Dated: June 14, 2024

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

Sub: Disclosures under regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

## Re: GOODLUCK INDIA LIMITED

Dear Sir,

Please find enclosed herewith disclosure under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format in respect of encumbrance over the Shares held by us along with person acting in concert.

This is for your information and record

Thanking you,

For and on behalf of Promoter and PAC

**Authorized Signatory** 

Date:- 14/06/2024 Place:- Ghaziabad

Encl: a/a

Email to: <u>corp.relations@bseindia.com</u> : <u>takeover@nse.co.in</u>

c.c.

Goodluck India Limited 509, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi - 110001

## **ANNEXURE - 1**

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)				Goodluck India Limited	( India Lir	nited				
Names of the stock exchanges where the shares of the target company	ne share	s of the targ	et company	1- E	BSE Limited	ed				
are listed				2- 7	lational St	National Stock Exchange of India Limited	ge of Inc	lia Limited		
Date of reporting				14-06-2024	24					
Name of the promoter or PAC on whose shares encumbrance has been	e shares	encumbran	ce has been	1- /	Anju Garg					
created/ <del>released/invoked</del>					Harsh Garg	ÖΦ				
					Mithlesh Garg	Garg				
				4- R	Ram Agarwal	wal				
				5- R	Rekha Rani	≝.				
				6- S	Shyam Agrawal	rawal				
				7- R	Rajiv Garg					
Details of the creation of encumbrance:										
ne of Promoter	Promoter	Details of	Details of events pertaining to encumbrance (3)	ing to encu	mbrance	(3) *			Post event	큐
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\*As shares are pledged only. So, there is no change in shareholding of the Promoter group after the transaction.

Signature of the Authorized Signatory:

Place: Ghaziabad

Date: 14-06-2024

