GOBLIN INDIA LIMITED

1st Floor, Camex House, Stadium-Commerce Road, Navrangpura, Ahmedabad-380 009. Gujarat, (INDIA)
Phone : 079 - 26465080 / 40320366. E-mail : info@goblinindia.com Website : www.goblinindia.com
CIN : L51100GJ1989PLC012165

GOBLIN
WE'RE ABOUT LUGGAGE
ISO 9001 Certified Company

Date: 30/08/2025

BSE Limited
25th Floor, P. J. Towers,
Dalal Street Fort,
Mumbai - 400001, Maharashtra.

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON WEDNESDAY, 3RD SEPTEMBER, 2025

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

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015; as amended from time to time; this is to inform; that, a meeting of Board of Directors of the company is scheduled to be held on Wednesday, 3rd day of September, 2025 at the Registered Office of the company at Camex House, 1st Floor, Commerce Road, Navrangpura, Ahmedabad-380009, Gujarat, to transact the following businesses:

1) To take note of the Secretarial Audit Report for Financial Year 2024-25;
2) To consider, deliberate and approve the Directors' Report along with requisite annexures for the financial year ended 31st March, 2025;
3) To fix the day, date, time and place for convening the 36th Annual General Meeting of the company and other matters related thereto;
4) To fix the date of closure of register of members and share transfer books of the company for the purpose of 36th Annual General Meeting of the company.
5) To consider and approve the draft notice for the 36th Annual General Meeting of the company for circulation to the members of the company;
6) To consider the appointment of a scrutinizer to oversee and ascertain voting process of the 36th Annual General Meeting (AGM) of the company.
7) To consider, deliberate upon and approve, a proposal for raising funds through the issuance of various eligible securities, including but not limited to equity shares, convertible preference shares, or other equity-linked instruments. Such issuance may be undertaken via a private placement (including a Qualified Institutional Placement) or any other permissible mode, in compliance with applicable statutory and regulatory provisions, and subject to the requisite approvals of the shareholders.
8) To consider and approve the appointment of Internal auditor of the company for F.Y. 2025-26.
9) To consider and approve the appointment of Secretarial auditor of the company for F.Y. 2025-26.
10) To consider and transact any other business which may be placed before the board with the permission of the Chairman.

GOBLIN INDIA LIMITED

GOBLIN
WE'RE ABOUT LUGGAGE
ISO 9001 Certified Company

1st Floor, Camex House, Stadium-Commerce Road, Navrangpura, Ahmedabad-380 009. Gujarat, (INDIA)
Phone : 079 - 26465080 / 40320366. E-mail : info@goblinindia.com Website : www.goblinindia.com
CIN : L51100GJ1989PLC012165

Moreover, 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 Jagdishprasad Choukhany

Digitally signed by Manojkumar Jagdishprasad Choukhany
Date: 2025.08.30 18:28:14 +05'30'

MANOJKUMAR J. CHOUKHANY
MANAGING DIRECTOR
DIN: 02313049