

February 09, 2026**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**

In continuation of our earlier intimation dated **5th February, 2026** regarding the Board Meeting, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended on 31st December, 2025 on Friday, 13th February, 2026 at Corp. Office of the Company, pursuant to **Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we further inform you that, the Board of Directors of the Company shall also, inter alia, consider the following item: -

1. Declaration of Interim dividend for the financial year 2025-26.

This is for your information and record.

Thanking You.

For GOODLUCK INDIA LIMITED

**Abhishek Agrawal
Company Secretary
M.No. A20983**