



GOBLIN INDIA LIMITED



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CIN : U51100GJ1989PLC012165

Date: 27/09/2022

Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai - 400001, Maharashtra.

SUB: ALLOTMENT OF 25,00,000 EQUITY SHARES ON PREFERENTIAL BASIS

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform that the Board of Directors at its meeting held on 26th September, 2022 has approved the allotment of 25,00,000 (Twenty Five Lakhs) Equity Shares of Face Value of Rs. 10/- each fully paid up at an issue price of Rs. 22/- per Equity Share (including a premium of Rs. 12/- per Equity Share), aggregating to non-exceeding Rs. 5,50,00,000/- (Rupees Five Crore Fifty Lakhs Only), on a preferential basis.

With the allotment of the above shares, the equity paid up share capital of the Company stands increased from 1,04,43,876 equity shares of face value of Rs. 10/- each to 1,29,43,876 equity shares of face value of Rs. 10/- each.

The said equity shares shall be listed on BSE Limited.

The equity shares allotted shall be locked in as specified under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

This is for your information and record.

Thanking You,

FOR, GOBLIN INDIA LIMITED

FARHAT PATEL
COMPANY SECRETARY
M.No. A68950