



## GOBLIN INDIA LIMITED



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CIN : L51100GJ1989PLC012165

**Date: 02/09/2025**

**BSE Limited**

25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street Fort,  
Mumbai - 400001, Maharashtra.

**SUB: UPDATE ON BOARD MEETING**

**REF: GOBLIN INDIA LIMITED (BSE SCRIP CODE - 542850)**

Dear Sir/Ma'am,

This is with reference to our board meeting intimation dated 30<sup>th</sup> August, 2025; accordingly, this is to inform you that our board meeting is re-scheduled and it shall be held on Friday, 5<sup>th</sup> September, 2025 to transact the following agenda items in addition to the agenda items mentioned in our earlier intimation dated 30<sup>th</sup> August, 2025.

- 1) To consider and approve the appointment of statutory auditor of the company
- 2) To consider and transact any other business which may be placed before the board with the permission of the Chairman.

Moreover, as stated in our earlier intimation dated 30<sup>th</sup> August, 2025 and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company will remain closed for all designated persons and their immediate relatives till the end of 48 hours after the announcement of board meeting outcome as stated above.

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,

**FOR, GOBLIN INDIA LIMITED**

**MANOJKUMAR J. CHOUKHANY**  
**MANAGING DIRECTOR**  
**DIN: 02313049**