

GOALPOST INDUSTRIES LIMITED

Regd Office: 324A, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Email id: gulmoharlimited@gmail.com. Tel.: +91-9599919919. Website: goalpostltd.in
CIN : L74110DL1982PLC013956

January 20, 2025

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-700001
Symbol: GOALPOST	Scrip Code: 17433

SYMBOL: GOALPOST
ISIN: INE204V01016

Dear Sir/Madam,

Sub: Outcome of Board Meeting of Goalpost Industries Limited (“the Company”) dated January 20, 2025 (which is in continuation of meeting held on January 08, 2025).

In terms of Regulation 30 and Regulation 33 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 hereby inform to your good office that the Board of Directors of the Company had deferred the agenda items of Board meeting proposed to be held on January 08, 2025 till further notice. The Board resumed the items in the meeting held today i.e. 20th day of January, 2025 at 02:00 p.m. at registered office of company, inter alia, considered and approved the following:

1. To approve regularisation of Additional Director, Mr. Rohit Mittal (DIN:02527072) as Non-Executive and Non-Independent Director of the Company subject to approval of member of company .
2. To approve regularisation of Additional Director, Mrs. Lalita Mittal (DIN:07008283) as Non-Executive and Non-Independent Director of the Company subject to approval of member of company.
3. Fixed the Venue, Day, Date and time of the Extra-ordinary General Meeting (“EGM”).:
Venue : 324A , 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.
Day : Saturday
Date : February 15,2025
Time : 11:00 A:M
4. Considered and approved Notice of ensuring Extra-ordinary General Meeting (“EGM”).
5. Fixed the period of Book Closure for the purpose of Extra-ordinary General Meeting (“EGM”).
6. The Share Transfer Books of the Company will remain closed from Sunday, February 09, 2025 to Saturday, February 15, 2025 (both days inclusive).
7. Fixed the Cut off date for the eligibility of Shareholder to vote at the ensuring Extra-ordinary General Meeting. (“EGM”)
8. The Company has fixed Saturday, February 08, 2025 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 EGM or to attend the EGM.
9. 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.

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10. Fixation of Remote E-voting Period:

The remote e-voting period for the EGM would begin on Wednesday, February 12, 2025, at 9:00 A.M. (IST) and end on Friday, February 14, 2025 at 5:00 P.M. (IST).

The Company will seek approval of the members of the Company for item no 1&2 in the EGM of the Company. The Notice and other related information/ documents will submit in due course.

Further, please note that the Company has fixed the following dates in connection with EGM of the Company.

. No.	Particulars	Relevant Date
1.	Date of EGM	February 15, 2025
2.	Purpose of Book Closure & Period	February 09, 2025 to February 15, 2025 (both days inclusive)
3.	Cut-off for remote e-voting	Saturday, February 08, 2025
4.	Remote E-Voting	Wednesday, February 12, 2025 (09:00 A.M.) to Friday, February 14, 2025 (5:00 P.M)

The Meeting Commenced at 02:00 P.M. and Concluded at 04:00 P.M.

You are requested to kindly take note of the same.

Thanking You,
Yours truly

For **Goalpost Industries Limited**

Kalika Mishra
Company Secretary