equity Shares**.

   Accordingly, the dividend per Equity Share would be adjusted correspondingly following the Bonus Issue, as below:

Particulars	No. of Outstanding Equity Shares	Dividend per Equity Share (₹)	Aggregate Dividend Outlay (₹)
Before the Bonus Issue	3,32,38,509	3.00	9,97,15,527
After the Bonus Issue	9,97,15,527	1.00	9,97,15,527

   Accordingly, the **aggregate dividend outlay of ₹9,97,15,527/- remains unchanged**. The adjustment in the dividend per Equity Share is solely on account of the increase in the number of Equity Shares pursuant to the Bonus Issue.

4. The Board of Directors has appointed Mr. Ravi Shankar Sharma, (C.P. No. 8007) Practicing Company Secretary, to act as the Scrutinizer for the voting and remote e-voting process in a fair and transparent manner.

5. Corporate Members/Institutional Investors intending to send their Authorized Representatives to attend the meeting, pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company a certified copy of the Board Resolution authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer at its email csravisharma@gmail.com with a copy marked to evoting@nsdl.co.in.

6. In case of joint holders attending the Annual General Meeting, only such joint holder who is higher in order of names will be entitled to vote.

7. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

8. Members can login and join the AGM 30 minutes prior to the scheduled time to start the AGM and the window for joining shall be kept open till the expiry of 15 minutes after the scheduled time to start the AGM. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members, on first-come-first-served basis. However, the participation of large members (members holding 2% or more shareholding), promoters, institutional investors, directors, key managerial personnel, the Chairpersons of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Auditors can attend the AGM without restriction of first-come-first served basis. Instructions and other information for members for attending the AGM through VC/OAVM are given in this Notice.

9. Since the AGM will be held through VC/OAVM facility, the Route Map is not annexed in this Notice.

10. Additional information, pursuant to Regulation 36 (3), of the Listing Regulations, in respect of appointment of Director at the Annual General Meeting and Explanatory Statement as required under Section 102 of the Companies Act, 2013, in respect of special business is appended hereto and forms part of this Notice.

11. In case of any query or grievance pertaining to e-voting, may contact with Mr. Deepanshu Rastogi, Assistant Manager, MAS Services Limited, RTA at investor@masserv.com or on Telephone No.: 011-26387281/82/83.

12. In terms of the Articles of Association of the Company read with Section 152 of the Companies Act, 2013, Mr. Shambhu Nath Singh (DIN: 09847470) retire by rotation at the ensuing Annual General Meeting and being eligible offers himself for re-appointment and the re-appointment as such director shall not be deemed to constitute a break in his office.

    A statement giving relevant details of the Director seeking re-appointment under Item No. 3 respectively of the accompanying notice, as required under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI), in respect of Directors seeking appointment / reappointment at this AGM is annexed as "**Annexure-A".**

13. Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts and Arrangements, in which Directors are interested maintained under Section 189 of the Act, will be available for inspection during 40th AGM. Members can inspect the same by sending an email to cs@goodlickindia.com.

14. Members desiring any information on the accounts and Annual Report at the AGM are requested to write to the Company at least 7 days in advance, so as to enable the Company to keep the information ready

15. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the aforesaid MCA and SEBI Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM will be provided by NSDL.

16. For ease of conduct, members who would like to ask questions/express their views on the items of the business to be transacted at the meeting can send in their questions/ comments in advance mentioning their name, demat account number/ folio number, email id, mobile number, number of shares (as on record date) at cs@goodluckindia.com. The same will be replied by the Company suitably. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

17. Final Dividend on Company's Equity Shares for the year ended 31st March, 2026, as recommended by the Board of Directors, if approved at the AGM, payment of such dividend subject to deduction of tax at source will be made as under:

    (i) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL"), collectively "Depositories", as of the close of business hours on Wednesday, 23rd September, 2026.

    (ii) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Thursday, 24th September, 2026.

The Dividend, if approved, will be payable by Thursday, October 29th, 2026.

18. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from 1st April, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company Secretary or Mas Services Limited, Company's Registrar and Share Transfer Agents ("RTA") (Tel. No. 011 26387281/82/83) for assistance in this regard.

19. In accordance with SEBI LODR (Listing Obligations and Disclosure Requirements) (4th amendment) Regulations, 2018 notified on June 07, 2018 and further notification dated 30/11/2018 transfer of securities held in physical mode has been discontinued w.e.f. April 01, 2019.

    Further, in compliance with SEBI vide its circular SEBI/HO/ MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, the following requests received by the Company in physical form will be processed and the shares will be issued in dematerialization form only:-

    i. Issue of duplicate share certificate
    ii. Claim from unclaimed suspense account
    iii. Renewal/Exchange of securities certificate
    iv. Endorsement
    v. Sub-division / splitting of securities certificate
    vi. Consolidation of securities certificates/folios
    vii. Transmission
    viii. Transposition

    For this purpose, the securities holder/claimant shall submit a duly filled up Form ISR-4 which is hosted on the website of the company as well as on the website of MAS Services Ltd, Registrar and share transfer agent (RTA) The aforementioned form shall be furnished in hard copy form.

    Further, on 2nd July, 2025 SEBI vide circular no. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026, open a Special Window for Re-lodgement of Transfer Requests of Physical Shares.

    Transfer of securities in physical mode was discontinued with effect from April 01, 2019.

    Subsequently, it was clarified that transfer deeds lodged prior to deadline of April 01, 2019 and rejected/returned due to deficiency in the documents may be re-lodged with requisite documents. It was further decided to fix March 31, 2021 as the cut-off date for re-lodgement of transfer deeds and this window is open from February 05, 2026 till February 04, 2027.

20. SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE_ IAD-1/P/CIR/2023/131 dated July 31, 2023 and SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/135 dated August 04, 2023, read with Master Circular No. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/145 dated July 31, 2023 (updated as on August 11, 2023), has announced the introduction of a Common Online Dispute Resolution Portal ("ODR Portal"), whereby the existing dispute resolution mechanism in the Indian securities market is being streamlined under the aegis of Stock Exchanges and Depositories (collectively referred to as Market Infrastructure Institutions (MIIs), by expanding their scope and by establishing a common ODR Portal which harnesses online conciliation and online arbitration for resolution of disputes arising in the Indian Securities Market. Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/ Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal named "SMART ODR" can be accessed through the URL: https://smartodr.in/login and the same can also be accessed through the Company's website www.goodluckindia.com.

    Members holding shares in physical form are requested to dematerialize their holdings at the earliest.

21. The Securities and Exchange Board of India ('SEBI') vide its circular dated November 03, 2021 read with circular dated December 14, 2021 and SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 has made it mandatory for the shareholders holding securities in physical form to furnish PAN, KYC (complete address with pin-code, bank detail with MICR-CODE & IFS CODE, Email-ID, Mobile Number) and Nomination details to the Registrar and Transfer Agent ('RTA') of the Company. Effective from 1st January 2022, Registrar will not process any service requests or complaints received from the member until unless above KYC will not be completed by shareholder.

    The shareholders holding shares in physical form are requested provide following documents/details to RTA:-

    i. PAN; (using ISR-1)
    ii. Nomination in Form No.SH-13 or submit declaration to 'Opt-out' in Form ISR-3;

iii. Contact details including Postal address with PIN code, Mobile Number, E-mail address;

iv. Bank Account details including Bank name and branch, Bank account number, IFS code;

v. Specimen signature. (using ISR-2)

Any cancellation or change in nomination shall be provided in Form No.SH-14.

All of above required documents/details to be sent at the address of registered office of the RTA. The shareholders can download the forms mentioned in SEBI circular from the website of the Company or RTA website i.e www.masserv.com.

A separate communication and reminder has already been sent to the respective shareholders.

22. In compliance with the aforesaid MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice calling AGM along with the explanatory statement and Annual Report 2025-26 are available on the website of the Company at www.goodluckindia.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com (the Authorised agency for providing voting through electronic means and AGM through VC/OAVM). Company's web-link on the above will also be provided in advertisement being published in Financial Express (English edition) and Jansatta (Hindi edition). As per SEBI LODR amendment regulation 36 where email id not registered with the company or depository a letter with exact path of annual report is being sent to shareholders by the ordinary post.

23. Members who have not yet registered their e-mail addresses are requested to register the same with their Depository Participants ("DP") in case the shares are held by them in electronic form and with the Company/RTA in case the shares are held by them in physical form.

24. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone / mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, etc., to their DPs if the shares are held by them in electronic form and to the Company/RTA if the shares are held by them in physical form.

25. For receiving all future correspondence (including Annual Report) from the Company electronically–

In case you have not registered your email ID with the Company/ Depositary, please follow below instructions to register your email ID for obtaining Annual Report for FY 2025-2026 and login details for e-voting.

Physical Holding

Please send form ISR-1 (which can be download from RTA website i.e. www.masserv.com under download tab) to RTA .

Demat Holding

Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

26. In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2025-26 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. Further, those members who have not registered their e-mail addresses and mobile nos. and in consequence could not be served the Notice of the AGM and Annual Report may temporarily get themselves registered with RTA by emailing for obtaining the same. Members are requested to support our commitment to environmental protection by choosing to receive the Company's communications through e-mail going forward.

27. In case a person has become a member of the Company after dispatch of the AGM Notice, but on or before the cut-off date for e-voting i.e. Friday, 28th August, 2026, such person may generate the User ID and Password as per procedure mentioned in e-voting instructions

28. Members are requested to note that as per Section 124 of the Companies Act, 2013, dividends not encashed / claimed within seven years from the date of declaration will be transferred to the Investor Education and Protection Fund (IEPF) and The company has already communicated to the shareholders via newspaper advertisement regarding shares are liable to be transferred to IEPF Authority under the said Rules for taking appropriate action(s). The full details of such shareholders including their names, folio no. or DP ID & Client ID and shares due for transfer are also posted on the website of the Company i.e., www.goodluckindia.com. The concerned shareholders are thus requested to claim the dividend which is unpaid/unclaimed for a period of 7 (seven) years from the date of declaration of dividend,

or else the company has to transferred the shares and the unclaimed dividend to the IEPF account as per the section 124 of the Companies Act,2013. The necessary steps will be initiated by the Company to transfer the shares which are due for transfer to IEPF without further notice, in accordance with the Rules.

The Members whose dividend/shares are transferred to the IEPF may claim the dividend/shares by making an application to the IEPF by following the procedure as detailed in the IEPF Rules and as enumerated on the website of IEPF at http://www.iepf.gov.in/IEPF/refund.html.

29. SEBI has made it mandatory for all Companies to use the bank account details furnished by the Depositories and the bank account details maintained by the RTA for payment of dividend to Members electronically. The Company has extended the facility of electronic credit of dividend directly to the respective bank accounts of the Member(s) through Electronic Clearing Service (ECS)/ National Electronic Clearing Service (NECS)/ Real Time Gross Settlement (RTGS)/ Direct Credit/NEFT etc.

    The Securities and Exchange Board of India ('SEBI') vide its circular dated March 16, 2023 has made it mandatory for the shareholders holding securities in physical form to furnish PAN, KYC (complete address with pin-code, bank detail with MICR-CODE & IFS CODE, Email-ID, Mobile Number) to the Registrar and Transfer Agent ('RTA') of the Company. Effective from 1st April 2024, dividend will be paid to physical shareholders in electronic mode only hence all physical shareholders are requested to please complete above detail with company RTA as soon as possible.

    The Company or RTA cannot act on any request received directly from the Members holding shares in demat form for any change of bank particulars. Such changes are to be intimated only to the DPs of the Members.

30. Pursuant to Finance Act, 2020, dividend income will be taxable at the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to members at prescribed rates. For the prescribed rates for various categories the members are requested to refer to the Finance Act, 2020 and amendments thereto. The members are requested to update their PAN with Registrar and Transfer Agents (in case of shares held in physical mode) and depository participants (in case shares held in demat mode). However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received during FY 2026-27 does not exceed Rs. 5,000/-.

    A resident individual shareholder with PAN who is not liable to pay income tax submit a yearly declaration in Form 15G/15H, to avail the benefit of non-deduction of tax at Company's RTA at investor@masserv.com. Shareholders are requested to note that in case their PAN is not registered or is not linked with Aadhar, the tax will be deducted at a higher rate.

31. The documents referred to in the proposed resolutions are available for inspection at its Registered Office of the Company during normal business hours on any working day except Saturdays, upto the date of meeting.

32. The Results of voting will be declared within two working days from the conclusion of the AGM and the Resolutions will be deemed to be passed on the date of the AGM, subject to receipt of requisite number of votes.

33. Instructions for e-voting and joining the AGM are as follows:

    In terms of the provisions of section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (hereinafter called 'the Rules' for the purpose of this section of the Notice) and regulation 44 of the SEBI Listing Regulations, the Company is providing facility of remote e-voting to exercise votes on the items of business given in the Notice 40th Annual General Meeting (AGM) through electronic voting system, to members holding shares as on Wednesday, 23rd September, 2026 (end of day), being the cut-off date fixed for determining voting rights of members, entitled to participate in the remote e-voting process, through the e-voting platform provided by NSDL or to vote at the e-AGM.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

The remote e-voting period begins on Sunday, September 27, 2026 at 9:00 A.M. and ends on Tuesday, September 29, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Wednesday, 23rd September, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date Wednesday, 23rd September, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**
6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csravisharma@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to NSDL at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email cs@goodluckindia.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@goodluckindia.comIf you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Item No. 4

The Company is directed, under Section 148 of the Act to have the audit of its cost records conducted by a cost accountant in practice. The Board of your Company has, on the recommendation of the Audit Committee, approved the appointment of Mr. Surender Rai Kapur as the Cost Auditors of the Company to conduct Cost Audit relating to such businesses of the Company as may be ordered by the Central Government under the Act and the Rules thereunder for the year ending 31st March, 2027, at a remuneration of Rs. 75,000 (Rupees Seventy Five Thousand) plus out-of-pocket expenses. Mr. Surender Rai Kapur has furnished a certificate regarding their eligibility for appointment as Cost Auditors of the Company. Mr. Surender Rai Kapur has vast experience in the field of cost audit and has conducted the audit of the cost records of the Company for the past several years. The Board has approved the remuneration of Rs. 75,000 (Rupees Seventy Five Thousand) plus out-of-pocket expenses to Mr. Surender Rai Kapur as the Cost Auditors and the ratification of the shareholders is sought for the same by an Ordinary Resolution.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives is concerned or interested in the Resolution mentioned at Item No. 4 of the Notice.

The Board recommends the Resolution set out in the Notice for approval of the members by way of Ordinary Resolution.

Item No – 5

The Board at its Meeting held on 2nd Day of September, 2024, re-appointed Shri Mahesh Chandra Garg as Chairman and the Whole Time Director of the Company for a period of 5 years commencing with effect from 01st October, 2024 till 30th September 2029. Thereafter the Shareholder of the Company approved such appointment and remuneration at its 38th Annual General Meeting held on 28th September, 2024.

Considering the significant responsibilities entrusted to Shri Mahesh Chandra Garg, his extensive experience and continued stewardship of the Company, as well as his pivotal role in driving its sustained growth and strengthening its position as a market leader in the industry, it is considered appropriate to suitably revise his overall existing limit remuneration.

Shri Mahesh Chandra Garg has a rich and varied experience in the industry to which the Company belongs, has been at the helm of the affairs of the Company for over 53 years and during this period the Company has achieved growth, both in the top line and bottom line, as also has spread its footprints in the international markets to more than 100 countries in South East Asia, SAARC nations, America, Europe, the Middle East and the African continent, it would be in the interest of the Company to continue the employment of Shri Mahesh Chandra Garg as the Chairman and Whole Time Director of the Company.

Accordingly, the Board of Directors of the Company, on recommendation of the Nomination & Remuneration Committee, in their respective meetings held on 5th September, 2026, approved the following revised remuneration w.e.f. October 1, 2026 for remaining term i.e. till September 30, 2029 on the terms and conditions as set out herein below:

a) Remuneration: The remuneration up to an overall limit of Rs. 62,50,000/- (Rupees Sixty Two Lakh Fifty Thousand only) per month, whether paid as salary, commission, allowances, perquisites or a combination thereof.

   Provided further that payment towards the following statutory perquisites will not be included in the aforesaid remuneration:

   i) Contribution to provident fund, superannuation fund or annuity fund to the extent these either singly or put together are not taxable under the Income-tax Act, 1961;

   ii) Gratuity payable at a rate not exceeding half a month's salary for each completed year of service; and

   iii) Encashment of leave at the end of tenure.

   Provided further that payment/re-imbursement of telephone and/or mobile phone(s) bills, conveyance, fuel expenses or other out of pocket expenses incurred in the course of official duties, will not be included in the aforesaid remuneration.

b) Minimum Remuneration: The total remuneration payable to the Whole Time Director as aforesaid shall not exceed the overall limits laid down under sections 196, 197, 203 of the Act.

   In the event of loss or inadequacy of profits in any year during the aforesaid tenure, the Whole Time Director shall be paid the remuneration which shall be governed by the limits set out in Schedule V to the Act or any amendment thereof. The remaining terms and conditions of the remuneration shall remain same as mentioned in resolution passed by the members dated September 28, 2024.

   The remuneration payable to Whole Time Director shall be within the limits prescribed under Section 197 read with Schedule V and other applicable provisions, if any, of the Act. However, Out of abundant caution and in view of the relevant extant provisions of law relating to managerial remuneration, the Company is complying with the provisions of Section II of Part II of Schedule V of the Companies Act, 2013 which prescribes that in case of no profits or inadequate profits, the remuneration can be paid by the Company to its managerial personnel as minimum remuneration within the limits arrived at in accordance with the requirements of the said section II, subject to the following:-

   (i) The payment of remuneration is approved by a resolution passed by the Board and also by the Nomination and Remuneration Committee of Directors.

   (ii) There is no default in repayment of any of its debts or interest payable thereon. The Nomination and Remuneration Committee has already approved the above overall remuneration limit payable to Shri Mahesh Chandra Garg, Whole Time Director of the Company.

Further, the Company has not made any default in repayment of any of its debts or interest payable thereon. The proposed revision in remuneration above is well in conformity with the relevant provisions of the Companies Act, 2013, read with Schedule V to the said Act and hence approval of Central Government is not required for the above revision in remuneration.

The necessary disclosures under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard -2, with respect to Shri Mahesh Chandra Garg forms part of this notice. Considering Shri Mahesh Chandra Garg's experience in steel industry, and the trend in the industry, the terms of his remuneration are considered to be fair, just and reasonable and are recommended for your approval.

Accordingly, Special Resolution is submitted to the meeting for the consideration and approval of Members.

None of the directors, the Key Managerial Personnel and their relatives, except Mr. Mahesh Chandra Garg, himself and Mr. Ramesh Chandra Garg, Whole-time Director, relative of Mr. Mahesh Chandra Garg, are deemed to be interested/ concerned in the proposed resolution.

The Board recommends the Resolution set out in the Notice for approval of the members by way of Special Resolution.

Item No – 6

The Board at its Meeting held on 2nd Day of September, 2024, re-appointed Shri Ramesh Chandra Garg (DIN: 00298129) as Whole Time Director of the Company for a period of 5 years commencing with effect from 01st October, 2024 till 30th September 2029. Thereafter the Shareholder of the Company approved such appointment and remuneration at its 38th Annual General Meeting held on 28th September, 2024.

Keeping in view of the profile being handled by Shri Ramesh Chandra Garg and his contribution in the growth of the Company, a need was felt to suitably revise the current overall remuneration limit to a level that is commensurate with the responsibilities handled by him and contribution made.

Shri Ramesh Chandra Garg has a rich and varied experience in the industry to which the Company belongs, has been at the helm of the affairs of the Company for over 53 years and Mr. Ramesh Chandra Garg has worked hard and create potential for greater profit of the Company and during this period the Company has achieved growth and strengthened the financial position as evidenced in the financial results and his continuance is very much required for the Company.

Accordingly, the Board of Directors of the Company, on recommendation of the Nomination & Remuneration Committee, in their respective meetings held on 5th September, 2026, approved the following revised remuneration w.e.f. October 1, 2026 for remaining term i.e. till September 30, 2029 on the terms and conditions as set out herein below:

a) Remuneration: The remuneration upto a limit of Rs. 62,50,000/- (Rupees Sixty Two Lakh Fifty Thousand only) per month, whether paid as salary, commission, allowances, perquisites or a combination thereof.

   Provided further that payment towards the following statutory perquisites will not be included in the aforesaid remuneration:

   i) Contribution to provident fund, superannuation fund or annuity fund to the extent these either singly or put together are not taxable under the Income-tax Act, 1961;

   ii) Gratuity payable at a rate not exceeding half a month's salary for each completed year of service; and

   iii) Encashment of leave at the end of tenure.

   Provided further that payment/re-imbursement of telephone and/or mobile phone(s) bills, conveyance, fuel expenses or other out of pocket expenses incurred in the course of official duties, will not be included in the aforesaid remuneration.

b) Minimum Remuneration: The total remuneration payable to the Whole Time Director as aforesaid shall not exceed the overall limits laid down under sections 196, 197, 203 of the Act.

   In the event of loss or inadequacy of profits in any year during the aforesaid tenure, the Whole Time Director shall be paid the remuneration which shall be governed by the limits set out in Schedule V to the Act or any amendment thereof. The remaining terms and conditions of the remuneration shall remain same as mentioned in resolution passed by the members dated September 28, 2024.

   The remuneration payable to Whole Time Director shall be within the limits prescribed under Section 197 read with Schedule V and other applicable provisions, if any, of the Act. However, Out of abundant caution and in view of the relevant extant provisions of law relating to managerial remuneration, the Company is complying with the provisions of Section II of Part II of Schedule V of the Companies Act, 2013 which prescribes that in case of no profits or inadequate profits, the remuneration can be paid by the Company to its managerial personnel as minimum remuneration within the limits arrived at in accordance with the requirements of the said section II, subject to the following:-

   (i) The payment of remuneration is approved by a resolution passed by the Board and also by the Nomination and Remuneration Committee of Directors.

   (ii) There is no default in repayment of any of its debts or interest payable thereon. The Nomination and Remuneration Committee has already approved the above overall remuneration limit payable to Shri Mahesh Chandra Garg, Whole Time Director of the Company.

Further, the Company has not made any default in repayment of any of its debts or interest payable thereon. The proposed revision in remuneration above is well in conformity with the relevant provisions of the Companies Act, 2013, read with Schedule V to the said Act and hence approval of

Central Government is not required for the above revision in remuneration.

The necessary disclosures under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard -2, with respect to Shri Mahesh Chandra Garg forms part of this notice. Considering Shri Mahesh Chandra Garg's experience in steel industry, and the trend in the industry, the terms of his remuneration are considered to be fair, just and reasonable and are recommended for your approval.

Considering Shri Ramesh Chandra Garg's experience in steel industry, and the trend in the industry, the terms of his remuneration are considered to be fair, just and reasonable and are commended for your approval.

Accordingly, Special Resolution is submitted to the meeting for the consideration and approval of Members.

None of the directors, the Key Managerial Personnel and their relatives, except Mr. Ramesh Chandra Garg, himself and Mr. Mahesh Chandra Garg, Whole-time Director, relative of Mr. Ramesh Chandra Garg, are deemed to be interested/ concerned in the proposed resolution.

The Board recommends the Resolution set out in the Notice for approval of the members by way of Special Resolution.

Item No – 7

The Board at its Meeting held on 2nd Day of September, 2024, reappointed Shri Nitin Garg as Whole time Director of the Company for a period of 5 years commencing with effect from 01st October, 2024 till 30th September 2029. Thereafter the Shareholder of the Company approved such appointment and remuneration at its 38th Annual General Meeting held on 28th September, 2024.

Keeping in view of the profile being handled by Shri Nitin Garg and his contribution in the growth of the Company, a need was felt to suitably revise the current overall remuneration limit being drawn by him to a level that is commensurate with the responsibilities handled by him and contribution made.

Shri Nitin Garg is an engineer and management graduate and has a rich experience in the production and operation field to which the Company belongs and Shri Nitin Garg has worked hard and create potential for greater profit of the Company and during this period the Company has achieved growth and strengthened the financial position as evidenced in the financial results and his continuance is very much required for the Company.

Accordingly, the Board of Directors of the Company, on recommendation of the Nomination & Remuneration Committee, in their respective meetings held on 5th September, 2026, approved the following revised overall limit of remuneration w.e.f. October 1, 2026 for remaining term i.e. till September 30, 2029 on the terms and conditions as set out herein below:

a) Remuneration: The remuneration upto an overall limit of 50,00,000/- (Rupees Fifty Lakh only) per month, whether paid as salary, commission, allowances, perquisites or a combination thereof.

   Provided further that payment towards the following statutory perquisites will not be included in the aforesaid remuneration:

   i) Contribution to provident fund, superannuation fund or annuity fund to the extent these either singly or put together are not taxable under the Income-tax Act, 1961;

   ii) Gratuity payable at a rate not exceeding half a month's salary for each completed year of service; and

   iii) Encashment of leave at the end of tenure.

   Provided further that payment/re-imbursement of telephone and/or mobile phone(s) bills, conveyance, fuel expenses or other out of pocket expenses incurred in the course of official duties, will not be included in the aforesaid remuneration.

d) Minimum Remuneration: The total remuneration payable to the Whole Time Director as aforesaid shall not exceed the overall limits laid down under sections 196, 197, 203 of the Act.

   In the event of loss or inadequacy of profits in any year during the aforesaid tenure, the Whole Time Director shall be paid the remuneration which shall be governed by the limits set out in Schedule V to the Act or any amendment thereof. The remaining terms and conditions of the remuneration shall remain same as mentioned in resolution passed by the members dated September 28, 2024.

   The remuneration payable to Whole Time Director shall be within the limits prescribed under Section 197 read with Schedule V and other applicable provisions, if any, of the Act. However, Out of abundant caution and in view of the relevant extant provisions of law relating to managerial remuneration, the Company is complying with the provisions of Section II of Part II of Schedule V of the Companies Act, 2013 which prescribes that in case of no profits or inadequate profits, the remuneration can be paid by the Company to its managerial personnel as minimum remuneration within the limits arrived at in accordance with the requirements of the said section II, subject to the following:-

(i) The payment of remuneration is approved by a resolution passed by the Board and also by the Nomination and Remuneration Committee of Directors.

(ii) There is no default in repayment of any of its debts or interest payable thereon. The Nomination and Remuneration Committee has already approved the above remuneration payable to Shri Mahesh Chandra Garg, Whole Time Director of the Company.

Further, the Company has not made any default in repayment of any of its debts or interest payable thereon. The proposed revision in remuneration above is well in conformity with the relevant provisions of the Companies Act, 2013, read with Schedule V to the said Act and hence approval of Central Government is not required for the above revision in remuneration.

The necessary disclosures under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard -2, with respect to Shri Nitin Garg forms part of this notice.

Considering Shri Nitin Garg's experience in steel industry, and the trend in the industry, the terms of his remuneration are considered to be fair, just and reasonable and are commended for your approval.

Accordingly, Special Resolution is submitted to the meeting for the consideration and approval of Members.

None of the directors, the Key Managerial Personnel and their relatives is deemed to be interested/ concerned in the proposed resolution.

The Board recommends the Resolution set out in the Notice for approval of the members by way of Special Resolution.

Item No – 8

The Company is proposing to revise the over all limit of remuneration of Mr. Manish Garg, COO of the Company. Brief of particulars are given below:

Name	Sh. Manish Garg
Age	About 55 years
Qualification	Engineer Graduate
Experience	He has more than 33 years of experience in steel Industry. After completion of his education he joined the Company in the Production and Marketing Department. During this period he has successfully handled a lot of International Assignments and currently handling the over all operation of Auto Tube Division.

Since Mr. Manish Garg is the relative of Mr. Mahesh Chandra Garg, Whole Time Director of the company, the aforesaid revision in limit of Renumeration will be deemed to be an office /place of profit within the meaning of section 188 of the Companies Act, 2013. The Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee and Audit Committee, has approved his overall remuneration limit, subject to approval of the shareholders by way of an Ordinary Resolution.

The annual overall limit of Remuneration will be Rs. 6.00 Crore for the FY 2026-27 and it is the 0.15 % of the Annual Consolidated Turnover as on 31.03.2026. and percentage of the Counter Party's Annual Consolidated Turnover is not applicable in the above RPT.

The above Related Party Transaction is related to Remuneration only, its not cover any transactions such as loans, Inter-corporate deposits, advances or Investments made or given by the listed entity or its subsidiary.

His contribution towards the growth of the company is significant & in the interest of the company, their longer association with the company is much needed, in order to retain their services and in view of the highly competitive employment market which currently prevails, your Directors are in opinion that the compensation paid to the aforesaid person should be revised, more or less with the remuneration drawn by their counterparts in the country.

For the above Related Party Transaction there in no any requirement of Valuation or other external party report.

None of the directors, the Key Managerial Personnel and their relatives, except Mr. Mahesh Chandra Garg, Whole-time Director, relative of Mr. Manish Garg, are deemed to be interested/ concerned in the proposed resolution.

The Board recommends the Resolution set out in the Notice for approval of the members by way of Ordinary Resolution.

Item No – 9

The Company is proposing to revise the over all limit of remuneration of Mr. Umesh Garg, a Senior Management Executive of the Company. Brief of particulars are given below:

Name	Sh. Umesh Garg
Age	About 41 years
Qualification	B. Tech. From IIT Delhi Masters from Cass Business School, London
Experience	He has more than 15 years of experience in steel Industry After completing his higher studies he joined as Manger – Production in a manufacturing unit. He has handled CR projects and Structure projects. Apart from that he has also exposure in sales and marketing.

Since Mr. Umesh Garg is the relative of Mr. Ramesh Chandra Garg, Whole Time Director of the company, the aforesaid revision in limit of Renumeration will be deemed to be an office /place of profit within the meaning of section 188 of the Companies Act, 2013 The Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee and Audit Committee, has approved his overall remuneration limit, subject to approval of the shareholders by way of an Ordinary Resolution.

The annual overall limit of Remuneration will be Rs. 6.00 Crore for the FY 2026-27 and it is the 0.15 % of the Annual Consolidated Turnover as on 31.03.2026. and percentage of the Counter Party's Annual Consolidated Turnover is not applicable in the above RPT.

The above Related Party Transaction is related to Remuneration only, its not cover any transactions such as loans, Inter-corporate deposits, advances or Investments made or given by the listed entity or its subsidiary.

His contribution towards the growth of the company is significant & in the interest of the company, their longer association with the company is much needed, in order to retain their services and in view of the highly competitive employment market which currently prevails, your Directors are in opinion that the compensation paid to the aforesaid person should be revised, more or less with the remuneration drawn by their counterparts in the country.

For the above Related Party Transaction there in no any requirement of Valuation or other external party report.

None of the directors, the Key Managerial Personnel and their relatives, except Mr. Ramesh Chandra Garg, Whole-time Director, relative of Mr. Umesh Garg, are deemed to be interested/ concerned in the proposed resolution.

The Board recommends the Resolution set out in the Notice for approval of the members by way of Ordinary Resolution.

Item No. 10.

In order to provide financial assistance to its eligible group entities/persons, as and when required, it is proposed to obtain the approval of the Members under Section 185 of the Companies Act, 2013 authorizing the Board of Directors of the Company to advance loans, give guarantees and/or provide security in connection with loans availed or to be availed by **Excellent Fincap Private Limited**, a related party, for an aggregate amount not exceeding ₹150 Crore (Rupees One Hundred Fifty Crore only), in one or more tranches.

The proposed loans/financial assistance, out of own funds of the Company, shall be utilised by the respective borrowing Entity for their principal business activities and shall be provided on such terms and conditions as may be determined by the Board of Directors in the best interest of the Company.

The approval of the Members is being sought by way of a Special Resolution pursuant to Section 185 of the Act to enable the Company to undertake such transactions from time to time, as and when considered necessary and beneficial for the Company.

The proposed transactions shall be undertaken in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, regulations and guidelines.

The Board of Directors, after considering the requirements of the Company and the interest of the Company and its stakeholders, is of the opinion that the proposed resolution is in the best interest of the Company and accordingly recommends the Special Resolution set out at Item No. 10 for approval of the Members.

Disclosure of particulars pursuant to Section 185(2) of the Companies Act, 2013:

Particulars	Details
Maximum aggregate amount	₹150 Crore
Nature of transaction	Loan / Corporate Guarantee / Security
Proposed recipients	**Excellent Fincap Private Limited,** a related party
Purpose	Principal business activities of the respective borrowing entity
Security	As may be determined by the Board, wherever applicable
Maximum exposure	₹150 Crore in aggregate
Consideration	On such commercial terms as may be approved by the Board in the interest of the Company

Except for the Directors/KMPs and their respective relatives who may be interested in the entity to whom the loans may be advanced or for whom guarantees may be given or securities may be provided, none of the other Directors, Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the proposed Special Resolution.

The Board recommends the Special Resolution set out at Item No. 10 for approval of the Members.

Item No.11

Considering the business expansion activities, the Management of the Company has decided to start its operations and functions that shapes the longterm business operation capabilities and their contribution to the overall business strategy of the Company and therefore it is proposed to amend the objects which are necessary for the furtherance of the objects specified in Part III (A) of the Memorandum of the Company.

The Board of Directors of the Company in their meeting held on 5th September, 2026 considered and approved, subject to the approval of the Members, the alteration of the Main Objects Clause of the MOA by insertion of a new Clause 4 under Part III (A), after the existing Clause 3.

The proposed new Clause 4 is intended to enable the Company to undertake and carry on the business of consultancy, advisory, operational, and technical services across various sectors.

The proposed alteration will enable the Company to undertake the business of providing, rendering, undertaking, managing and facilitating consultancy, advisory, operational, managerial, technical, professional and other allied services in areas including business management, strategy, operations, technology, engineering, marketing, project management, process improvement and other related fields, for individuals, firms, companies, bodies corporate, institutions, organisations, government authorities and other entities, in India or elsewhere.

The proposed alteration in the Object Clause is intended to provide greater flexibility to the Company in undertaking diversified business activities and pursuing new opportunities, and to facilitate the Company's future growth and expansion. The proposed alteration is also expected to enable the Company to leverage its existing resources, expertise and capabilities more effectively.

In accordance with the provision of Section 13 of the Companies Act, 2013, any Alteration in the object clause of the Memorandum of Association of the Company requires approval of Shareholders by way of Special resolution.

The Board of Directors of the Company recommends the proposed Resolution as set out in item no. 12 of the Notice for approval of the members by way of Special Resolution.

None of the Directors or Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the Special Resolution except to the extent of their shareholding in the Company.

ANNEXURE-A

As per the requirement of Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and the Secretarial Standard on General Meetings (SS-2), issued by the Institute of Company Secretaries of India, a statement containing the requisite details of the concerned Directors is given below:

S. No.	Name of the Director	Shri Mahesh Chandra Garg	Shri Ramesh Chandra Garg	Shri Nitin Garg	Shri Shambhu Nath Singh
1.	**DIN**	00292437	00298129	02693146	09847470
1.	**Date of Birth**	28/06/1946	15/07/1946	31/05/1980	10/07/1964
2.	**Date of Initial Appointment**	06/11/1986	12/09/1988	01/05/2012	16/12/1995
3.	**Educational Qualification**	B Tech from IIT Roorkee	Graduate in the Field of Mining from ISM- Dhanbad	B. Tech (Mechanical) M.B.A. from Narsee Monjee Institute of Management Studies	B.Sc (Math)
4.	**Brief resume/Experience**	He has a rich and varied experience in the industry to which the Company belongs, for over 53 years	He has a rich and varied experience in the industry to which the Company belongs, for over 53 years	He has around 20 years of rich experience in the field of production and marketing of steel products.	He has more than 28 years of rich experience in the field of production and operation of steel products.
5.	**Expertise in specific functional area**	After completion of his education he took up overseas assignment and erected many steel tubes mills and thereafter started his own venture. He is the founder promoter of the company and has more than 50 years of rich experience in the Industry.	Being the Chief Mining Engineer, he has a distinguished career with M/s Coal India Ltd. He later joined the hand with his brother and contributed his enriched experience in the functioning of the Company. Mr. Garg more than 50 years of expertise in the Industry.	After completing his higher studies he joined steel industry as an engineer. He has depth Knowledge and understanding of production process. At present he is looking after the whole production of Steel Tubes/ pipes and CR Division.	Shri Shambhu Nath Singh, aged 59 years, has wide experience of over 26 years in the Steel Industry. He has depth understanding of production process and operation.
6.	**Terms of Appointment**	As per the resolution passed by the shareholders at the Annual General Meeting held on 28th Day of September, 2024, Shri Mahesh Chandra Garg was re-appointed as a Whole-time Director of the Company for the period of 5 years w.e.f. 01/10/2024.	As per the resolution passed by the shareholders at the Annual General Meeting held on 28th Day of September, 2024, Shri Ramesh Chandra Garg was re-appointed as a Whole-time Director of the Company for the period of 5 years w.e.f. 01/10/2024.	As per the resolution passed by the shareholders at the Annual General Meeting held on 28th Day of September, 2024, Shri Nitin Garg was re-appointed as a Whole-time Director of the Company for the period of 5 years w.e.f. 01/10/2024.	Appointed as an Executive Director for a consecutive period of five years w.e.f. 01/10/2023.

S. No.	Name of the Director	Shri Mahesh Chandra Garg	Shri Ramesh Chandra Garg	Shri Nitin Garg	Shri Shambhu Nath Singh
7.	**Remuneration proposed to be paid**	Upto a limit of Rs. 62.50 lakh per month, subject to terms and conditions.	Upto a limit of Rs. 62.50 lakh per month, subject to terms and conditions.	Upto a limit of Rs. 50 lakh per month, subject to terms and conditions.	Upto a limit of Rs. 25 lakh per annum, subject to terms and conditions.
8.	**Remuneration last drawn (including sitting fees, if any)**	Mr. M C Garg has drawn a remuneration of Rs. 1,83,39,600/- during the FY 2025-26 in the capacity of a Whole-time Director.	Mr. R C Garg has drawn a remuneration of Rs. 1,83,39,600/- during the FY 2025-26 in the capacity of a Whole-time Director	Mr. Nitin Garg has drawn a remuneration of Rs. 1,00,89,600/- during the FY 2025-26 in the capacity of a Whole-time Director	Mr. Shambhu Nath Singh has drawn a remuneration of Rs. 17,76,072/- during the financial year 2025-26
9.	**No. of share held in the Company as on 31.03.2026**	377250	570250	1486750	NIL
10.	**Relationship with other Directors/Key Managerial Personnel**	Brother of R C Garg, Whole Time Director	Brother of M C Garg, Chairman and Whole Time Director	NIL	NIL
11.	**Number of meetings of the Board attended during the financial year**	7 meetings attended out of 7 meeting held during the FY 2025-26	6 meetings attended out of 7 meeting held during the FY 2025-26	6 meetings attended out of 7 meeting held during the FY 2025-26	7 meetings attended out of 7 meeting held during the FY 2025-26
12.	**Directorships of other Boards as on 31.03.2026**	No Directorship in other Listed Public Company	No Directorship in other Listed Public Company	No Directorship in other Listed Public Company	No Directorship in other Listed Public Company
13.	**Membership/ Chairmanship of Committees of other Boards**	No Membership/ Chairmanship of Committees other Listed Public Company	No Membership/ Chairmanship of Committees other Listed Public Company	No Membership/ Chairmanship of Committees other Listed Public Company	No Membership/ Chairmanship of Committees other Listed Public Company
14.	**Listed entities from which resigned in the past three years**	NIL	NIL	NIL	NIL

By Order of the Board of Directors
For Goodluck India Limited

Sd/-
(Abhishek Agrawal)
Company Secretary
ACS 20983

Date: September 5, 2025
Place: Ghaziabad