

GOALPOST INDUSTRIES LIMITED

Regd Office: 324A, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Email id: gulmoharlimited@gmail.com. Tel.: +91-9599919919. Website: goalpostltd.in
CIN : L74110DL1982PLC013956

May 22, 2026

To,

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

SYMBOL: GOALPOST
ISIN: INE204V01016

Dear Sir/Madam,

Sub: Submission of Compliances for "Goalpost Industries Limited" for the quarter and year ended March 31, 2026

We are submitting herewith the following documents in respect of compliances under Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2026

1. Outcome of the Board meeting held today i.e. Friday 22nd day of May, 2026 at 04:00 P.M at registered office of company
2. Auditor's Report (AR) and Declaration of Audited Financial Results for the quarter and year ended March 31, 2026 of the company as per the format prescribed by SEBI.
3. Audited financial results along with Statement of Assets and Liabilities and cash flow statement for the quarter and year ended March 31, 2026 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
4. Statement of deviation/ variation of Reg 32 of SEBI (LODR) Regulations, 2015 from the director of the company.
5. Disclosure of Reg 23(9) of SEBI (LODR) 2015, Related party transaction for the half year ended March 2026.

You are requested to kindly take note of the same.

Thanking You,
Yours truly

For Goalpost Industries Limited


Rohit Mittal
Director
(DIN: 02527072)

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 22, 2026

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, 22nd day of May, 2026 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, 22nd day of May, 2026 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, 2026.
2. Took note of Auditor Report (AR) on Audited Standalone Financial results for the quarter and year ended March 31, 2026 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, 2026, Statement of Profit and Loss, Cash Flow Statement for the year ended 31st March 2026, accounting policies and notes forming part of the accounts along with the Auditors' Report) for the financial year ended March 31, 2026.
4. Took note of Audit Report on the Audited financial statements for the financial year ended March 31, 2026.
5. Took note of the Statement of Deviation/Variation of Reg.32 of SEBI (LODR) Regulations, 2015 from the director of the company.
6. Took note and accepted the resignation of Mrs .Kanta Bansal (PAN: AJAPB4793Q) from the position of Chief Executive Officer (Key Managerial Personnel) of the Company to pursue new career opportunity outside organization vide her resignation letter dated May 22,2026.

The disclosure under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 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 2026-27.
8. Took note the matter of reclassification of **M/s Leading Leasing Finance and Investment Company Limited and Mr. Munish Mahajan** from the "Promoter" category to "Public" category. With the application to exchange the Company has received approval letter **No. MSE/LIST/2026/445 dated April 16,2026** from Metropolitan Stock Exchange of India Limited (MSEI) for reclassification of following outgoing Promoter shareholder as Public Shareholder in accordance with Regulation 31A of the SEBI LODR Regulations.

The Meeting Commenced at 04:00 P.M. and Concluded at ~~04:45~~ 04:45 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)

GOALPOST INDUSTRIES LIMITED

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Annexue-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024.

Changes in the directors , Key Managerial Personnel, Senior Management.

S. No.	Particulars	Remark
1.	Name of KMP	Kanta Bansal(PAN: AJAPB4793Q)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation Mrs. Kanta Bansal has resigned from the position of Chief Executive Officer (Key Managerial Personnel) of the Company to pursue new career opportunity outside organization vide her resignation letter dated May 22, 2026.
3.	Date of Appointment/ Reappointment/ Cessation (as applicable)	May 22, 2026. Mrs. Kanta Bansal shall be relieved from the services of the Company with effect from close of business hours on May 22, 2026. The Board of Directors at their meeting held today i.e. May 22, 2026, has noted and accepted her resignation .
4.	Brief Profile	Not applicable
5.	Disclosure of relationships of between directors (in case of appointment of a director).	Not Applicable



INDEPENDENT AUDITOR'S REPORT

To Board of Directors
Goalpost Industries Limited
(formerly known as Gulmohar Investments and Holdings Ltd.)
324A, IIIrd Floor,
Aggarwal Plaza Sector-14,
Rohini New Delhi-110085

Report on audit of Financial Results

Opinion and Conclusion

1. We have (a) audited the accompanying financial results for the year ended March 31, 2026 (b) reviewed the financial results for the quarter ended March 31, 2026 (refer para 10 of the 'Other Matters' section below), which were subject to limited review by us, both included in the accompanying "Financial Results for the Quarter and Year Ended March 31, 2026" of **Goalpost Industries Limited** being submitted by the company, pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('listing regulations').

a) Opinion on Annual Financial Results

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the listing regulations; and
- (ii) give a true and fair view in conformity with recognition and measurement principles laid down in applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 ("the Act") and other accounting principles generally accepted in India, of the **net profit** including other comprehensive income and other financial information of the Company for the year ended March 31, 2026.

b) Conclusion on Unaudited Financial Results for the quarter ended March 31, 2026

With respect to the Financial Results for the quarter ended March 31, 2026, based on our review conducted as stated in paragraph (b) of Auditor's Responsibilities section below, nothing has come to our attention that causes us to believe that the Financial Results for the quarter ended March 31, 2026, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the listing regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

V.N. PUROHIT & CO.

Chartered Accountants

Basis for Opinion on the Financial Results for the quarter ended March 31, 2026

2. We conducted our audit in accordance with Standards on Auditing (SAs) specified under Section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India (“the ICAI”). Our responsibilities under those standards are further described in the ‘Auditor’s Responsibilities for the Audit of Financial Results’ section of our report. We are independent of the company in accordance with the code of ethics issued by the ICAI together with ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and Rules made thereunder, and we have fulfilled our ethical responsibilities in accordance with the requirements with these requirements and the Code of Ethics. We believe that the audit evidences obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management’s Responsibilities for the Statement

3. These financial results have been prepared on the basis of the annual financial statements. The company’s Board of Directors are responsible for the preparation and presentation of these financial results that give a true and fair view of the net profit/(loss) and other comprehensive income and other financial information in accordance with recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant issues thereunder and other accounting principles generally accepted in India and in compliance with the requirements of the listing regulations. The Board of Directors of the company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the company and for preventing and detecting frauds and other irregularities; selection and application of accounting policies; making judgment and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give true and fair view and are free for material misstatement, whether due to fraud and error, which have been used for the purpose of preparation of financial results by the Board of Directors of the Company as aforesaid.
4. In preparing the financial results, the Board of Directors of the Company are responsible for assessing the ability of the Company to continue as going concern, disclosing as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the company or to cease operations, or has no realistic alternative but to do so.
5. The Board of Directors of the Company are responsible for overseeing the financial reporting process of the Company.

Auditor’s Responsibilities for the Audit of Financial Results

a) Audit of the Financial Results for the year ended March 31, 2026

6. Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor’s report that includes our opinion. Reasonable assurance is a high level of assurance, but not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatement can arise from a fraud or error and consider material, if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

V.N. PUROHIT & CO.

Chartered Accountants

7. As part of an audit in accordance with the SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
 - Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedure responsive to those risks, and obtain audit evidence that is sufficient and appropriate to our basis of opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud involves collusions, forgery, intentional omissions, misrepresentations, or override of internal control.
 - Obtain an understanding of internal control relevant to the audit in order to design audit procedure that are appropriate in circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and operating effectiveness of such controls.
 - Evaluate the appropriateness of the accounting policies used and reasonableness of accounting estimates and related disclosures made by the Board of Directors.
 - Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on our audit evidences obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the company to continue as a going concern. If we conclude that material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidences obtained up to the date of our auditor's report. However, future events or conditions may cause the company to cease to continue as a going concern.
 - Evaluate the overall presentation, structure and content of financial results including the disclosures and whether the standalone financial results represent the underlying transactions and events in the manner that achieves fair presentation.
8. We communicate with those charged with governance of the company regarding, among other matters, the planned scope of timing of the audit and significant audit findings, including significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear our independence, and wherever applicable, related safeguards.

b) Review of the Financial Results for the quarter ended March 31, 2026

9. We conducted our review of the Financial Results for the quarter ended March 31, 2026, in accordance with the Standard on Review Engagements ("SRE") 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the ICAI. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with SAs specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

V.N. PUROHIT & CO.

Chartered Accountants

Other Matters

10. The financial results include the results for the quarter ended March 31, 2026 being the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the financial year. Also, the figures upto the end of the third quarter had only been reviewed and not subjected to audit.

For V.N. PUROHIT & CO.

Chartered Accountants

Firm Regn. No. 304040E

Om
Prakash
Pareek

Digitally signed
by Om Prakash
Pareek
Date: 2026.05.22
16:53:40 +05'30'

O. P. Pareek

Partner

Membership No. 014238

UDIN: 26014238RYSQV2148

Date: 22nd May, 2026

Place: New Delhi

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH 2026 - IND-AS COMPLIANT
GOALPOST INDUSTRIES LIMITED
(CIN: L74110DL1982PLC013956)

Particulars	(Rupees in Lakhs, except EPS)				
	Quarter Ended			Year Ended	
	01.01.2026 to 31.03.2026	01.10.2025 to 31.12.2025	01.01.2025 to 31.03.2025	01.04.2025 to 31.03.2026	01.04.2024 to 31.03.2025
I Revenue from Operations	Refer Note 4	Unaudited	Refer Note 4	Audited	Audited
Total Revenue from Operations	0.00	(0.00)	1,342.18	70.29	1,950.51
II Other Income	(0.00)	(0.00)	1,342.18	70.29	1,950.51
III TOTAL INCOME	73.90	4.34	0.77	80.12	3.41
IV Expenses	73.90	4.34	1,342.95	150.41	1,953.92
(a) Purchase stock in trade					
(b) Change in Inventory	366.44	-	852.74	366.44	2,843.91
(c) Employee Benefit Expenses	(360.45)	(0.17)	354.94	(309.64)	(1,081.84)
(d) Finance costs	1.52	10.15	5.15	31.42	13.80
(e) Depreciation and amortisation expenses	-	-	0.01	-	0.12
(f) Other Expenses	0.20	0.14	0.17	0.58	0.70
TOTAL EXPENSES	1.12	13.22	28.85	25.67	36.09
V Profit/(loss) before exceptional items and tax (III-IV)	8.84	23.34	1,241.86	114.48	1,812.78
VI Exceptional Items		(19.00)	101.08	35.93	141.14
VII Profit/(loss) before tax (V-VI)	-	-	-	-	-
VIII Tax Expense	65.06	(19.00)	101.08	35.93	141.14
(a) Current Tax					
(b) Earlier year tax adjustments	9.31	-	26.04	9.31	36.14
(c) Deferred Tax	4.70	-	(0.14)	4.70	(0.14)
Total tax expense	(0.02)	0.01	(0.01)	0.00	(0.02)
IX Profit after tax (VII-VIII)	14.00	0.01	25.89	14.02	35.98
X Other Comprehensive income	51.06	(19.00)	75.19	21.91	105.16
XI Total comprehensive income for the year (IX+X)	51.06	(19.00)	75.19	21.91	105.15
XII Paid up equity share capital (face value of Rs. 10)	1,024.50	1,024.50	1,024.50	1,024.50	1,024.50
XIII Reserve excluding Revaluation Reserves as per audited Balance sheet of Previous Accounting year	1,838.84	1,838.84	1,112.75	1,838.84	1,112.75
XIV Earning per share (not annualised)					
Basic (Rs.)					
Diluted (Rs.)	0.50	(0.19)	0.73	0.21	1.78
	0.50	(0.19)	0.73	0.21	1.78

Notes:

- (1) The above financial results for the quarter ended on 31st March 2026 have been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 22 May, 2026.
- (2) The above results have been prepared in compliance with the recognition and measurement principles of the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- (3) The figures for the quarter ended on 31st March, 2026 and 31st March, 2025 are balancing figures between audited figures in respect of the full financial year and the unaudited published year-to-date figures upto the quarter ended on 31st December, 2025 and 31st December, 2024 respectively, which were subject to limited review.
- (4) Figures for the previous period have been regrouped wherever considered necessary so as to conform to the classification of the current period.
- (5) These Results are also updated on the company's website URL: www.goalposttd.in
- (6) In accordance with provisions of regulations 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the statutory auditors have carried out the limited review on the above results for the Quarter ended 31st March 2026. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.

For and on behalf of board of directors of
Goalpost Industries Limited


Rohit Mittal
Director
DIN: 02527072

Date: 22.05.2026
Place: New Delhi

GOALPOST INDUSTRIES LIMITED
STATEMENT OF ASSETS AND LIABILITIES
AUDITED STATEMENT OF ASSETS AND LIABILITIES FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH 2026

PARTICULARS	(Rupees in lakhs)	
	As at 31/03/2026	As at 31/03/2025
Assets		
Non-current assets		
Property, plant and equipment		
Financial assets	1.67	1.55
Loans		
Deferred tax assets (Net)	755.33	14.33
Total Non-current assets	0.52	0.52
Current assets	757.52	16.40
Inventories		
Financial Assets	1,736.63	1,427.00
Trade Receivables		
Cash and Cash Equivalent	507.00	1,383.19
Other financial assets	9.97	8.37
Other current asset	0.20	34.38
Total current assets	47.49	37.99
Total	2,301.30	2,890.92
	3,058.82	2,907.33
Equity and Liabilities		
Equity		
Equity Share Capital		
Other Equity	1,024.50	1,024.50
Liabilities	1,860.75	1,838.84
Current liabilities		
Financial Liability		
Short-term borrowings		
Trade Payables	34.25	-
- total outstanding dues of micro enterprises and small enterprises	-	-
- total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
Other financial liabilities	82.11	-
Other current liability	14.94	2.44
Current Tax Liabilities (Net)	1.47	6.79
Total	40.80	34.76
	3,058.82	2,907.33

[Handwritten Signature]

Disclosure of audited statement of cash flow as per Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015 for the year ended on 31st March, 2026

GOALPOST INDUSTRIES LIMITED
(CIN: L74110DL1982PLC013956)

	(Rupees in lakhs)	
	For the quarter ended 31st March 2026	For the year ended 31st March 2025
CASH FLOW FROM OPERATING ACTIVITIES		
Net profit/ (loss) before tax	35.93	141.13
Adjustments for items: -		
Allowance for credit impaired/expected credit loss	1.07	2.40
Interest on borrowings	-	0.12
Interest received	(80.12)	(3.39)
De-recognition of financial assets	-	1.41
Bad debts	-	1.72
Depreciation	0.58	0.70
Operating Profit before working capital changes	(42.54)	144.10
Working capital adjustments: -		
(Increase)/ decrease in inventories	(309.64)	(1,081.84)
(Increase)/ decrease in Trade Receivables	876.19	(708.82)
(Increase)/ decrease in other financial assets	34.18	36.70
(Increase)/ decrease in other current assets	(9.51)	(31.07)
Increase/ (decrease) in Trade Payables	82.11	
Increase/ (decrease) in other financial liabilities	12.50	
Increase/ (decrease) in other current liabilities	(5.32)	
Cash generated from operations	637.97	6.65
Direct taxes paid	(7.98)	(1,634.28)
Net cash flow from operating activities (A)	629.99	(1.32)
CASH FLOW FROM INVESTING ACTIVITIES		
(Increase)/ decrease in loans and advances	(742.07)	13.00
Interest received	80.12	3.39
Sale/(purchase) of property, plant & equipment	(0.70)	-
Net cash flow from investing activities (B)	(662.65)	16.39
CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from Borrowings	34.25	
Proceeds from issue of share warrants	-	1,620.94
Interest on borrowings	-	(0.12)
Net cash flow from financing activities (C)	34.25	1,620.82
Net cash flow during the year (A + B + C)	1.60	1.62
Add: Opening cash and cash equivalents	8.37	6.76
Closing cash and cash equivalents	9.97	8.38
Components of cash and cash equivalents		
Cash on hand	4.88	6.73
Balances with banks in current accounts	5.09	1.65
Total cash and cash equivalents	9.97	8.38

[Handwritten Signature]

GOALPOST INDUSTRIES LIMITED

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CIN : L74110DL1982PLC013956

Pursuant to the second proviso to Regulation 33(3)(d) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

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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Dear Sir/Madam,

SUBJECT: DECLARATION ON AUDITED FINANCIAL RESULTS

SYMBOL: GOALPOST
ISIN: INE204V01016

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, by the SEBI (LODR) (Amendments) Regulations, 2016 vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 read with Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we, the undersigned, on behalf of the Board of Directors of **Goalpost Industries Limited** ("Company") (CIN: : L74110DL1982PLC013956) having its registered office at 324A, IIIrd Floor, Aggarwal Plaza, Sec-14, Rohini New Delhi- 110085, hereby confirms that M/s. V. N. Purohit & Co., Chartered Accountants (FRN: 304040E), the Statutory Auditors of the Company have issued their Audit Report with unmodified opinion on Audited Standalone Financial Results of the Company for the year ended 31st March, 2026.

Kindly take this declaration on your records.

Yours Sincerely

For Goalpost Industries Limited



Mohd. Aslam baqui
Chief Financial Officer

Date: 22-05-2026

Place: Delhi

GOALPOST INDUSTRIES LIMITED

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May 22, 2026

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,

UNDERTAKING

In terms of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019.

I **Rohit Mittal**, Director of Goalpost Industries Limited be and is hereby given that the Statement of deviation /variation pursuant to review by the audit committee, on a quarterly basis as per Reg.32 of SEBI (LODR) Regulations, 2015 is not applicable in our company.

Thanking You,
Yours Faithfully,

For Goalpost Industries Limited


Rohit Mittal
Director
(DIN: 02527072)

GOALPOST INDUSTRIES LIMITED

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May 22, 2026

To,

Metropolitan Stock Exchange of India Limited (MSEI)
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400070

Calcutta Stock Exchange Limited (CSE)
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal

Dear Sir/Madam,

Sub: Disclosures of related party transactions under Regulation 23(9) of the SEBI (LODR) Regulations, 2015, for the half year ended 31 March, 2026

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on Related Party transaction for the year ended March 31, 2026 in format prescribed under relevant Accounting Standards.

You are requested to take the same on your record and oblige.

Thanking You
Yours Faithfully,

For Goalpost Industries Limited


Rohit Mittal
(Director)

DIN: 02527072

Add: E-25, Sai Apartments, Sector- 13
Rohini, Delhi 110085

Date: 22/05/2026

Place: New Delhi

Format for disclosure of related party transactions every six months (Rs in lacs)

S. No	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty		Type of transaction related party (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			Purpose which the funds will be utilized for: the ultimate recipient of the funds (end- use)	
	Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)		Tenure
1	Goalpost Industries Limited		Kiran Mittal		ADGP Relative of the director	Reimbursement of expenses	0.15	0.15	(0.03)	0	34.25						
2	Goalpost Industries Limited		Rohit Mittal		ADGP Director of listed Entity	Loan taken	44.0	44.0	0	0							
3	Goalpost Industries Limited		Rohit Mittal		ADGP Director of listed Entity	Loan paid	9.75	9.75	0	0							
4	Goalpost Industries Limited		PRM HOSPITALITY PRIVATE LIMITED		AAHC Director interested	Loan given	20.00	20.00	0	0							

[Handwritten signature]

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

