

Date: November 15, 2023

**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

Dear Sir/Madam,

Subject: Outcome of the Meeting of Board of Directors, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In reference to the captioned subject, we wish to inform you that the meeting of the Board of Directors of the Company held today i.e., Wednesday, November 15, 2023 has *inter alia* considered and approved the following matters:

1. Raising of funds through issuance of equity shares of the Company ("Equity Shares") by way of Qualified Institutions Placement ("QIP") in accordance with the provisions of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time and other applicable laws, in one or more of the tranches for an aggregate amount up to Rs. 200 crores (Rupees Two Hundred Crores Only), (inclusive of such discount or premium to market price or prices permitted under applicable law), subject to necessary approval including the approval of the members of the Company and such other permissions, sanctions and statutory approvals, as may be required;
2. Appointment of M/s N K Rastogi & Associates, a Practicing Company Secretary as scrutinizer for conducting Postal Ballot through e-voting.
3. The Notice of Postal Ballot pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and fixed the cut-off date i.e. Friday, 10th November, 2023 for the purpose of dispatching of Postal Ballot Notice and reckoning of E-Voting Rights.

A detailed disclosure in adherence to SEBI Listing Regulations read with the circular dated September 09, 2015 bearing reference no. CIR/CFD/CMD/4/2015 issued by Securities and Exchange Board of India is disclosed in *Annexure - A*.

The meeting of Board of Directors of the Company was duly commenced at 12 Noon and concluded at 01:15 PM

The postal ballot notice and other relevant documents shall be submitted in due course.

A copy of this disclosure is being uploaded on the website of the Company at www.goodluckindia.com.

We request you to kindly take note of the above intimation on your record.

Thanking You

Yours Faithfully,

FOR GOODLUCK INDIA LIMITED

Mahesh Chandra Garg
Whole Time Director
DIN: 00292437

Annexure-A

Pursuant to SEBI Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09th September, 2015

Disclosure in relation to the Issue:

Sr. No.	Particulars	Information
a.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity shares
b.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Qualified Institutions Placement in terms of SEBI ICDR Regulations and other applicable law.
c.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue size of up to Rs. 200 crores (Rupees Two Hundred Crores Only), (inclusive of such discount or premium to market price or prices permitted under applicable law), the total number of securities proposed to be issued through QIP shall be determined after fixation of Issue Price at the time of issuance of securities.
d.	in case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):	Not Applicable.
	i. names of the investors	
	ii. post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	
	iii. in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	
e.	any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable.