

GOALPOST INDUSTRIES LIMITED

(Formerly known as Gulmohar Investments and Holdings limited)

Regd Office: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Email id: gulmoharlimited@gmail.com. Tel.: 011-27860681. Website: goalpostltd.in

CIN : L74110DL1982PLC013956

January 27, 2023

To,

Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001
Symbol: GOALPOST	Scrip Code: 17433

SYMBOL: GOALPOST
ISIN: INE204V01016

Dear Sir/Madam,

Sub: Outcome of Board Meeting of Goalpost Industries Limited held today i.e. Friday, 27th day of January, 2023 at 04:00 p.m. at registered office of company

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we hereby inform to your good office that the Board of Directors of the Company at its meeting held today i.e. Friday, 27th day of January, 2023 at 04:00 p.m. at registered office of company, inter alia, considered and approved the following :

1. Un-Audited Standalone Financial Results for the Quarter ended December 31, 2022.
2. Took note of Limited Review Report (LRR) on Un-Audited Standalone Financial results for the Quarter ended December 31, 2022 received by statutory auditors .
3. Took note of the Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations , 2015 from the director of the company.
4. Declared the payment of First interim Dividend of Re. 0.10/- per equity shares of face value of Rs. 10/- each for the Financial year 2022-23 [@ 1% of the paid up share capital of Rs 24.50 lacs] . Further, Pursuant to Regulation 42 of the SEBI Listing Regulation ,2015 the board has fixed **Saturday , February 18, 2023** as "RECORD DATE" for the purpose of ascertaining the eligibility of the shareholders for payment of First interim dividend. The interim dividend shall be paid /dispatched within the period as stipulated in the Companies Act,2013.

Further we wish to inform you that as per prior intimation to exchange on dated **January 19,2023** in respect of the agenda for the Issuance of Convertible Warrants ("Warrants") to Promoters and Non-Promoters, on preferential basis, subject to approval of the members of the Company; and convening the EGM of the member of the company , the board has decided to deferred the agenda and shall seek fresh approval from the exchange as and when required.

The Meeting Commenced at 04:00 P.M. and Concluded at 05:45 P.M.

You are requested to kindly take note of the same.

Thanking You,
Yours truly

For Goalpost Industries Limited

For Goalpost INDUSTRIES LIMITED

Pawan Kumar Mittal
Director / Auth. Signatory
(DIN: 00749265)