

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

August 11, 2026

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 Symbol : GOALPOST	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700 001 Script Code: 17433
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Dear Sir/Madam,

Sub : Intimation of Book Closure for the 44th AGM held on September 18, 2026 of the Company

Pursuant to Clause 42 (2) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we wish to inform you that Share Transfer Books and Registers of Members of the Company will remain closed during the period from **Saturday, September 12, 2026 to Friday, September 18, 2026** (both days inclusive) for the purpose of **Annual General Meeting** of the Company to be held on **Friday, September 18, 2026**. Details of the Annual General Meeting (AGM), as discussed and taken on record by the Board of Directors at its meeting held on August 10, 2026, are set out below:

Fixed the Venue, Day, Date and time of the 44th Annual General Meeting (AGM):

Venue: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.

Day : Friday

Date : September 18, 2026

Time : 11:00 A:M

Further the Company is pleased to offer Remote E-Voting facility to its Members to enable them to cast their votes electronically and has fixed **Friday, September 11, 2026** as the **cut-off date** for determining the eligibility of shareholders to vote electronically.

Please note that e-voting period will commence from Tuesday, **September 15, 2026** (9:00 a.m.) and will end on Thursday **September 17, 2026** (5:00 p.m.)

The Notice and other related information/ documents will submit in due course.

This is for your information and records.

Thanking You,
Yours Faithfully,

Thanking You,
Yours faithfully,

For **Goalpost Industries Limited**

Kalika Mishra
Company Secretary