GOALPOST INDUSTRIES LIMITED

(Formerly known as Gulmohar Investments and Holdings limited)

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

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

CIN:L74110DL1982PLC013956

UNDERTAKING

In terms of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD1/162/2019 dated December 24,2019.

I Pawan Kumar Mittal, Director of Goalpost Industries Limited be and is hereby given that the Statement of deviation /variation pursuant to review by the audit committee, on a quarterly basis as per Reg.32 of SEBI (LODR) Regulations, 2015 is not applicable in our company.

Thanking You, Yours Faithfully,

For Goalpost Industries Limited

FOR GOALBOST INDUSTRIES LIMITED

Pawan Kumar Mittal

Director / Auth. Signatory

DIN: 00749265

(Director)

Date:18.05.2023 Place: New Delhi