

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

August 29, 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 : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to regulation 30 of the SEBI Listing Regulations, and in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, please find enclosed letter being sent to the Members whose e-mail addresses are not registered with the Company/Registrar and Share Transfer Agent/Depositories Participants providing the exact web-link and QR code path of the Annual Report for the financial year 2024-25 and Notice of the 43rd Annual General Meeting as **Annexure-A** for your reference.

This intimation is also available on the website of the Company at <https://goalpostltd.in/>

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, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085
Email id: gulmoharlimited@gmail.com. Tel : +91-9599919919. Website: www.goalpostltd.in
CIN : L74110DL1982PLC013956

To

The Shareholders of
Goalpost Industries Limited

Sub: Notice of 43rd Annual General Meeting (AGM) of GOALPOST INDUSTRIES LIMITED and Annual Report for the Financial Year 2024-25

Dear Sir(s),

We are pleased to inform you that the 43rd Annual General Meeting ('AGM') of GOALPOST INDUSTRIES LIMITED (the Company) is scheduled to be held on Friday, September 26, 2025, at 11:00 A.M. (IST) at registered office of the company at 324A , Third Floor, Aggarwal Plaza, Sec-14, Rohini, Delhi-110085.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly Exact path where the Annual Report 2024-25 together with Notice calling 43rd Annual General Meeting, and the Explanatory Statement are available at:

QR code:



Weblink for AGM Notice: https://goalpostltd.in/files/annual-reports/GOALPOST_AR_2024-25.pdf

Weblink for Annual Report: https://goalpostltd.in/files/annual-reports/GOALPOST_AR_2024-25.pdf

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the Cut-off Date i.e. September 19, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all shareholders holding securities in physical mode.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

In case of any queries, shareholders may write to the Company Secretary at the Company's email address at gulmoharlimited@gmail.com

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the

Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Please quote your Folio No / DPID-Client Id in all future communication with us.

Thanking you,

Yours sincerely,
For GOALPOST INDUSTRIES LIMITED

Sd/-
KALIKA MISHRA
Company Secretary & Compliance Officer

Date: 29.08.2025

Place: Delhi