

GOALPOST INDUSTRIES LIMITED

(Formerly known as Gulmohar Investments and Holdings limited)

Regd Office: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085

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

CIN : L74110DL1982PLC013956

August 26, 2023

To,

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| Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) 4th Floor, Vibgyor Tower, Bandra Kurla Complex, Bandra East, Mumbai – 400 098 | The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700 001 |
| Symbol : GOALPOST | Script Code: 17433 |

Dear Sir/Madam,

Sub: **Outcome of Meeting of Board of Directors of Goalpost Industries Limited held today i.e. Saturday, August 26 , 2023.**

In terms of Regulation 30 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 wish to inform you that the Board of Directors at its meeting held today i.e. **Saturday, August 26 , 2023**, inter alia, has discussed and taken the following decisions:

- Fixed the Venue ,Day, Date and time of the 41st Annual General Meeting (AGM) :**
Venue: 324A , IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.
Day : Tuesday
Date : September 26,2023
Time : 11:00 A:M
- Considered and approved Notice of ensuring 41st Annual General Meeting.
- Fixed the period of Book Closure for the purpose of 41st Annual General Meeting.**
The Share Transfer Books of the Company will remain closed from **Wednesday, September 20, 2023 to Tuesday, September 26, 2023** (both days inclusive).
- Considered and approved Directors' Report for the financial year ended 31st March 2023.
- Fixed the Cut off date for the eligibility of Shareholder to vote at the ensuring 41st Annual General Meeting.**
The Company has fixed Tuesday, September 19, 2023 as the "**Cut-off Date**" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.
- Approved the appointment Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates**, Practicing Company Secretaries ("**Scrutinizer**"), to act as scrutinizer for conducting the e-voting process in a fair and transparent manner.
- Fixation of Remote E-voting Period:**
The remote e-voting period for the AGM would begin on Saturday, September 23,2023, at 9:00 A.M. (IST) and end on Monday, September 25,2023 at 5:00 P.M. (IST).

This is for your information and records.

Thanking You,

Yours faithfully,

For Goalpost Industries Limited

Pawan Kumar Mittal

(Director)

DIN: 00749265