

**February 1, 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: CORRIGENDUM TO OUTCOME OF BOARD MEETING****Dear Sir,**

This is with reference to the Outcome of Board meeting held today i.e. February 01, 2024, inadvertently, due to clerical mistake we have mentioned 09.02.2024 as record date instead of February 14, 2024.

The Board in its meeting held today has fixed February 14, 2024 as the record date for the purpose of Interim Dividend 2023- 24 and February 20, 2024 is fixed as the date of payment of Interim Dividend.

You are requested to rectify the same and consider February 14, 2024 as record date in your record.

**Thanking You,****For Goodluck India Limited**

**(Ramesh Chandra Garg)**  
**Whole-time Director**  
**Director**