



NOTICE

Notice No.	20260818-44
Notice Date	18 Aug 2026
Category	Corporate Actions
Segment	Equity
Department	Listing Operations
Subject	Bonus Issue of GOODLUCK INDIA LIMITED
Attachments	Undertaking

Trading Members of the Exchange are hereby informed that **GOODLUCK INDIA LIMITED** has fixed Record Date for the purpose of Bonus Issue of Equity Shares of the Company. The transactions in the Equity Shares of the Company would be on an Ex-Bonus basis with effect from the under-mentioned date :-

COMPANY NAME & CODE	RECORD DATE	PURPOSE	Ex-Bonus basis from Date & Sett. No.
GOODLUCK INDIA LIMITED (530655)	21/08/2026	Issue of 02 (TWO) Bonus Equity Shares of Rs.2/- each for every 01 (ONE) Equity Share of Rs.2/- each held.	21/08/2026 DR- 699/2026-2027

Note: As informed by the company 66477018 Equity Shares would be allotted as on 24th August, 2026 (Refer attached Company's Letter dated August 17, 2026)

Marian Dsouza

Assistant Vice President

Listing Compliance and Operations