

# GOALPOST INDUSTRIES LIMITED

Regd Office: 324A, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085  
Email id: gulmoharlimited@gmail.com. Tel.: 011-27860681. Website: goalpostltd.in  
CIN : L74110DL1982PLC013956

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July 11, 2025

To,

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

Dear Sir/Madam,

Sub: **Prior Intimation of Board Meeting proposed to be held on Wednesday, July 16, 2025.**

**SYMBOL: GOALPOST**  
**ISIN: INE204V01016**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Wednesday, July 16, 2025 at the registered office of the Company situated at 324A, 11th Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, inter-alia:

1. Consider and approve the Un-audited Financial Results of the company for the quarter ended June 30, 2025 after the same are reviewed by Audit Committee; and ;
2. any other business with the permission of Chair, if any.

Further, as per Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company, shall remain closed for the Designated Persons i.e Directors, Promoters , Designated Employees and Insiders/ Connected persons with effect from July 01, 2025 till 48 hours ( both days inclusive) after the declaration of Un-audited Financial Results of the Company for the quarter ended 30th June, 2025.

You are requested to kindly take note of the same.

Thanking You,  
Yours truly

For Goalpost Industries Limited

**Kalika Mishra**  
Company Secretary and Compliance Officer