

GOALPOST INDUSTRIES LIMITED

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

May 23, 2025

To,

Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070 Symbol: GOALPOST	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001 Scrip Code: 17433
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SYMBOL: GOALPOST
ISIN: INE204V01016

Dear Sir/Madam,

Sub: Outcome of Board Meeting of Goalpost Industries Limited held today i.e Friday, 23rd day of May, 2025 at 04:00 p.m. at registered office of company

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 at its meeting held today i.e. Friday, 23rd day of May, 2025 at 04:00 p.m. at registered office of company, inter alia, considered and approved the following:

1. Audited Standalone Financial Results for the quarter and year ended March 31, 2025.
2. Took note of Auditor Report (AR) on Audited Standalone Financial results for the quarter and year ended March 31, 2025 received by statutory auditors and Declaration of Audited Financial Results as per regulation 33(3)(d) of SEBI (LODR), 2015.
3. Considered and Approved the Audited Financial Statements (includes Audited Balance Sheet as on 31st March, 2025, Statement of Profit and Loss, Cash Flow Statement for the year ended 31st March 2025, accounting policies and notes forming part of the accounts along with the Auditors' Report) for the financial year ended March 31, 2025.
4. Took note of Audit Report on the Audited financial statements for the financial year ended March 31, 2025.
5. Took note of the Statement of Deviation/Variation of Reg.32 of SEBI (LODR) Regulations, 2015 from the director of the company.
6. Appointment of M/s G Aakash & Associates, Company Secretaries as a Secretarial Auditor of the company subject to the approval of Shareholders of the company at the ensuing Annual General Meeting for a period of (5) five years i:e from Financial year 2025-2026 upto FY 2029-30.

The disclosure under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for this matter is enclosed as 'Annexure- A'.



7. Appointment of M/s Shweta Goel & Co, Chartered Accountants as an Internal Auditors of the Company for the Financial Year 2025-26.

The Meeting Commenced at 04:00 P.M. and Concluded at 08:30 P.M.

You are requested to kindly take note of the same.

Thanking You,
Yours truly

For Goalpost Industries Limited




Rohit Mittal
Director
(DIN: 02527072)