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 10, 2026

To,

Metropolitan Stock Exchange of India Limited	The Calcutta Stock Exchange Limited
205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070	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 ended June 30, 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 ended June 30, 2026.**

1. Outcome of the Board meeting held today i.e. Monday, 10th day of August, 2026 at 04:00 P.M at registered office of company

2. Un-audited Standalone Financial Results for the Quarter ended June 30, 2026 approved by the board of directors .

3. Auditor's Limited Review Report (LRR) on Un-audited Standalone Financial Results for the Quarter ended June 30, 2026 as per the format prescribed by SEBI.

4. Statement of deviation/ variation of Reg 32 of SEBI (LODR) Regulations, 2015 from the director of the company.

You are requested to kindly take note of the same.

Thanking You,
Yours truly

For Goalpost Industries Limited

Rohit Mittal

Director
(DIN: 02527072)

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August 10, 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**	**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. Monday, August 10, 2026. _ Integrated Filing (Financial Results)**

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. **Monday, August 10 , 2026**, inter alia, has discussed and taken the following decisions:

1. Considered and approved the Unaudited Standalone Financial Results for the quarter ended June 30, 2026 .
2. Took note of Limited Review Report (LRR) on Un-Audited Standalone Financial results for the Quarter ended June 30, 2026 received by statutory auditors .
3. Took note of report of Statement of deviation /variation as per Reg .32 of SEBI (LODR) Regulation ,2015.
4. On the recommendation of Audit Committee, the board have considered and recommended to the member for their approval at the ensuing AGM, the appointment of **M/s A D A M & CO. (FRN: 036045N and Peer review Certificate no: 022524)** as Statutory Auditors of the company , in place of retiring Auditor M/s V.N Purohit & CO(FRN: 304040E) for a period of 5(five) from the conclusion of the 44th Annual General Meeting (AGM) until the conclusion of 49th Annual General Meeting (AGM).

   Brief Profile of M/s A D A M & CO. (FRN: 036045N) and other detail(s) required inter-alia under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("SEBI LODR Regulations") read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024, is enclosed herewith as Annexure- A.
5. Considered and approved the authorization for material related party transactions with related party.
6. **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
7. Considered and approved Notice of ensuring 44th Annual General Meeting.
8. **Fixed the period of Book Closure for the purpose of 44th Annual General Meeting.**
   The Share Transfer Books of the Company will remain closed from **Saturday, September 12, 2026 to Friday, September 18, 2026** (both days inclusive).

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CIN : L74110DL1982PLC013956

9. Considered and approved Directors' Report for the financial year ended 31st March 2026.

10. **Fixed the Cut off date for the eligibility of Shareholder to vote at the ensuring 44th Annual General Meeting.**

    The Company has fixed Friday, September 11, 2026 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 15,2026, at 9:00 A.M. (IST) and end on Thursday, September 17,2026 at 5:00 P.M. (IST).

The Company will seek approval of the members of the Company for item no 4,5 in the 44th 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**

Further, pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 read with relevant circulars issued by stock exchanges in this regard, the following disclosures are being made:

A. Financial Results – Enclosed

B. Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. – Not Applicable

C. Disclosure of outstanding default on loans and debt securities – Not Applicable

D. Disclosure of related party transactions (applicable only for half-yearly filings i.e., 2nd and 4 the quarter) - Not Applicable.

E. Statement on impact of audit qualifications (for audit report with modified opinion) submitted along-with annual audited financial results (standalone and consolidated separately) (applicable only for annual filing i.e., 4th quarter) – Not Applicable

The Meeting commenced at 04:00 P.M. and concluded at 04:30 P.M.

This is for your information and records.

Thanking You,
Yours faithfully,
For Goalpost Industries Limited

Rohit Mittal
Director
DIN:02527072

GOALPOST INDUSTRIES LIMITED

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Email id:gulmoharlimited@gmail.com. Tel .:+91-9599919919.Website: www.goalpostltd.in
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Annexure-A

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated November 11, 2024, concerning the Appointment of Statutory Auditors.

S. No.	Particulars	Details
1.	Name of Statutory Auditors	M/s A D A M & CO. (FRN: 036045N)
2.	Reason of Change viz. appointment ~~,resignation , removal , death or otherwise.~~	**Appointment:** The term of the current Statutory Auditor i.e. M/s V.N. PUROHIT & CO. (Firm Regn. No. 304040E) will be expiring at the conclusion of ensuing 44th Annual General Meeting of the Company. Therefore, the Board, on the recommendation of the Audit Committee and subject to the approval of the shareholders of the Company, has proposed to appoint , M/s A D A M & CO. (FRN: 036045N), as the Statutory Auditors of the Company for a term of 5 (five) consecutive years, to hold office from the conclusion of ensuing 44th AGM till the conclusion of 49th AGM of the Company.
3.	Date of appointment and Terms of appointment	Term: 5 years For a period of 5 years commencing from the conclusion of 44th Annual General Meeting of the Company till the conclusion of 49th Annual General Meeting of the Company subject to the approval of the Shareholders of the Company at the ensuing i.e. 44th Annual General Meeting.
4.	Brief Profile	M/s A D A M & CO. (FRN: 036045N), Chartered Accountants, is a firm which is provides services in the field of Direct Tax, GST, Auditing (Statutory Audit, Tax Audit, Internal Audit, Accounting, Support for Business Valuation and valuation of securities or financial assets etc. The firm has its Head office at Delhi with branches in multiple locations. It has been registered with the Institute of Chartered Accountants of India having Firm Registration No. 036045N and Peer Review Certificate No. 022524.
5.	Disclosure of relationships between directors	Not Applicable

GOALPOST INDUSTRIES LIMITED
CIN:L74110DL1982PLC013956
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2026 - IND-AS COMPLIANT

(Rupees in Lakhs, except EPS)

	Particulars	Three Months Ended for			Year Ended
		3 Months ended 30.06.2026	3 Months ended 31.03.2026	3 Months ended 30.06.2025	Year ended 31.03.2026
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	-	-	-	70.29
II	Other Income	9.00	73.90	0.33	80.12
III	TOTAL INCOME(I+II)	**9.00**	**73.90**	**0.33**	**150.41**
IV	Expenses				
(a)	Purchase stock in trade	-	366.44	-	366.44
(b)	Change in Inventory	0.04	(360.45)	(0.04)	(309.64)
(c)	Employee Benefit Expenses	9.09	1.52	9.76	31.42
(d)	Finance costs	-	-	-	-
(e)	Depreciation and amortisation expenses	0.15	0.20	0.12	0.58
(f)	Other Expenses	0.78	1.12	0.55	25.67
	TOTAL EXPENSES	**10.06**	**8.84**	**10.39**	**114.48**
V	Profit/(loss) before exceptional items and tax (III-IV)	**(1.06)**	**65.06**	**(10.06)**	**35.93**
VI	Exceptional Items	-		-	
VII	Profit/(loss) before tax (V-VI)	**(1.06)**	**65.06**	**(10.06)**	**35.93**
VIII	Tax Expense				
(a)	Current Tax		9.31	-	9.31
(b)	Earlier year tax adjustments	-	4.70	-	4.70
(c)	Deferred Tax	-	(0.02)	0.00	-
	Total tax expense	-	14.00	0.00	14.02
IX	Profit for the period (VII-VIII)	**(1.06)**	**51.06**	**(10.06)**	**21.91**
X	Other Comprehensive income	-	-	-	-
XI	Total comprehensive income for the year (IX+X)	(1.06)	51.06	(10.06)	21.91
XII	Paid up equity share capital (face value of Rs. 10)	1,024.50	1,024.50	1,024.50	1,024.50
XIII	Reserve excluding Revaluation Rreserves as per Balance sheet of Previous Accounting year	1,838.84	1,838.84	1,838.84	1,838.84
XIV	Earning per share (not annualised)	-			
	Basic (Rs.)	(0.01)	0.50	(0.10)	0.21
	Diluted (Rs.)	(0.01)	0.50	(0.10)	0.21

Notes:

(1) The above unaudited financial results for the quarter ended on 30th June, 2026 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on August 08,2026.

(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) Figures for the previous period have been regrouped wherever considered necessary so as to conform to the classification of the current period.

(4) The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.

(5) These Results are also updated on the company's website URL :http://goalpostltd.in

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

Rohit Mittal
Director
DIN: 02527072

Date:10-08-2026
Place: New Delhi

V.N. PUROHIT & CO.
CHARTERED ACCOUNTANTS

214, New Delhi House,
27, Barakhamba Road,
New Delhi - 110001
Ph: +91 11 43596011;
Email: delhi@vnp.in;
Web: http://www.vnp.in

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED FINANCIAL RESULTS

To,
The board of directors,
GOALPOST INDUSTRIES LIMITED
(Formerly known as Gulmohar Investments and Holdings Limited)
CIN: L74110DL1982PLC013956
324A, IIIRD FLOOR, AGGARWAL PLAZA SECTOR-14,
ROHINI NEW DELHI- 110085

We have reviewed the accompanying statement of Unaudited Financial Results ('the statement') of **GOALPOST INDUSTRIES LIMITED** (Formerly known as Gulmohar Investments and Holdings Limited) the "Company") for the quarter ended **30th June, 2026** being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations'), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 (the 'Circular').

This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the statement based on our review of the statement, which has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting' (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the statement 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 Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons 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 the Standards on Auditing, 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, specified under Section 133 of the Companies Act, 2013, the SEBI Circular, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V.N. PUROHIT & CO.
Chartered Accountants
Firm Regn. 304040E

Om Prakash Pareek
Digitally signed by Om Prakash Pareek
Date: 2026.08.10 16:31:13 +05'30'

O.P. Pareek
Partner
Membership No. 014238
UDIN:26014238BPEVJQ1421

Place: New Delhi
Date: 10th day of August ,2026

GOALPOST INDUSTRIES LIMITED

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August 10,2026

To,

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

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)