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Date: 25/06/2024

The Manager,
BSE Limited
25<sup>th</sup> Floor, P. J. Towers,
Dalal Street Fort,
Mumbai - 400001, Maharashtra.

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENT) REGULATIONS, 2015 - ISSUE OF CONVERTIBLE EQUITY WARRANTS ON PREFERENTIAL BASIS TO NON-PROMOTERS

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

Dear Sir/Ma'am,

With reference to our earlier intimations with respect to issue of convertible equity warrants on preferential basis to non-promoters; this is to inform you that due to circumstantial events, purely belonging to the internal matter of investors, they have requested the company for further time; accordingly, the board decided to consider the said issue once requisite approvals from appropriate authorities are received by the company.

Thus, all the stakeholders of the company are requested to take note of the same and oblige.

Thanking You,

Yours Faithfully, FOR, GOBLIN INDIA LIMITED

MANOJKUMAR J. CHOUKHANY MANAGING DIRECTOR DIN: 02313049