

Date: June 17, 2024**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: OUTCOME OF THE BOARD MEETING****Dear Sir,**

Pursuant to provision of Regulation 30 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today, June 17, 2024 which commenced at 02:30 PM and concluded at 03:15 PM, interalia, has considered and approved the following:

1. Allotment of 9,64,600 Equity shares of the face value of Rs. 2 each at an issue price of Rs. 450/- each (including a premium of Rs. 448/- per share), fully paid-up upon exercising the option available with warrant holders (person belonging to promoter group category) to convert 9,64,600 warrants.

The detail as required pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed hereto.

This is for your information and record.

Thanking You**For GOODLUCK INDIA LIMITED****MAHESH CHANDRA GARG
DIRECTOR**

Encls: a/a

ANNEXURE 1**DISCLOSURE AS PER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015**

Sr. No.	Particulars	Detail
1.	Type of securities proposed to be issued	Equity Shares upon conversion of Warrants
2.	Type of Issuance	Preferential issue to persons belongs to Promoter group
3.	Total Number of Securities proposed to be issued or the total amount for which the securities will be issued (approximately)	9,64,600 Equity Shares issued upon conversion of equal number of Warrants (face value of Rs. 2/-) @ Rs. 450/- each aggregating to Rs. 43.41 Crores
4.	Name of the Investors	1- Manish Garg 2- Shikha Garg 3- Avrums India Private Limited 4- Shruti Aggarwal 5- Ankita Agarwal 6- Sudha Garg 7- Saras Garg 8- Rajat Garg 9- Tushar Garg 10- Sunil Kumar Garg 11- Sushil Kumar Garg 12- Rishabh Garg
5.	Post-allotment of securities- Outcome of the subscription Issue Price/Allotted Price(in case of convertible) No. of investors	Allotted 964600 equity shares upon conversion of warrants allotted on dt. 19.12.2022 @ Rs. 450 each, 12 investors. The post conversion the issued subscribed and paid-up share capital of the Company is Rs.6,54,77,018 consisting of 3,27,38,509 equity shares of face value of Rs.2/- each fully paid
6.	In case of convertibles-Intimation on conversion of securities or on lapse of the tenure of the instrument.	Intimation on conversion of securities