

May 21, 2022

Manager, DCS
The Bombay Stock Exchange Ltd.
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

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****Dear Sir/Madam,****SUB: Recommendation of Final Dividend**

In continuation of our notice dt. May 16, 2022, we hereby further inform that Board of Directors of the company at its forthcoming meeting scheduled to be held on Thursday, 26th May, 2022 shall, inter alia, consider and recommend final dividend, if any, for the year 2021-22.

This is for your information and record.

Thanking You.

For Goodluck India Limited
Director