

GOALPOST INDUSTRIES LIMITED

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

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CIN : L74110DL1982PLC013956

August 23, 2025

To

Metropolitan Stock Exchange of India Limited 4 th Floor, Vibgyor Tower, Bandra Kurla Complex, Bandra East, Mumbai – 400 098	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700 001
Symbol : GOALPOST	Script Code: 17433

Sub: Prior Intimation of Board Meeting to be held on Wednesday 27th August ,2025 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015

ISIN: INE204V01016

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 this is to inform you that the meeting of the Board of Directors of the Company shall be held on Wednesday, 27th August, 2025, inter alia to consider and approve the following businesses:

1. Modification of limits for mortgaging property under Section 180(1)(a) of the Companies Act, 2013.
2. Modification of borrowing limits under section 180(1)(c) of the Companies Act, 2013.
3. Modification of limits w.r.t. making loans, investments or extending guarantee or security under Section 185 of the Companies Act, 2013.
4. Modification of limits w.r.t. making loans and investments under Section 186 of the Companies Act, 2013.
5. Change in designation of Mr. Yogesh Kumar (DIN:10266903) from Additional Executive director to Whole Time Director for a period of 5 years' subject to the approval of shareholders.
6. To fix the date and time for the 43rd AGM of the company and also to consider the agenda mentioned at point nos. (1) to (5) above and other related matters.
7. Any other business with permission of Chair, if any.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For and on behalf of the Board of Directors of
For Goalpost Industries Limited

Kalika Mishra
Company Secretary

Place: New Delhi