



GOBLIN INDIA LIMITED



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CIN : L51100GJ1989PLC012165

Date: 10/08/2026

BSE Limited

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

SUBJECT: NEWSPAPER PUBLICATION OF NOTICE OF THE 37TH ANNUAL GENERAL MEETING OF THE COMPANY & BOOK CLOSURE

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

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (LODR) Regulations, 2015, we hereby inform you that the newspaper advertisement of Notice of 37th Annual General Meeting, and e-voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 has been published in Financial Express English and Ahmedabad Express Gujarati edition on 9th August, 2026. The relevant copies of the said newspapers are enclosed herewith.

Request you to please take the same on your record.

Thanking you,

FOR, GOBLIN INDIA LIMITED

MANOJKUMAR J. CHOUKHANY
MANAGING DIRECTOR
DIN: 02313049

