

GOALPOST INDUSTRIES LIMITED

(Formerly known as Gulmohar Investments and Holdings limited)

Regd Office: 324A, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

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

CIN : L74110DL1982PLC013956

April 11, 2024

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-700 001
Symbol : GOALPOST	Script Code: 17433

Dear Sir/Madam,

Sub: Undertaking for non-applicability of disclosure under Para 4 of SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

We hereby undertake that the Company does not fulfill the criteria of “**Large Corporate**” mentioned under Para no. 2.2 (ii) & (iii) given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, hence, the disclosure requirements under Para no. 4 of the aforesaid circular is **not applicable** to the Company.

Therefore, the requirement of filing the initial disclosure and annual disclosure in Annexure A , B1 and B2 respectively to the aforesaid Circular for the Financial Year ended **2023-24**, does not arise.

You are requested to take the same on your record and oblige.

Thanking You,
Yours truly

For and on behalf of the Board of Directors of

Goalpost Industries Limited

Kalika Mishra
Company Secretary