

GOALPOST INDUSTRIES LIMITED

Regd Office: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085
Email id: gulmoharlimited@gmail.com. Tel : +91-9810260127. Website: www.goalpostltd.in
CIN : L74110DL1982PLC013956

August 27, 2025

To,

Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) 4th 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

Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Directors of Goalpost Industries Limited held today i.e. Wednesday, August 27 , 2025.

In terms of Regulation 30 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 wish to inform you that the Board of Directors at its meeting held today i.e. **Wednesday, August 27 , 2025**, inter alia, has discussed and taken the following decisions:

1. Consider and approved the change in designation of Mr. Yogesh Kumar (DIN:10266903) from Executive Director to Whole-Time Director of the Company, for a period of five (5) years with effect from August 27, 2025 to August 26, 2030 subject to the approval of the members of the Company at the ensuing Annual General Meeting (AGM).
In compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 brief profile of Mr. Yogesh Kumar (DIN:10266903) appointed as Whole Time Director as attached below.
Annexure-A
2. Considered and approved the modification of borrowing limits under section 180(1)(c) of the Companies Act, 2013.
3. Considered and approved the modification of limits for mortgaging property under Section 180(1)(a) of the Companies Act, 2013.
4. Considered and approved the modification of limits w.r.t. making loans, investments or extending guarantee or security under Section 185 of the Companies Act, 2013.
5. Considered and approved the modification of limits w.r.t. making loans and investments under Section 186 of the Companies Act, 2013.
6. Considered and approved the authorization for material related party transactions with related party.
7. **Fixed the Venue, Day, Date and time of the 43rd Annual General Meeting (AGM):**
Venue: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.
Day : Friday
Date : September 26,2025
Time : 11:00 A:M
8. Considered and approved Notice of ensuring 43rd Annual General Meeting.
9. **Fixed the period of Book Closure for the purpose of 43rd Annual General Meeting.**
The Share Transfer Books of the Company will remain closed from **Saturday, September 20, 2025 to Friday, September 26, 2025** (both days inclusive).
10. Considered and approved Directors' Report for the financial year ended 31st March 2025.

GOALPOST INDUSTRIES LIMITED

Regd Office: 324A, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085
Email id: gulmoharlimited@gmail.com. Tel : +91-9810260127. Website: www.goalpostltd.in
CIN : L74110DL1982PLC013956

11. Fixed the Cut off date for the eligibility of Shareholder to vote at the ensuing 43rd Annual General Meeting.

The Company has fixed Friday, September 19, 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 AGM or to attend the AGM.

12. 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.

13. Fixation of Remote E-voting Period:

The remote e-voting period for the AGM would begin on Tuesday, September 23, 2025, at 9:00 A.M. (IST) and end on Thursday, September 25, 2025 at 5:00 P.M. (IST).

The Company will seek approval of the members of the Company for item no 1 to 6 in the 43rd Annual General Meeting of the Company. The Notice and other related information/ documents will submit in due course.

Pursuant to Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the disclosure of specified information in respect of abovementioned event is annexed hereto and marked as Annexure: A

The Meeting commenced at 05:30 P.M. and concluded at 06:00 P.M.

This is for your information and records.

Thanking You,
Yours faithfully,
For Goalpost Industries Limited

Kalika Mishra
Company Secretary

GOALPOST INDUSTRIES LIMITED

Regd Office: 324A, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085
Email id: gulmoharlimited@gmail.com. Tel : +91-9810260127. Website: www.goalpostltd.in
CIN : L74110DL1982PLC013956

Annexure-A

Appointment of Mr. Yogesh Kumar (DIN:10266903) as Whole Time Director on the board of company are as under:

S. No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-designated to Whole time Director
2.	Date of Appointment/ reappointment / cessation (as applicable) and term of appointment / reappointment	August 27, 2025 Change in designation of Mr. Yogesh Kumar (DIN:10266903) from Add. Executive Director to Whole-Time Director of the Company, for a period of five (5) years with effect from August 27, 2025 to August 26, 2030 subject to the approval of the members of the Company at the ensuing Annual General Meeting (AGM).
3.	Brief profile (in case of appointment)	Mr. Yogesh Kumar (DIN: 10266903) has completed his BCA from Sikkim Manipal University. He is engaged with both private and public companies, leveraging her extensive business acumen and has more than 8 years of relevant experience in the business .
4.	Disclosure of Relationships between directors (in case of appointment of a director)	Mr Yogesh Kumar is not related to any director of the Company .
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Yogesh Kumar is not debarred from holding the office of director pursuant to any SEBI order or any other authority.
6.	No of Shares held in the Company	NIL