



GOBLIN INDIA LIMITED

1st Floor, Camex House, Stadium-Commerce Road, Navrangpura, Ahmedabad-380 009, Gujarat, (INDIA)
Phone : 079 - 26465080 / 40320366. E-mail : info@goblinindia.com Website : www.goblinindia.com
CIN : L51100GJ1989PLC012165



Date: 08/08/2026

BSE Limited

25th Floor, P. J. Towers,
Dalal Street Fort,
Mumbai - 400 001, Maharashtra.

SUB: INTIMATION OF BOOK CLOSURE PURSUANT TO THE REGULATION 42 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

REF: GOBLIN INDIA LIMITED (BSE SCRIP CODE - 542850)

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 25th August, 2026 to Monday, 31st August, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of 37th Annual General Meeting of the Company scheduled to be held on Monday, 31st August, 2026 at 09:30 a.m. at the registered office of the company.

We would further like to inform that the Company has fixed Monday, 24th August, 2026 as the cut-off date for the purpose of remote e-voting and voting at the AGM venue, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,

FOR, GOBLIN INDIA LIMITED

MANOJKUMAR J. CHOUKHANY
MANAGING DIRECTOR
DIN: 02313049