

Dated: January 30, 2025

The Manager, DCS
The Bombay Stock Exchange Ltd.
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref: Scrip Code: - 530655**Scrip Code: - GOODLUCK****Dear Sir/Madam,****SUB: BOARD MEETING NOTICE**

As per regulation 29 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 06th February, 2025 at its Plant situated at Sikandarabad, District - Bulandshahr, inter-alia, to consider and approve the following:

1. Unaudited Standalone and Consolidated Financial results of the Company for the Quarter/Nine Month ended on 31st December, 2024.

Pursuant to the forthcoming meeting of the Board of Directors to consider the Unaudited financial results, the closure of trading window will end 48 hours after the outcome is made public on 06th February, 2025.

This is for your information and record.

Thanking You,

For GOODLUCK INDIA LIMITED

MAHESH CHANDRA GARG
DIRECTOR