

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: www.goalpostltd.in

CIN : L74110DL1982PLC013956

24.02.2023

To,

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|--|---|
| 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 |

Dear Sirs,

Sub: Regulation 30_ Intimation for payment of First Interim Dividend for the F.Y 2022-23 to the Shareholders .

This is to informed that our company have declared 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] . in the board meeting held on **January 27,2023**. A copy of outcome of meeting approved by the board already submit the exchange .

" **Record date**" for Interim Dividend to the Shareholders is **18th February, 2023** and compliance for Intimation of record date also sent to exchange on time .

The company have paid Interim dividend to the shareholder and the same have been completed on **23rd February, 2023** through Direct Credit, NEFT or DD/Cheque send to physical shareholders as per the Control sheet for First Interim Dividend for year 2022-23 provided by the RTA of our company and TDS on the same also deducted as per applicable provisions.

In respect of NEFT /DD/ Cheque and Direct Credit if any unpaid Interim dividend is left in the bank Account of the company , it will be transferred on time to a bank account opened in the name of "**Goalpost Industries Limited -Unpaid Interim Dividend Account.**"

Kindly take the above information on record .

Thanking you

**For and on behalf of the Board of Directors of
Goalpost Industries Limited**

Pawan Kumar Mittal

Director

DIN: 00749265

Address: I-19, Sai Appartment

Rohini, Delhi-110085