

GOALPOST INDUSTRIES LIMITED

(Formerly known as Gulmohar Investments and Holdings limited)

Regd Office: 324A, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085

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

CIN : L74110DL1982PLC013956

To, ,

Date: 31.08.2023

Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001
Symbol: GOALPOST	Scrip Code: 17433

Dear Sirs,

Sub: Newspaper clippings -Notice of Annual General Meeting and Record Date

We enclose herewith copies of the public notice of the Annual General Meeting and Record Date published on August 30, 2023 in "English language national daily newspaper circulating in the whole or substantially whole of India i.e. "FINANCIAL EXPRESS" and Hindi newspaper i.e. "JANSATTA"

Thanking you

For Goalpost Industries Limited

Pawan Kumar Mittal
(Director)
DIN: 00749265

SETBACK FOR THE EDTECH MAJOR More exits at Byju's amid restructuring

ANES HUSSAIN
Bengaluru, August 30

THREE SENIOR EXECUTIVES of edtech startup Byju's have resigned, including Pratyusha Agarwal, chief business officer, Mukut Deepak, business head for class 4 to 10, and Himanshu Bajaj, business head of Byju's tuition centers.

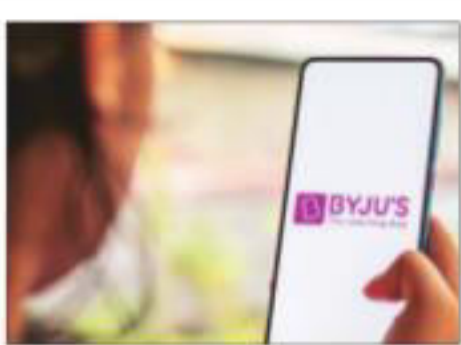
The top-level resignations come at a time when the firm is restructuring its business in order to navigate multiple financial and legal woes troubling the company.

The edtech major has recently seen its auditors quit, anti-money laundering officials search its offices, and several directors from the board resign citing inefficiencies. "As Byju's continues to chart its path to profitability and sustainable growth, we have undertaken a restructuring of businesses and verticals, including the consolidation of four verticals into two key verticals - K-10 and Exam Prep. At present, two very seasoned and senior executives lead both the verticals - Ramesh Karra heads the K-10 vertical, while Jitesh Shah is managing the exam

RISING WOES

The resignations come at a time when the startup is restructuring its business in order to navigate multiple financial and legal woes troubling the firm

The edtech major has recently seen its auditors quit, anti-money laundering officials search its offices, and several directors from the board resign citing inefficiencies



The three senior executives are moving on as a part of the reorganisation process, the company spokesperson said in a statement

prep business. As a part of the reorganisation process, Mukut Deepak, Pratyusha Agarwal and Himanshu Bajaj will be moving on," a Byju's spokesperson said in a statement. Pratyusha became a part of Byju's in February 2022, transitioning from Zee Entertainment Enterprises. At Zee, she served as the chief consumer and data officer. She also held several senior positions for a period of over five years.

Mutuk's exit from the troubled startup comes after an

association of nearly two years as business head for class 4 to 10. In his previous role, he occupied the position of Tata Play's chief business officer.

Meanwhile, Himanshu had become a member of Byju's in November 2021, taking charge of the Byju's tuition centers (BTC) vertical. Prior to that, he had spent close to 16 years at the management consulting firm Kearney. "We thank them for their contributions and wish them all the best for their future endeavors," the firm said.

AI's simulator training facility suspended

AVIATION SAFETY REGULATOR DGCA has temporarily suspended the Boeing simulator training facility of Air India for certain alleged lapses, a source has said.

The Directorate General of Civil Aviation (DGCA) is "verifying" some of the documents pertaining to the matter and will take a call on the restoration of the training facility once it completes the process, the source said.

When contacted, a senior Air India official said DGCA carries out routine checks (on airlines) but did not divulge details. "DGCA has temporarily suspended Air India's Boeing simulator training facility for certain lapses. The regulator is verifying some documents related to the matter," the source said. The regulatory action against the Tata Group-owned Air India came days after a two-member DGCA inspection team allegedly found lapses in the airline's internal safety audit reporting, prompting it to launch a probe in the matter.

A decision on the restoration of the training at the facility will be taken once the documents "verification" process is completed, the source said.

—PTI

RIL plans Campa Cola's national push

VIVEAT SUSAN PINTO
Mumbai, August 29

RELIANCE CONSUMER PRODUCTS (RCPL), the packaged goods arm of Reliance Industries (RIL), may take Campa Cola to markets such as Uttar Pradesh, Punjab, Haryana and Rajasthan, sources aware of the development told FE. At the same time, the company may also give the brand a major fillip in the west, including Gujarat, which is a key market.

The move is part of a push undertaken to expand the beverage brand's national footprint. It is currently available in the southern states, such as Telangana, Andhra Pradesh and Tamil Nadu.

On Monday, Isha Ambani, executive director of Reliance Retail Ventures (RRVL), said that Campa Cola would be scaled up both nationally and internationally. Globally, Campa Cola



NEW MARKETS

The move is part of a push undertaken by the company to expand the beverage national footprint of the brand

Isha Ambani, executive director of RRVL, said that Campa Cola would be scaled up both nationally and internationally

would be taken to Asia and Africa, she said, without giving further details. RCPL is a wholly-owned subsidiary of RRVL.

While the global launch of Campa Cola may happen later, emphasis, currently, is being placed on completing the national roll out of the brand, sources in the know said. A mail

sent to RCPL elicited no response till the time of going to press. RCPL has been stitching up manufacturing and distribution tie-ups as part of its national ramp-up of operations for Campa Cola. In Tamil Nadu and Andhra Pradesh, for instance, the company is working with multiple partners such as Kali Aerated Water Works

(Tamil Nadu, Andhra Pradesh), Asian Beverages (Tamil Nadu) and Jallan Food Products (Andhra Pradesh, Telangana). In Gujarat, it is expected to utilise the manufacturing and distribution network of Sosyo Hajoori Beverages, where RCPL has a 50% stake. In Rajasthan, Jallan Food Products, which has manufacturing plants in the state, could be used, sources said. At a broader level, RIL has indicated that it is keen to push affordable FMCG products to consumers

With Campa Cola, for instance, price points were ₹10 for a 200-ml bottle; ₹20 for a 500-ml bottle; ₹30 for a 600-ml bottle and ₹40 for a 1-litre bottle. The same strategy has been replicated in other categories as well, said trade sources. For instance, RCPL products, under the 'Independence' brand in home and personal care segments, are available at one-third the price of rivals.

IndiGo reports two cases of engine shut down mid-air

AN INDIGO FLIGHT from Kolkata to Bengaluru on Tuesday reported a mid-air glitch after one of its engines shut down. However, the aircraft landed safely. This was the second such incident of the day.

Another engine glitch incident happened on an Indigo Madurai-Mumbai flight earlier in the day.

The second engine was shut down as per the checklist and the aircraft landed safely, DGCA said in a statement. IndiGo, too, released a statement for the incident reported on its aircraft, flying from Madurai to Mumbai. The airline said it had a technical issue prior to the landing.

The pilot prioritised the landing of the aircraft in Mumbai. It is still in Mumbai and will be back in operations after necessary maintenance, the airline said.

Tata Sons' shareholders okay appointments, FY23 dividend

RAJESH KURUP
Mumbai, August 29

TATA SONS, THE investment holding company of the Tata group, has received shareholders' approval for re-appointment of Saurabh Agrawal and Ralf Speth as directors for five years.

Ordinary businesses, including the dividend payment for FY23 and audited standalone and consolidated financials, were approved by the shareholders. All the resolutions were passed with the majority of the votes in favour, sources close to the development said.

At the beginning of this month, Tata Sons' board had declared a dividend of ₹17,500 crore (₹10,000 crore in the previous year), which will result in an outgo of ₹707.26 crore (₹404.15 crore).

The shareholders ratified Agrawal's appointment, which



ALL CLEAR

The shareholders approved the appointment of Saurabh Agrawal and Ralf Speth as directors for five years.

Earlier this month, Tata Sons' board had declared a dividend of ₹17,500 cr (₹10,000 cr in last year)

was through a special business, as executive director of the company for five years from November 16, 2022, to November 15, 2027. Speth's re-appointment as a director, which was also approved, is up to September 9, 2025.

Agrawal and Speth are scheduled to retire by rotation at the ensuing AGM. They offered themselves for re-appointment, for which they

were eligible, Tata Sons said in its AGM notice earlier.

Nearly 66% of Tata Sons' stake is held by philanthropic trusts of the group, with Sir Dorabji Tata Trust and the Sir Ratan Tata Trust being the biggest among these, while the Mistry family holds a 18.4% stake. The rest is held by various Tata group companies and Tata family members.

ALLSEC TECHNOLOGIES LIMITED
CIN: L72300TN1998PLC041033
Registered Office: 48C, Velachery Main Road, Velachery, Chennai-600042
Tel: 044-42997070
Website: www.allsectech.com; E-mail: investorcontact@allsectech.com

NOTICE OF 24th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty Fourth (24th) Annual General Meeting ("AGM") of members of Allsec Technologies Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, the 25th day of September, 2023 at 5.00 pm (IST), without physical presence of the members at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with General Circular Number 20/2020, 14/2020, 17/2020, 02/2021, 21/2021, 02/2022 and 10/2022 (Collectively referred to as "MCA Circulars"), issued by Government of India and SEBI to transact the businesses as set out in the Notice calling the 24th AGM of the Company.

In compliance with the relevant circulars, electronic copies of the Notice of AGM and the Annual Report 2022-23, is being sent in due course only through electronic mode to members whose email addresses are registered with the Company / Depositories.

The aforesaid documents will also be available on the website of the Company at <https://www.allsectech.com/investor-information/> and also on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, the register of members and share transfer books of the Company will remain closed from September 19, 2023 to September 25, 2023 (both days inclusive).

Instructions for remote e-voting and e-voting during the AGM:

The Company is providing to its Members, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by Central Depository Services (India) Limited (CDSL). The e-voting period commences on Friday, September 22, 2023 (9:00 AM IST) and ends on Sunday, September 24, 2023 (5:00 PM IST). Further, the facility for e-voting at AGM shall also be made available during the AGM. The members who have not cast their votes through remote e-voting can cast their vote at AGM.

The manner of remote e-voting by members holding shares in dematerialized form, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM, which will be sent in due course.

To enable participation in the remote e-voting process by those members to whom the Notice of AGM could not be dispatched, the Company has made appropriate arrangements with CDSL/RTA for registration of email addresses in terms of the relevant Circular.

Manner of registering / updating e-mail addresses as below:

i) For Temporary Registration
Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by sending email to einward.ris@kfintech.com or investorcontact@allsectech.com, investorcontact@allsectech.com.

ii) For Permanent Registration for Demat shareholders:
Members holding shares in dematerialized mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with whom they maintain their Demat account.

Any person who becomes member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslsindia.com.

For Allsec Technologies Limited
Date: 30.08.2023
Place: Chennai
Sd/-
Sripriyadarshini
Company Secretary and Compliance Officer

affle
AFFLE (INDIA) LIMITED
Regd. Office : A47 Lower Ground Floor, Hauz Khas, Off Amar Bhawan, New Delhi-110016
Communication Office : 3rd Floor, Tower-B, Awfis Unitech Cyber Park, Sector-39, Gurugram-122002, Haryana
(P) : 0124-4598749; (W) : www.affle.com; CIN : L65990DL1994PLC408172

NOTICE OF 28th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- The 28th Annual General Meeting ("AGM") of the Company will be held through Video Conference ("VC")/other audio-visual means ("OAVM") on September 22, 2023 at 10:30 A.M. (IST) to transact the business set forth in the Notice of the AGM.
- The Company has sent Annual Report for the financial year 2022-23 along with the Notice of the AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with Notice of AGM are also available on the website of the Company at <https://affle.com> websites of the Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com> website of Share Registrar and Transfer Agent (RTA), KFin Technologies Limited at <https://evoting.kfintech.com>. The Company has completed sending the Notice of the AGM & Annual Report to all shareholders through electronic mode on August 29, 2023.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 15, 2023, may cast their votes electronically on the business as set forth in the Notice of the AGM. Members are requested to exercise their vote through remote e-voting by visiting the link <https://evoting.kfintech.com> and/or participate in the AGM through VC by visiting the link <https://meetings.kfintech.com> and logging in by using their e-voting credentials.

Key important dates are as follows:

Cut-off date for determining eligibility to vote at 28th AGM	September 15, 2023
Date and time of commencement of remote e-voting	September 19, 2023 (9:00 A.M. IST)
Date and time of end of remote e-voting	September 21, 2023 (5:00 P.M. IST)
Date and time of commencement of Speaker registration	September 19, 2023 (9:00 A.M. IST)
Date and time of end of Speaker registration	September 21, 2023 (5:00 P.M. IST)

- Any person who acquires shares of the Company and became a member post dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 15, 2023, may obtain the login ID and password by sending a request to einward.ris@kfintech.com.
- The remote e-voting module shall be disabled at 5:00 P.M. IST on September 21, 2023 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Only those persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- Members are requested to note the following contact details for addressing queries/grievances, if any:
Mr. Umesh Pandey (Unit: Affle (India) Limited)
Manager, KFin Technologies Limited
Email id: evoting@kfintech.com; umesh.pandey@kfintech.com
Toll free No. 1800 309 4001

For Affle (India) Limited
Date : August 29, 2023
Place : Gurugram
Sd/-
Parmita Choudhury
Company Secretary & Compliance Officer

COOL CAPS INDUSTRIES LIMITED
Registered Office: Annapurna Apartment, 23, Sarat Bose Road, 1st Floor, Suite - 1C, Kolkata-700020, W.B. India
Phone: +91 33 40703238; Email id: cs@coolcapsindustries.in; CIN: L27101WB2019PLC208523

NOTICE OF 8th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 8th Annual General Meeting ("AGM") of Cool Caps Industries Limited will be held on Wednesday, the 27th September, 2023 at 11:00 A.M. at the Registered Office of the Company at Annapurna Apartment, 23, Sarat Bose Road, 1st Floor, Suite-1C, Kolkata-700020, West Bengal IN to transact the business set out in the Notice dated 29th August, 2023.

Notice is also hereby given that the Registrar of Members and Share Transfer Books of the Company will remain closed from Thursday, the 21st Day of September, 2023 to Wednesday, the 27th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, Secretarial Standard-2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide its members the facility to cast their votes by electronic means as provided by Link Intime India Pvt Ltd on all the resolutions as set forth in the Notice of AGM.

Electronic copy of Notice of the 8th AGM including instructions for e-voting, Attendance Slip, Proxy Form and Annual Report of the Company for the Financial Year 2022-23 have been sent to all the members whose email id's are registered either with the Registrar and Transfer Agents or with their respective depositories.

Members may note the following:

The Notice has been dispatched/mailed to all the members and the process has been completed by Tuesday, 29th August, 2023.

The e-voting instructions form is integral part of the Notice of 8th AGM which is also displayed at Company's website at <http://www.coolcapsindustries.in> and also on the website of M/s Link Intime India Pvt Ltd website at <http://linkintime.co.in> and National Stock Exchange of India Limited www.nseindia.com. The remote e-voting period commences on Saturday, September 23, 2023 at 09:00 A.M. and shall end on Tuesday, September 26, 2023 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.

Members who have cast their vote by remote e-voting prior to the AGM may attend the meeting but shall not be entitled to cast their vote once again at the AGM.

The facility of voting through electronic voting/balot paper, shall also be made available at the AGM for members who have not already cast their vote prior to the meeting by remote e-voting. The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company between 11.00 A.M. to 3.00 P.M. on all working days upto the date of AGM and also at the venue of the AGM.

The voting rights of the members shall be in proportion to their share in the equity paid up share capital of the Company as on the cut-off date i.e., Wednesday, 20th September, 2023. A person whose name is recorded in the Register of Members/Beneficial Owners as on the cut-off date i.e., Wednesday, 20th September, 2023 only shall be entitled to avail the facility of remote e-voting at the AGM.

Any person who become member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e., Wednesday, 20th September, 2023 should follow the same procedure for e-voting as mentioned in the notice of AGM which is displayed on the website of the Company. Members who are already registered with Link Intime India Pvt Ltd can use their existing user ID and password to cast their vote through remote e-voting.

In case you have queries or issues regarding e-voting, members may refer the FAQs and e-voting manual available at www.coolcapsindustries.in or write an email at cs@coolcapsindustries.in or may also contact Mr. Anil Ghosh, Company Secretary and Compliance Officer at the registered office of the Company. The Company has appointed Mrs. Rohini Chhawchharia (ACS 67472), Practicing Company Secretary as the scrutiner to scrutinize the voting and e-voting process in a fair and transparent manner.

By Order of the Board of Directors
For Cool Caps Industries Limited

Sd/-
Arijit Ghosh
Company Secretary and Compliance Officer

Place : Kolkata
Date : 30.08.2023

PRECISION ELECTRONICS LIMITED
CIN NO.: L32104DL1979PLC009590
Registered office: D-1081, New Friends Colony, New Delhi - 110025
Email: cs@pel-india.in; Website: www.pel-india.in,
Phone: 120 25515567; Fax: 120 2524337

NOTICE OF 44th ANNUAL GENERAL MEETING

a) Shareholders may note that the 44th Annual General Meeting (AGM) of the Company will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on Monday, September 25, 2023, at 12:00 P.M. Due to the outbreak of COVID 19 MCA via General Circular No 10/2022 dated 28.12.2022 & General Circular No 11/2022 dated 28.12.2022 has extended the Time period for holding of AGM or passing of Ordinary/ Special Resolution through "Video Conferencing" till 30th September 2023 and SEBI vide Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023. The forthcoming AGM will thus be held through Video Conferencing ("VC") or Other Audio- Visual Means ("OAVM"). Members can attend and participate in the ensuing AGM through VC/OAVM.

b) In compliance with the above circulars, the Notice of the AGM along with the Annual Report for the financial year 2022-23 will be sent only by electronic mode to all the shareholders whose email addresses are already registered with the Registrar and Share Transfer Agent/ Depository Participant(s).

c) Manner of registering/updating email addresses:
I. Shareholders holding share(s) in dematerialized form are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.
II. Shareholders holding share(s) in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (Skyline Financial Services Pvt. Ltd.) at compliances@skynilera.com.

d) The notice of the 44th AGM and Annual Report for the financial year 2022-23 will also be made available on the Company's website at www.pel-india.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

e) Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode, and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders.

f) The 44th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

For Precision Electronics Limited
Sd/-
Vrinda Mohan Gupta
Place: Noida
Date: August 30, 2023
Company Secretary cum Compliance Officer

GOALPOST INDUSTRIES LIMITED
CIN : L74110DL1982PLC013956
Regd Office: 324A, Ilird Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 | Tel.: 011-27860681
Email id: gulmoharlimited@gmail.com | Website: www.goalpostltd.in

NOTICE ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting of the members of Goalpost Industries Limited ("the Company") will be held on Tuesday, September 26, 2023 at 11:00 A.M. at 324A, Ilird Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

The Notice convening the Meeting along with Annual Report 2022-23 has been sent to the members to their registered address by courier and electronically to those members who have registered their e-mail addresses with the Depositories/Company as on the cut-off date i.e. Friday, August 25, 2023. Notice is available on the website of the Company (www.goalpostltd.in).

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: www.goalpostltd.in and on the website of NSDL www.evoting.nsdl.com.

The remote e-voting facility shall commence on Saturday, 23rd September, 2023 from 9:00 A.M. and end on Monday 25th September, 2023 at 5:00 P.M. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date (Record date), i.e., Tuesday 19th September, 2023 only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

RECORD DATE FOR AGM

NOTICE is also hereby given pursuant to applicable provision of the Companies Act, 2013 and applicable rules there under that the Company has fixed Tuesday 19th September, 2023 as the "Record Date" for the purpose of determining the members eligible to vote at the AGM.

For and on behalf of Board
Goalpost Industries Limited
Sd/-
Kalika Mishra
Company Secretary

Place: New Delhi
Date: 29.08.2023

