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

November 05, 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

Dear Sir/Madam,

Sub**: Prior Intimation of Board Meeting proposed to be held on Friday, November 13, 2026.**

SYMBOL: GOALPOST
ISIN: INE204V01016

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Friday, November 13, 2026 at the registered office of the Company situated at 324A, IIIrd Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, inter-alia:

1. Consider and approve the Un-audited Financial Results of the company for the quarter and half year ended September 30, 2026 after the same are reviewed by Audit Committee; and ;

2. any other business with the permission of Chair, if any.

Further, as per Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company, shall remain closed for the Designated Persons i:e Directors, Promoters , Designated Employees and Insiders/ Connected persons with effect from October 01, 2026 till 48 hours (both days inclusive) after the declaration of Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

You are requested to kindly take note of the same.

Thanking You,
Yours truly

For **Goalpost Industries Limited**

KALIKA MISHRA
Digitally signed by KALIKA MISHRA
Date: 2026.11.05 17:04:46 +05'30'

Kalika Mishra
Company Secretary and Compliance Officer