

Goodluck India Limited

Corp. Office : "GOODLUCK HOUSE" Nehru Nagar, Ambedkar Road, Ghaziabad-201001 U.P. (INDIA) *Ph.*: +91-120-4196600, 4196700, Fax : 91-120-4196666, 4196777

Date: December 27, 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

Sub: Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

This is to inform you that pursuant to the Company's Code of Internal Control Policies and Procedures for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing into Securities of the Company will be closed for Designated Persons (and their Immediate Relatives) from Thursday, 1st January, 2026 till 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2025.

The date of Board Meeting to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2025 will be intimated in due course

This is for your information and record.

Thanking you,

FOR GOODLUCK INDIA LIMITED

(Abhishek Agrawal) Company Secretary M.No. A20983

Regd. Office : 509, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi-110001 (INDIA) **CIN :** L74899DL1986PLC050910 | **Website :** www.goodluckindia.com | **Email :** goodluck@goodluckindia.com

Works: A-42 & 45, Industrial Area, Sikandrabad - 203205 Distt. Bulandshahr, U.P. (INDIA)