

**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, 1<sup>st</sup> January, 2026 till 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> 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 31<sup>st</sup> 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**