GOODLUCK

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

Dated: July 11, 2016

The Manager, DCS
The Bombay Stock Exchange Ltd.
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai

Ref: Scrip Code: - 530655

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: - GOODLUCK

Sub: Outcome of the Board Meeting held on 11th July, 2026

Re: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our earlier letter dated 7th July, 2026 and in compliance with the Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and upto date ("**SEBI Listing Regulations**") read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, we wish to inform you that the Board of Directors of the **Goodluck India Limited** ("**the Company**") in its meeting held on today i.e., **11th July, 2026**, has, *inter-alia*, considered and approved, the following matters;

1. **Recommendation of Bonus Shares**

   Subject to the approval of Shareholders and such other regulatory and governing authorities including the National Stock Exchange of India Limited and BSE Limited ("**Stock Exchange**"), as may be required and in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and Chapter XI of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, ("**SEBI ICDR Regulations**") and other applicable laws, regulations; the Board of Directors has considered, approved and recommended for **Bonus Issue** of Equity Shares **in the ratio of 2:1 ,** i.e., 2 (Two) Bonus Equity Share (fully paid-up) of Rs. 2/- each for every 1 (One) existing Equity Shares of Rs. 2/- each, held by the Shareholders in the Company, as on the record date.

   The Record Date for determining the entitlement of the Equity Shareholders with respect to the Bonus issue shall be intimated separately in due course.

   The Board has considered and approved the Postal Ballot Notice for seeking approval of shareholders for the proposed bonus issue. The Board also approved appointment of National Securities Depository Limited (NSDL) as the agency for providing remote e-voting facility in connection with the Postal Ballot. Mr. Ravi Shankar Sharma, Company Secretary in practice, having C.P. No. 8007 is appointed as the Scrutinizer for conducting the postal ballot through remote e-voting in a fair and transparent manner for passing the resolutions proposed in the Postal Ballot Notice.

   The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, are enclosed herewith as **Annexure-A**.

2. **Adjustment of proposed dividend post Bonus Issue**

   The Board of Directors in its Board meeting held on May 26, 2026 had recommended a final dividend at the rate of Rs. 3.00 per equity shares for the financial year ended March 31, 2026, subject to approval of members in the ensuing Annual general Meeting.

   In view of the proposed bonus in the ratio of 2:1, as aforesaid; the Board has now adjusted the amount of final divided for the financial year 2025-26 as Re. 1.00 per equity share pursuant to the corporate action for proposed bonus issue. Please note that this adjustment is subject to the implementation of the bonus issue post approval of the members through postal ballot process.

3. **In-principal approval for corporate restructuring**

   The Board of Directors has, in principle, approved the proposal for undertaking a corporate restructuring and authorised the management to proceed further in the matter. The proposed corporate restructuring contemplates, inter alia, the amalgamation of Goodluck Green Energy Limited with and into the Company, together with such other corporate actions as may be considered appropriate.

   The detailed terms, structure and financial implications of the proposed restructuring shall be evaluated and, upon approval by the Board of Directors, shall be disclosed to the Stock Exchanges in accordance with the applicable regulatory requirements.

4. **Corporate Guarantee for the loan taken by Subsidiary**

   The Board on recommendation of the Audit Committee, also considered and approved to provide Corporate Guarantee in connection with the project loan to be obtained by Goodluck Defence and Aerospace Limited (a Material Subsidiary of the Company) from HDFC Bank, to a tune of Rs. 275.00 crores. Further details, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, are enclosed herewith as **Annexure-B**.

Meeting of the Board of Directors commenced at 11:30 A.M. (IST) and concluded at 1:35 P.M. (IST).

We request you to kindly take the same on records.

Thanking you,

For **Goodluck India Limited**

ABHISHEK AGRAWAL

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Abhishek Agarwal
Company Secretary
M.No- A20983
Encl: a.a.

ANNEXURE-A

Details of the proposed Bonus Issue as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

SN	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares of a face value of Rs. 2.00 each.
2	Type of issuance	Bonus Issue
3	Total number of securities proposed to be issued or total amount for which the securities will be issued (approximately)	6,64,77,018 Equity Shares of Rs. 2/- each
4	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s);	
(a)	Whether bonus is out of free reserves created out of profits or share premium account	Bonus issue will be issued out of Securities Premium Account, as available, as per the audited financial Statements of the Company as for the Financial Year ended 31st March, 2026.
(b)	Bonus ratio	**2:1**, i.e., 2 (two) Bonus Equity Share (fully paid-up) of Rs. 2/- each for every 1 (One) existing Equity Shares of Rs. 2/- each, held by the Shareholders in the Company, as on the record date.
(c)	Details of share capital - Pre and Post bonus issue	**Pre-Issue Paid up Equity Share Capital**: Rs. 6,64,77,018/-, divided into 3,32,38,509 equity shares of Rs. 2/- each, fully paid-up. **Post-issue Paid up Equity Share Capital**: Rs. 19,94,31,054 divided into 9,97,15,527equity shares of Rs. 2/- each, fully paid-up.
(d)	Free reserves and/ or share premium required for implementing the bonus issue	Rs. 1329.54 lakh is proposed to be utilized out of the Securities Premium Accounts for the purpose of the proposed bonus issue.
(e)	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	The balance of securities premium account as per the audited financial Statements of the Company as for the Financial Year ended 31st March, 2026 is Rs. 4,82,78.13 lakhs.

(f)	Whether the aforesaid figures are audited	Yes
(g)	Estimated date by which such bonus shares would be credited/dispatched	The process of issuance of bonus shares shall be completed with the period of two months from the date of Board Meeting i.e., **on or before 10^{th} September, 2026,** in terms of Regulation 295 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

ABHISHEK AGRAWAL

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ANNEXURE-B

Details of the Corporate Guarantee as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

a.	Name of party for which such guarantees or indemnity or surety was given;	Goodluck Defence and Aerospace Limited
b.	whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Yes, Subsidiary Company, at arm's length.
c.	brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	Goodluck Defence and Aerospace Limited, Subsidiary of the Company, has received a sanction letter from HDFC Bank Limited for the grant of credit facilities to meet its part of the fund requirements for expansion of its business operations. As one of the conditions precedent to the disbursement of the sanctioned facilities, HDFC Bank Limited has stipulated that the Company, being the holding company of Goodluck Defence and Aerospace Limited, shall provide a Corporate Guarantee in favour of the Bank as colletral security for the said facilities. Accordingly, it is proposed that the Company provide a Corporate Guarantee in favour of HDFC Bank Limited as security to secure Rupee Term loan of ₹275,00,00,000 (Rupees Two Hundred Seventy-Five Crore Only) for the period till achievement of Debt/EBITDA<=1.50x and last 3 years>= 1.50x at standalone borrower Financials from testing date.
d.	impact of such guarantees or indemnity or surety on listed entity	Goodluck India Limited is contingent liable to pay the debt in case of default by borrower.

ABHISHEK AGRAWAL

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