GOALPOST INDUSTRIES LIMITED

Regd Office: 324A, IIIrd Floor, Aggarwal Plaza, Sector- 14, Rohini New Delhi- 110 085
Email Id: gulmoharlimited@gmall.com, Tel. : +91-9599919919, Website: www.goalpostltd.in
CIN: L74110DL1982PLC013956

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 44TH ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF GOALPOST INDUSTRIES LIMITED ("THE COMPANY") WILL BE HELD ON FRIDAY, 18TH SEPTEMBER, 2026, AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 324A, IIIRD FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, NEW DELHI–110085, TO TRANSACT THE FOLLOWING BUSINESSES:

ORDINARY BUSINESS

1. **TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

2. **TO APPOINT A DIRECTOR IN PLACE OF MRS. LALITA MITTAL (DIN: 07008283), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.**

3. **APPOINTMENT OF M/S. A D A M & CO., CHARTERED ACCOUNTANTS (FRN NO:036045N) AS STATUTORY AUDITOR OF THE COMPANY.**

   To consider and if thought fit, pass the following resolution as Ordinary Resolution:

   "**RESOLVED THAT** pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, and pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and based on the recommendation of the Audit Committee and approval of the Board of Directors, **M/s. A D A M & CO. , Chartered Accountants (Firm Registration No. 036045N and Peer review Certificate no:022524)** be and are hereby appointed as the Statutory Auditors of the Company, in place of the retiring Statutory Auditors, **M/s. V. N. Purohit & Co.,** Chartered Accountants, whose term has expired at the conclusion of this Annual General Meeting, to hold office for a term of five (5) consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 49th Annual General Meeting of the Company to be held in the year 2032, at such remuneration as may be determined by the Board of Directors in consultation with the Statutory Auditors, in addition to applicable taxes and reimbursement of out-of-pocket expenses."

   RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, proper or expedient to give effect to this resolution, including filing the necessary forms and returns with the Registrar of Companies and the Stock Exchange(s), as may be required under applicable laws."

SPECIAL BUSINESS

ITEM NO. 4

TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY WITH RELATED PARTIES.

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Company's policy on Related Party Transactions, approval of the Members be and is hereby accorded to the Board of Directors of the Company ('Board') to enter into contract(s)/ arrangement(s)/ transaction(s) with a related party(s) within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI Listing Regulations, for loan, as the Board may deem fit,

RESOLVED FURTHER THAT details of the related party and limit of the transaction is given in the table in the explanatory statement placed before the meeting, which exceed the threshold prescribed under Regulation 23(1) of the SEBI (LODR) Regulations, 2015; the said transactions shall be carried out in the ordinary course of business and on an arm's length basis for the Financial Year 2026-27. The Board recommends the said Material Related Party Transactions for approval of the shareholders by way of an ordinary resolution.

RESOLVED FURTHER THAT documents, file applications and make representations in respect thereof the Board be and is hereby authorized to do and perform all such acts, deeds, matters and things, as may be necessary, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contracts, schemes, agreements and such other and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may in its absolute discretion deem necessary, desirable or expedient to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

ITEM NO. 5

TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH AFLOAT ENTERPRISES LIMITED.

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 188 of Companies Act 2013 read with Rule 15 of the Companies (Meeting of Board and its powers) Rules, 2014 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing

Regulations') as amended from time to time and other applicable laws/statutory provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), and the Company's policy on Related Party Transactions, and on the basis of the approval and recommendation of the Audit Committee and the Board of Directors of the Company, the approval of the Members be and is hereby accorded to the Board of Directors of the Company to enter into Contract(s)/arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise with Afloat Enterprises Limited being a Material Related Party of the Company, a related party within the meaning of Section 2 (76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, relating to purchase, sale of goods or materials as may be required in the course of business on such terms and conditions as may be agreed between the Company and Related Party for an aggregate value not exceeding Rs. 1.5 Crore (Rupees One Crore and fifty lacs only) for a period starting from 18th September 2026 till 17th September 2027 or till the date of next Annual General Meeting, whichever is earlier subject to such contract(s) /arrangement(s) / transaction(s) being carried out at arm's length basis."

"**RESOLVED FURTHER THAT** pursuant to the provisions of Section 189 of the Companies Act, 2013 (as amended or reenacted from time to time) read with Rule16 of the Companies (Meeting of Board and its powers) Rules, 2014, anyone of the Directors or Company Secretary of the Company be and is hereby severally authorised to make the necessary entries in the Register of Contracts or arrangements in which Directors are interested and authenticate them."

"**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do and perform all such acts, deeds, matters and things, as may be necessary, including but not limited to, finalizing the terms and conditions, methods and modes in respect of executing necessary documents, including contract(s) / arrangement(s) / agreement(s) and other ancillary documents; seeking necessary approvals from the authorities; settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions from powers herein conferred; and delegate all or any of the powers herein conferred to anyone of the Directors, Chief Financial Officer, Company Secretary or any other Officer / Authorised Representative of the Company, without being required to seek further consent from the Members and that the Members shall be deemed to have accorded their consent thereto expressly by the authority of this Resolution."

"**RESOLVED FURTHER THAT** all actions taken by the Board in connection with any matter referred to or contemplated in this Resolution, be and is hereby approved, ratified, and confirmed in all respect."

ITEM NO. 6. TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH ISPATIKA INTERNATIONAL LIMITED.

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 188 of Companies Act 2013 read with Rule 15 of the Companies (Meeting of Board and its powers) Rules, 2014 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') as amended from time to time and other applicable laws/statutory provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), and the Company's policy on Related Party Transactions, and on the basis of the approval and recommendation of the Audit Committee and the Board of Directors of the Company, the approval of the Members be and is hereby accorded to the Board of Directors of the Company to enter into Contract(s)/arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise with Ispatika International Limited being a Material Related Party of the Company, a related party within the meaning of Section 2 (76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, relating to purchase of goods or materials as may be required in the course of business on such terms and conditions as may be agreed between the Company and Related Party for an aggregate value not exceeding Rs. 2.5 Crore (Rupees Two Crore fifty lakhs only) for a period starting from 18th September 2026 till 17th September 2027 or till the date of next Annual General Meeting, whichever is earlier subject to such contract(s) /arrangement(s) / transaction(s) being carried out at arm's length basis."

"**RESOLVED FURTHER THAT** pursuant to the provisions of Section 189 of the Companies Act, 2013 (as amended or re-enacted from time to time) read with Rule16 of the Companies (Meeting of Board and its powers) Rules, 2014, anyone of the Directors or Company Secretary of the Company be and is hereby severally authorised to make the necessary entries in the Register of Contracts or arrangements in which Directors are interested and authenticate them."

"**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do and perform all such acts, deeds, matters and things, as may be necessary, including but not limited to, finalizing the terms and conditions, methods and modes in respect of executing necessary documents, including contract(s) / arrangement(s) / agreement(s) and other ancillary documents; seeking necessary approvals from the authorities; settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions from powers herein conferred; and delegate all or any of the powers herein conferred to anyone of the Directors, Chief Financial Officer, Company Secretary or any other Officer / Authorised Representative of the Company, without being required to seek further consent from the Members and that the Members shall be deemed to have accorded their consent thereto expressly by the authority of this Resolution."

"**RESOLVED FURTHER THAT** all actions taken by the Board in connection with any matter referred to or contemplated in this Resolution, be and is hereby approved, ratified, and confirmed in all respect."

ITEM NO. 7. TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH PRM MERCHANT (OPC) PRIVATE LIMITED.

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 188 of Companies Act 2013 read with Rule 15 of the Companies (Meeting of Board and its powers) Rules, 2014 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') as amended from time to time and other applicable laws/statutory provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), and the Company's policy on Related Party Transactions, and on the basis of the approval and recommendation of the Audit Committee and the Board of Directors of the Company, the approval of the Members be and is hereby accorded to the Board of Directors of the Company to enter into Contract(s)/arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise with PRM Merchant (OPC) Limited being a Material Related Party of the Company, a related party within the meaning of Section 2 (76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, relating to purchase of goods or materials as may be required in the course of business on such terms and conditions as may be agreed between the Company and Related Party for an aggregate value not exceeding Rs. 1.5 Crore (Rupees One Crore fifty lakhs only) for a period starting from 18th September 2026 till 17th September 2027 or till the date of next Annual

General Meeting, whichever is earlier subject to such contract(s) /arrangement(s) / transaction(s) being carried out at arm's length basis."

"**RESOLVED FURTHER THAT** pursuant to the provisions of Section 189 of the Companies Act, 2013 (as amended or re-enacted from time to time) read with Rule16 of the Companies (Meeting of Board and its powers) Rules, 2014, anyone of the Directors or Company Secretary of the Company be and is hereby severally authorised to make the necessary entries in the Register of Contracts or arrangements in which Directors are interested and authenticate them."

"**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do and perform all such acts, deeds, matters and things, as may be necessary, including but not limited to, finalizing the terms and conditions, methods and modes in respect of executing necessary documents, including contract(s) / arrangement(s) / agreement(s) and other ancillary documents; seeking necessary approvals from the authorities; settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions from powers herein conferred; and delegate all or any of the powers herein conferred to anyone of the Directors, Chief Financial Officer, Company Secretary or any other Officer / Authorised Representative of the Company, without being required to seek further consent from the Members and that the Members shall be deemed to have accorded their consent thereto expressly by the authority of this Resolution."

"**RESOLVED FURTHER THAT** all actions taken by the Board in connection with any matter referred to or contemplated in this Resolution, be and is hereby approved, ratified, and confirmed in all respect."

By the order of Board of Directors of
Goalpost Industries Limited

Sd/-
Kalika Mishra
(Company Secretary & Compliance Officer)
(Membership: A68482

Date: 10/08/2026
Place: New Delhi

NOTES

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.** The proxy on order to be effective, must be received by the company not less than 48 hours before the commencement of Meeting.

   A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

   Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.

   In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.

2. The Explanatory Statement pursuant to Section 102(1) of the companies Act, 2013 relating to the Special Business, if any to be transacted at the meeting is annexed hereto.

3. Brief resume of each of the Directors proposed to be re-appointed at this AGM, nature of their expertise in specific functional areas, names of companies in which they hold directorship and membership / chairmanships of Board Committees, shareholding and relationship between directors inter se as stipulated 3 under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other requisite information as per Clause 1.2.5 of Secretarial Standards-2 on General Meetings, are provided in **Annexure 1.**

4. In pursuance of Article 114 of the Articles of Association of the Company read with Section 123 of the Companies Act, 2013 and Rules made there under, as amended from time to time, the Company has not declared and paid any interim dividends

5. Members/Proxies should bring attendance slips sent herewith duly filled in, for attending the Meeting.

6. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the relevant Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.

7. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.

8. The Company is providing facility for voting by electronic means (e-voting) through an electronic voting system which will include remote e-voting and the business set out in the Notice will be transacted through such voting. Information's and instructions including details of user id and password relating to e voting are sent herewith. Once the vote on a resolution is cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast

the vote again. The members who have cast their vote(s) by using remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting.

9. Pursuant to section 91 of the Companies Act, 2013, the register of members and the share transfer books of the Company will remain closed from Saturday, 12th September, 2026 to Friday, 18th September 2026 (both days inclusive) for the purpose of Annual General Meeting.

10. The ISIN of the Equity Shares of Rs.10/- each is INE204V01016.

11. Sections 101 and 136 of the Companies Act, 2013 read with the rules made there under, permit the listed companies to send the notice of Annual General Meeting and the Annual Report, including financial statements, board's report, etc. by electronic mode. The Company is accordingly forwarding soft copies of the above referred documents to all those members who have registered their email ids with their respective depository participants or with the share transfer agent of the Company or for the other whose e-mail id is not registered same shall couriered to them.

12. Members may also note that the Notice of the AGM and the Annual Report for F.Y. 2025-26 will also be available on the Company's website www.goalpostltd.in

13. Members/ proxies/Authorized representatives are requested to bring to the meeting necessary details of their shareholdings; attendance slips and copies of Annual Report.

14. The following Statutory Registers are open for inspection of members and others at the registered office of the Company as prescribed in the respective sections of the Companies Act, 2013 as specified below:

15. Register of contracts with related party and contracts and bodies etc. in which directors are interested under section 189 of the Companies Act, 2013 shall be open for inspection on all working days during business hours.

16. Register of directors and key managerial personnel and their shareholding under section 170 of the Companies Act, 2013 shall be open for inspection on all working days during business hours.

17. The aforesaid registers shall be kept open for inspection at the Annual General Meeting by any person attending the meeting.

18. Members are requested to notify change in address, if any, to the Share Transfer Agent and to the Company quoting their Folio Numbers, number of shares held etc.

19. Members are requested to register their e-mail addresses for receiving communications including Annual Reports, Notices, and Circulars etc. by the Company electronically.

20. Members holding shares in demat form are requested to submit their Permanent Account Number (PAN) to their respective Depository Participant and those holding shares in physical form are requested to submit their PAN details to the company in order to comply with the SEBI guidelines

21. Members holding shares in demat form are requested to submit their Permanent Account Number (PAN) to their respective Depository Participant and those holding shares in physical form are requested to submit their PAN details to the company in order to comply with the SEBI guidelines.

22. Pursuant to the provisions of Section 72 of the Companies Act 2013, the member(s) holding shares in physical form may nominate, in the prescribed manner, a person to whom all the rights in the shares shall vest in the event of death of the sole holder or all the joint holders. Member(s) holding shares in demat form may contact their respective Depository Participant for availing this facility.

23. All documents referred to in accompanying Notice shall be open for inspection and shall be available at the registered office of the Company on all working days during business hours from the date of this Notice up to the date of AGM.

24. SEBI has decided that securities of listed companies can be transferred only in dematerialized form from a cut-off date, to be notified. In view of the above and to avail various benefits of decartelization members are advised to dematerialize shares held by them in physical form.

VOTING THROUGH ELECTRONICS MEANS

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules,2014, as amended by the Companies (Management and Administration)Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is pleased to provide members facility to exercise their right to vote at the 44th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

The Company has approached NSDL for providing e-voting services through our e-voting platform. In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in e-voting on resolution placed by the Company on e- Voting system.

The Notice of the 44th Annual General Meeting (AGM) of the Company inter alia indicating the process and manner of e-Voting process along with printed Attendance Slip and Proxy Form can be downloaded from the link www.evoting.nsdl.com or www.goalpostltd.in.

The facility for voting through Poling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

PROCEDURE TO LOGIN TO E-VOTING WEBSITE

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner**" icon under "Login" which is available under '**IDeAS**' **section** , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "**Access to e-Voting**" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider **i.e.NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDLand you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 4. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. 

Individual Shareholders holding securities in demat mode with CDSL	1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. 2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e.NSDL where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.
How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company

	For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders:

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to cs.goelaakash@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, ‘A’ Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, at the designated email id – evoting@nsdl.co.in, who will also address the grievances connected with voting by electronic means. Members may also write to the Company Secretary at the Company’s email address gulmoharlimited@gmail.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to (gulmoharlimited@gmail.com).
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (gulmoharlimited@gmail.com). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e.Login method for e-Voting for Individual shareholders holding securities in demat mode.
3. Alternatively, shareholder/members may send a request to evoting@nsdl.co.infor procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

OTHER INFORMATION

1. The e-voting period commences on 15th September, 2026 (9:00 A.M.) and ends on 17th September 2026 (5:00 P.M.). During this period, members of the Company holding shares either in physical or dematerialized form, as on the cut-off date i.e. Friday, 11th September, 2026, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. A member will not be allowed to vote again on any resolution on which a vote has already been cast. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice convening the AGM and up to the cut-off date i.e. 11th September, 2026, may obtain his login ID and password by sending a request at evoting@nsdl.co.in.

2. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date (record date) of Friday, 11th September, 2026.

3. A person who is not a member as on the cut-off date should treat this notice for information purpose only.

4. Shareholders of the Company, holding either in physical form or in dematerialized form, as on the cut-off date of Friday, 11th September, 2026, may only cast their vote at the 44th Annual General Meeting.

5. Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates (M. No :57213), Practicing Company Secretaries** has been appointed as the Scrutinizer for the Purpose of Annual General Meeting.

6. The Scrutinizer shall immediately after the conclusion of voting at the AGM, first count the voting cast at the meeting and make a Scrutinizer's Report of the votes cast in favour or against, if any, and to

submit the same to the Chairman of the AGM not later than three working days from the conclusion of the AGM.

7. The Results shall be declared forthwith after the submission of Scrutinizer's Report either by Chairman of the Company or by any person authorized by him in writing and the resolutions shall be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the Resolutions.

8. The Results declared along with the Scrutinizer's Report will be available on the website of the Company www.goalpostltd.in after the declaration of the results by the Chairman.

MEMBERS HOLDING EQUITY SHARES IN ELECTRONIC FORM AND PROXIES THEREOF, ARE REQUESTED TO BRING THEIR DP ID AND CLIENT ID FOR IDENTIFICATION.

By the order of Board of Directors of

Goalpost Industries Limited

sd/-
Kalika Mishra
(Company Secretary & Compliance Officer)
(Membership: A68482)

Date: 10/08/2026
Place: New Delhi

EXPLANATORY STATEMENT

Explanatory Statement in pursuance of Section 102(1) of the Companies Act, 2013.

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying notice.

Item no. 3: The Members of the Company at the 39th AGM held on 01st September, 2021 had approved the reappointment of M/s. V.N. Purohit& Co. Chartered Accountants (Firm Registration No. 304040E), as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years from the conclusion of said AGM till the conclusion of the 44th AGM. They will complete their two consecutive terms as Statutory Auditors of the Company on conclusion of this AGM.

The Board of Directors of the Company (the Board), at its meeting held on 10th August, 2026, considering the experience and expertise and based on the recommendation of the Audit Committee, has proposed to the Members of the Company, appointment of M/s. A D A M & Co., Chartered Accountants (Firm Registration No. 036045N), as Statutory Auditors of the Company in place of M/s. V.N. Purohit & Co. The proposed appointment is for a term of 5 (five) consecutive years from the conclusion of 44th AGM till the conclusion of the 49th AGM on payment of such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors, from time to time. There is no material change in the remuneration proposed to be paid to M/s. A D A M & Co., Chartered Accountants (Firm Registration No. 036045N), for the statutory audit to be conducted for the financial year ending 31st March, 2027 vis-à-vis the remuneration paid to M/s. V.N. Purohit & Co, the retiring Statutory Auditors, for the statutory audit conducted for the financial year ended 31st March, 2026. The proposed remuneration to be paid to the Auditors for the FY 2026-27 is ₹51000/- (Rupees Fifty-One thousand Rupee Only). The said remuneration excludes applicable taxes and out of pocket expenses.

The exercise for selection of new statutory auditor was led by senior Management through a fair tender process inviting all lead firms followed by shortlisting of firms based on a comprehensive assessment criterion. The Audit Committee was updated on the progress of the exercise and the recommendations/suggestions of the Committee were duly noted and acted upon by senior Management. The Audit Committee Chair and a Member of the Committee formed a part of the interview panel with lead audit partner of the firms in the final shortlist. After evaluating all proposals and considering various factors such as independence, industry experience, technical skills, geographical presence, audit team, audit quality reports, etc., M/s. A D A M & Co., Chartered Accountants, has been recommended to be appointed as the Statutory Auditors of the Company.

M/s. A D A M & Co., Chartered Accountants. is a firm of Chartered Accountants registered and empanelled with the Institute of Chartered Accountants of India (ICAI). It was established in the year 2019. It has its registered office at C-65, 2nd Floor, Ganesh Nagar, Pandav Nagar Complex, Delhi-110092. It is primarily engaged in providing audit and assurance services to its clients. It is amongst the largest and highly reputed audit firms in India and are auditors for several large companies in India.

Pursuant to Section 139 of the Companies Act, 2013 (the Act) and the Rules framed thereunder, the Company has received written consent from M/s. A D A M & Co. and a certificate that they satisfy the criteria provided under Section 141 of the Act and that the appointment, if made, shall be in accordance with the applicable provisions of the Act and Rules framed thereunder. As required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s. A D A M & Co., has confirmed that they hold a valid certificate issued by the Peer Review Board of ICAI.

None of the Directors or other Key Managerial Personnel and their relatives, are concerned or interested (financially or otherwise) in this Resolution. The Board recommends the Ordinary Resolution set out at Item No. 3 for the approval of Members.

Item No. 4 The provisions of the SEBI Listing Regulations, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 as amended from time to time, effective April 1, 2025, mandates prior approval of members by means of an ordinary resolution for all material related party transactions and subsequent material modifications as defined by the audit committee, even if such transactions are in the ordinary course of business of the concerned company and at an arm's length basis.

Pursuant to the amended Regulation 23 of the SEBI Listing Regulation, effective from April 1, 2026, a transaction with a related party shall be considered as material, if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds Rupees one thousand crore or ten per cent. of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity, whichever is lower and such material related party transactions exceeding the limits, would require prior approval of Shareholders by means of a Resolution.

Based on current applicable threshold for determining the related party transactions that require prior Shareholders approval and to facilitate seamless contracting and rendering/availing of product and services between the Company and "related parties", the Company seeks the approval of the shareholders to approve entering into contracts/arrangements within the thresholds and conditions mentioned in the resolution.

All the contracts/arrangements and the transactions with "related parties" are reviewed and approved by the Audit Committee.

The Shareholders' approval sought for the Material Related Party Transactions entered as given in table below shall be valid for the financial year 2026-27.

The Audit Committee and Board at its meeting on the basis of relevant details provided by the management, as required by the law, at its meeting held on Monday 10th August, 2026, reviewed and approved the said transaction(s), subject to approval of the Members, while noting that such transaction shall be on arms' length basis and in the ordinary course of business of the Company and enters various operational transactions with its related parties, from time to time, in the ordinary course of business and on arm's length basis. Amongst the transactions that Company enters into with its related parties, the estimated value of certain contract(s)/ arrangement(s)/ transaction(s) with such related parties may exceed the threshold of material Related party transactions within the meaning of amended Regulation 23(1) of the Listing Regulation i.e. being the lower of Rupees one thousand crore or ten per cent of the annual consolidated turnover of the listed entity, as per the last audited financial statements of the listed entity and will be considered material and therefore would require the approval of shareholders of the Company by an Ordinary Resolution.

The definition of related party is in pursuance with section 2(76) read with 2(77) of The Companies Act, 2013 and read with rules made thereunder and Regulation 2(zb), 2(zd) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said transaction(s)/ contract(s)/ arrangement(s) have been recommended by the Audit Committee and approved by the Board of Directors of the Company for consideration and approval by the Shareholders. The Shareholders may note that as per the provisions of the SEBI Listing Regulations, all related parties (whether such related party is a party to the above-mentioned transactions or not), shall not vote to approve the resolution 4. as detailed in the table mentioned below –

***Details of Related Party Transaction**

S. NO	Particular	Details of Parties			
		Rita Finance &leasing limited	**PRM Hospitality Private Limited**	**Sunita Bonds and Holding Ltd**	**Dolf Leasing Limited**
	Nature of Relationship	**Director is related to promoter**	**Director of both companies are same**	**Director of both companies are same**	**Director of both companies have family relation**
	Nature & material terms of the transaction	Inter Corporate Loan All the material terms & conditions are finalized with the mutual consent of both the parties and as per the agreement executed between the Company & related party.	Inter Corporate Loan All the material terms & conditions are finalized with the mutual consent of both the parties and as per the agreement executed between the Company & related party.	Inter Corporate Loan All the material terms & conditions are finalized with the mutual consent of both the parties and as per the agreement executed between the Company & related party.	Inter Corporate Loan All the material terms & conditions are finalized with the mutual consent of both the parties and as per the agreement executed between the Company & related party.
	Tenure of the Transaction	18.08.2026 to 17.08.2027	18.08.2026 to 17.08.2027	18.08.2026 to 17.08.2027	01.04.2026 to 31.03.2027
	Value of Transaction	1 Crore	1 Crore	1 Crore	2 Crore
	Details of Loan:				
	Source of fund	Internal Sources	Internal Sources	Internal Sources	Internal Sources
	Nature of Indebtedness	Short Term /Unsecured	Unsecured	Unsecured	Unsecured
	Cost of funds & tenure	Company shall pay and receive the interest rate as per the terms of agreement and same shall be in force till all the obligations towards the Lender are fully met.	Company shall pay and receive the interest rate as per the terms of agreement and same shall be in force till all the obligations towards the Lender are fully met.	Company shall pay and receive the interest rate as per the terms of agreement and same shall be in force till all the obligations towards the Lender are fully met.	Company shall pay and receive the interest rate as per the terms of agreement and same shall be in force till all the obligations towards the Lender are fully met.

	Interest Rate, Repayment & secured Or unsecured	9% p.a. Interest with repayment on demand	9% p.a. Interest with repayment on demand	9% p.a. Interest with repayment on demand	9% p.a. Interest with repayment on demand
	Purpose of loan	Working Capital	Working Capital	Working Capital	Working Capital
	Percentage of the Company's annual turnover for the immediately y preceding financial year, that is represented by the value of the proposed	66.48 %	66.48%	66.48%	132.96%
	Justification as to why the related party transaction is in the interest of the Company	The transaction was undertaken in the ordinary course of business and on an arm's length basis, and is in the best interest of the Company.	The transaction was undertaken in the ordinary course of business and on an arm's length basis, and is in the best interest of the Company.	The transaction was undertaken in the ordinary course of business and on an arm's length basis, and is in the best interest of the Company.	The transaction was undertaken in the ordinary course of business and on an arm's length basis, and is in the best interest of the Company.
	Details of valuation or other external party report, if such report has been relied upon	NA	NA	NA	NA
	Any Other	All the material terms & conditions are finalized with the mutual consent of both the parties.	All the material terms & conditions are finalized with the mutual consent of both the parties.	All the material terms & conditions are finalized with the mutual consent of both the parties.	All the material terms & conditions are finalized with the mutual consent of both the parties.

ITEM NO. 05

The Company intends to enter into contract(s) or arrangements(s) or transaction(s) with AFLOAT ENTERPRISES LIMITED a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1) (zb) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), relating to sale, purchase, or supply of any goods or any materials as may be required in the ordinary course of business and at Arm's length Price.
The Board of Directors in the meeting held on 10th August 2026 has approved the total value of the transaction(s) as recommended by the Audit Committee, for a total limit of Rs. 1.5 Crore (Rupees One Crore and Fifty lacs only) for a period starting from 18th September 2026 till 17th September 2027 next Annual General Meeting, whichever is earlier. However, pursuant to Regulation 23(4) of SEBI Listing Regulations, the said related party transaction will require prior approval of members through ordinary

resolution, as the aggregate value of transaction(s) amounts to 10% or more of the annual consolidated turnover of the Company as per the latest audited financial statements of the Company.
Since the transaction value of Rs. 1.5 Crore (Rupees one Crore and Fifty lacs only) is more than 10% turnover of the Company as per Financial Year ended 31st March, 2026 and the provisions of regulation 23 of SEBI (Listing Obligation Disclosure Regulation) 2015 will be applicable and members approval has been sought.

Details of the proposed RPTs between the Company and Afloat Enterprises Limited including the information required to be disclosed in the Explanatory Statement pursuant to the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as follows:

Sr. No.	Particulars	Remarks
	A summary of information provided by the management to the Audit Committee:	
	Name of the Related Party	Afloat Enterprises Limited
	Name of the Director or KMP or any other person who is related	Mr. Rohit Mittal have Family relation with the Mr. Pawan Kumar Mittal director of Afloat enterprises limited
	Nature of Relationship	Family Relation between Directors
	Particulars of the proposed transaction	
	Nature, material terms, monetary value, and particulars of the Contract(s)/ arrangement(s)/ transaction(s)/ Tenure of the transaction	Sale, purchase, or supply of any goods or any materials as may be required in the ordinary course of business
	Tenure of Proposed Transaction	A period starting from 18th September 2026 till 17th September 2027 or till next Annual General Meeting, whichever is earlier
	Any advance paid or received	None
	Particulars of the proposed transaction	Transactions are in the normal course of business with terms and conditions that are generally prevalent in the industry segments that the Company operates in.
	Value of the proposed transaction (s)	Rs. 1.5 Crore (Rupees One Crore and Fifty lacs only)
	Percentage of Goalpost Industries Limited annual turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	66.48% Approx (based on the turnover as disclosed by the Company)
	Percentage of the counter-party's Afloat Enterprises Limited) annual consolidated turnover, if any that is represented by the value of the proposed RPT on a voluntary basis.	52.30% Approx (based on the turnover as disclosed by the Company)
	Benefits of the proposed transaction	The transaction provides operational and business benefits to the Company and

		supports its overall business objectives.
	Details of the valuation report or external party report (if any) enclosed with the Notice	All contracts with related party defined as per Section 2(76) of the Act and other applicable provisions, are reviewed for arm's length testing internally
	Justification for the transaction as to why the RPT is in the interest of the listed entity	Better use of resources of the Company within the group for uninterrupted operations and an increase in productivity.
	Details of transaction relating to any loans, inter-corporate deposits, advances, or investments made or given by the listed entity or its subsidiary:	
	Source of funds	NA
	a) If the transaction relates to any loans, intercorporate deposits, advances or investments made or given by the listed entity or its subsidiary: **b) Details of the source of funds in connection with the proposed transaction** **In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances, or investment:** **• Nature of indebtedness** **• cost of funds and** **• tenure of the indebtedness** **d) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and** **e) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT**	NA
	Terms of the loan, inter-corporate deposits, advances, or investment made or given (including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security)	NA
	A copy of the valuation or other external party report, if any such report has been relied upon	NA
	Any other information that may be relevant	NA

It is pertinent to note that no related party shall vote to approve this Resolution whether the entity is a related party to the particular transaction or not. The said transaction(s)/contract(s)/arrangement(s) have been recommended by the Audit Committee and Board of Directors of the Company for consideration and approval by the Members. None of the Directors, Key Managerial Person(s) of the Company including their relatives are, in any way, concerned or deemed to be interested in the proposed resolution. The Board recommends the Ordinary Resolution set out at item no. 5 of the Notice for approval by the Members.

ITEM No. 6 The Company intends to enter into contract(s) or arrangements(s) or transaction(s) with **ISPATIKA INTERNATIONAL LIMITED** a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1) (zb) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), relating to purchase, or supply of any goods or any materials as may be required in the ordinary course of business and at Arm's length Price.

The Board of Directors in the meeting held on 10th August 2026 has approved the total value of the transaction(s) as recommended by the Audit Committee, for a total limit of Rs. 2.5 Crore (Rupees Two Crore Fifty Lakhs only) for a period starting 18th September 2026 till 17th September 2027 or next Annual General Meeting, whichever is earlier. However, pursuant to Regulation 23(4) of SEBI Listing Regulations, the said related party transaction will require prior approval of members through ordinary resolution, as the aggregate value of transaction(s) amounts to 10% or more of the annual consolidated turnover of the Company as per the latest audited financial statements of the Company.

Since the transaction value of Rs. 2.5 Crore (Rupees Two Crore Fifty Lakhs only) is more than 10% turnover of the Company as per Financial Year ended 31st March, 2026 and the provisions of regulation 23 of SEBI (Listing Obligation Disclosure Regulation) 2015 will be applicable and members approval has been sought.

Details of the proposed RPTs between the Company and Ispatika International Limited including the information required to be disclosed in the Explanatory Statement pursuant to the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as follows:

Sr.No.	Particulars	Remarks
	A summary of information provided by the management to the Audit Committee:	
	Name of the Related Party	Ispatika International Limited
	Name of the Director or KMP or any other person who is related	Mr. Rohit Mittal have Family relation with the Mr. Pawan Kumar Mittal director of Ispatika International Limited
	Nature of Relationship	Family Relation between Directors
	Particulars of the proposed transaction	
	Nature, material terms, monetary value, and particulars of the Contract(s)/ arrangement(s)/ transaction(s)/ Tenure of the transaction	Sale purchase, or supply of any goods or any materials as may be required in the ordinary course of business
	Tenure of Proposed Transaction	A period starting from 18th September 2026 till 17th September 2027 or till next Annual General Meeting, whichever is earlier
	Any advance paid or received	None
	Particulars of the proposed transaction	Transactions are in the normal course of business with terms and conditions that are generally prevalent in the

		industry segments that the Company operates in.
	Value of the proposed transaction (s)	Rs. 2.5 Crore (Rupees Two Crore Fifty Lakhs only)
	Percentage of Goalpost Industries Limited annual turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	166.21% Approx (based on the turnover as disclosed by the Company)
	Benefits of the proposed transaction	The transaction provides operational and business benefits to the Company and supports its overall business objectives.
	Details of the valuation report or external party report (if any) enclosed with the Notice	All contracts with related party defined as per Section 2(76) of the Act and other applicable provisions, are reviewed for arm's length testing internally
	Justification for the transaction as to why the RPT is in the interest of the listed entity	Better use of resources of the Company within the group for uninterrupted operations and an increase in productivity.
	Details of transaction relating to any loans, inter-corporate deposits, advances, or investments made or given by the listed entity or its subsidiary:	
	Source of funds	NA
	a) If the transaction relates to any loans, intercorporate deposits, advances or investments made or given by the listed entity or its subsidiary: **b) Details of the source of funds in connection with the proposed transaction** **In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances, or investment:** **• Nature of indebtedness** **• cost of funds and** **• tenure of the indebtedness** **d) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and** **e) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT**	NA
	Terms of the loan, inter-corporate deposits, advances, or investment made or given (including covenants, tenure, interest rate and repayment schedule, whether	NA

	secured or unsecured; if secured, the nature of security)	
	A copy of the valuation or other external party report, if any such report has been relied upon	NA
	Any other information that may be relevant	NA

It is pertinent to note that no related party shall vote to approve this Resolution whether the entity is a related party to the particular transaction or not. The said transaction(s)/contract(s)/arrangement(s) have been recommended by the Audit Committee and Board of Directors of the Company for consideration and approval by the Members. None of the Directors, Key Managerial Person(s) of the Company including their relatives are, in any way, concerned or deemed to be interested in the proposed resolution. The Board recommends the Ordinary Resolution set out at item no. 6 of the Notice for approval by the Members.

ITEM NO. 7 The Company intends to enter into contract(s) or arrangements(s) or transaction(s) with PRM Merchant (OPC) Private Limited a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1) (zb) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), relating to sale, purchase, or supply of any goods or any materials as may be required in the ordinary course of business and at Arm's length Price.
The Board of Directors in the meeting held on 10th August 2026 has approved the total value of the transaction(s) as recommended by the Audit Committee, for a total limit of Rs. 1.5 Crore (Rupees On Crore Fifty Lakhs only) for a period starting from 18th September 2026 till 17th September 2027 or next Annual General Meeting, whichever is earlier. However, pursuant to Regulation 23(4) of SEBI Listing Regulations, the said related party transaction will require prior approval of members through ordinary resolution, as the aggregate value of transaction(s) amounts to 10% or more of the annual consolidated turnover of the Company as per the latest audited financial statements of the Company.
Since the transaction value of Rs. 1.5 Crore (Rupees one Crore Fifty lakhs only) is more than 10% turnover of the Company as per Financial Year ended 31st March, 2026 and the provisions of regulation 23 of SEBI (Listing Obligation Disclosure Regulation) 2015 will be applicable and members approval has been sought.

Details of the proposed RPTs between the Company and PRM Merchant (OPC) Private Limited including the information required to be disclosed in the Explanatory Statement pursuant to the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as follows:

Sr. No.	**Particulars**	**Remarks**
	A summary of information provided by the management to the Audit Committee:	
	Name of the Related Party	PRM Merchant (OPC) Private Limited
	Name of the Director or KMP or any other person who is related	Mr. Rohit Mittal is also Director of PRM Merchants (OPC) Private Limited
	Nature of Relationship	Common Directors
	Particulars of the proposed transaction	
	Nature, material terms, monetary value, and particulars of the Contract(s)/ arrangement(s)/ transaction(s)/ Tenure of the transaction	Sale, purchase, or supply of any goods or any materials as may be required in the ordinary course of business
	Tenure of Proposed Transaction	A period starting from 18th September 2026 till 17th

		September 2027 or till next Annual General Meeting, whichever is earlier
	Any advance paid or received	None
	Particulars of the proposed transaction	Transactions are in the normal course of business with terms and conditions that are generally prevalent in the industry segments that the Company operates in.
	Value of the proposed transaction (s)	Rs. 1.5 Crore (Rupees one Crore Fifty Lakhs only)
	Percentage of Goalpost Industries Limited annual turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	99.73% Approx (based on the turnover as disclosed by the Company)
	Benefits of the proposed transaction	The transaction provides operational and business benefits to the Company and supports its overall business objectives.
	Details of the valuation report or external party report (if any) enclosed with the Notice	All contracts with related party defined as per Section 2(76) of the Act and other applicable provisions, are reviewed for arm's length testing internally
	Justification for the transaction as to why the RPT is in the interest of the listed entity	Better use of resources of the Company within the group for uninterrupted operations and an increase in productivity.
	Details of transaction relating to any loans, inter-corporate deposits, advances, or investments made or given by the listed entity or its subsidiary:	
	Source of funds	NA
	a) If the transaction relates to any loans, intercorporate deposits, advances or investments made or given by the listed entity or its subsidiary: **b) Details of the source of funds in connection with the proposed transaction** **In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances, or investment:** **• Nature of indebtedness** **• cost of funds and** **• tenure of the indebtedness** **d) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether**	NA

	secured or unsecured; if secured, the nature of security; and **e) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT**	
	Terms of the loan, inter-corporate deposits, advances, or investment made or given (including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security)	NA
	A copy of the valuation or other external party report, if any such report has been relied upon	NA
	Any other information that may be relevant	NA

It is pertinent to note that no related party shall vote to approve this Resolution whether the entity is a related party to the particular transaction or not. The said transaction(s)/contract(s)/arrangement(s) have been recommended by the Audit Committee and Board of Directors of the Company for consideration and approval by the Members. None of the Directors, Key Managerial Person(s) of the Company including their relatives are, in any way, concerned or deemed to be interested in the proposed resolution. The Board recommends the Ordinary Resolution set out at item no. 7 of the Notice for approval by the Members.

Additional Information on Directors recommended for seeking appointment/re-appointment as required pursuant to Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2)

S. No.	**Name of the Director**	**LALITA MITTAL**
1.	DIN	07008283
2.	Date of Birth	30/04/1969
3.	Original date of Appointment	October 08,2024
4.	Qualification	-
5.	Profile/ Expertise	Mrs. Lalita Mittal, aged 55 years, is a seasoned professional with over two decades of extensive and diverse experience across multiple industries, with a strong focus on the trading sector. She has worked with both private and public sector organizations, where she has consistently demonstrated her ability to apply sound business judgment and strategic thinking to drive growth and operational excellence. Her expertise encompasses a deep understanding of market dynamics, enabling her to effectively navigate complex business environments. Mrs. Mittal is recognized for her strategic insights, leadership capabilities, and commitment to innovation, making her a valuable contributor to organizational success.
6.	Directorship in other Listed Entities	1. Sunita Bonds and Holdings Limited_ Member
7.	Listed entities from which Lalita Mittal has resigned in past three years	NIL
8.	Remuneration Proposed to be paid	NIL
9.	Number of Shares held in Company	NIL
10.	Chairman / Member of Committee(s) of Board of Directors of the Company	NIL
11.	Chairman / Member of the Committee(s) of Board of Directors of other Listed companies in which he is a Director	**Chairperson: Nil** **Member:** Nil
12.	Disclosure of inter-se relationships between directors and KMP	Mrs. Lalita Mittal is not related to any other director of the Company. but Mother of Mr. Rohit Mittal who is already appointed as Director.

GOALPOST INDUSTRIES LIMITED
Regd Office: 324A, IIIrd Floor, Aggarwal Plaza, Sector- 14, Rohini New Delhi- 110 085
Email Id: gulmoharlimited@gmall.com, Tel. : +91-9599919919, Website: www.goalpostltd.in
CIN: L74110DL1982PLC013956

ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE

Name	
Address	
DP-ID/CLIENT-ID*	
Regd. Folio No.	
No. of shares held	
Whether the member is attending the meeting in person or by proxy or by authorized representative	
Name of the proxy (to be filed in if proxy attends instead of the member).	

I/We certify that I/We am/are registered Shareholder/Proxy for the registered Shareholder of the Company. I/we hereby record my/our presence at the Annual General Meeting of the Company held on Friday, 18th September, 2026 at 11:00 A.M., at the Registered Office of the Company situated at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.

Signature of the Member/Proxy
(To be signed at the time of handing over the slip)

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CIN: L74110DL1982PLC013956

FORM NO. MGT-11
PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L74110DL1982PLC013956
Name of the Company: Goalpost Industries Limited
Venue of the Meeting: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Date and Time: 18th September, 2026 at 11:00 A.M.

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE

Name	
Address	
DP-ID/CLIENT-ID/ Regd. Folio No.	
No. of shares held	

I/We, being the member(s) of ………… shares of the above named company, hereby appoint the following as my/our Proxy to attend vote (for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Friday, 18th September, 2026 at 11:00 A.M. at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 and at any adjournment thereof) in respect of such resolutions as are indicated below:

1. Name: ______________________ Address: ________________________________

E-mail ID: ______________________ Signature: ______________________________

or failing him/her

2. Name: ______________________ Address: ________________________________

E-mail ID: ______________________ Signature: ______________________________

or failing him/her

3. Name: ______________________ Address: _________________________________

E-mail ID: ______________________ Signature: _______________________________

or failing him/her

I/We direct my/our Proxy to vote on the Resolutions in the manner as indicated below:

S. No.	Resolution	Number of shares held	For	Against
Ordinary Business				
1.	To consider and adopt the Audited standalone Balance Sheet of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon.			
2.	To appoint a director in place of Mrs. Lalita Mittal (DIN: 07008283) who retires by rotation and, being eligible, offers himself for re-election.			
Special Business				
3	Appointment Of M/S. A D A M & Co., Chartered Accountants (FRN No:036045N) As Statutory Auditor Of The Company.			
4	To Approve Material Related Party Transactions of The Company with Related Parties.			
5	To approve material related party transaction(s) with Afloat Enterprises Limited.			
6	To approve material related party transaction(s) with Ispatika International Limited.			
7	To approve material related party transaction(s) with PRM Merchant (OPC) Private Limited			

Signature of shareholder .... Signature of Proxy holder(s) ....

Signed this .... Day of 2026

Affix
Revenue
Stamp

Note:

a. This is optional to put a tick mark (√) in the appropriate column against the resolutions indicated in the box. If a member leaves the "For" or "Against" column blank against any or all the Resolutions, the proxy will be entitled to vote in the manner he/she thinks appropriate. If a member wishes to abstain from voting on a particular resolution, he/she should write "Abstain" across the boxes against the Resolution.

b. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

c. A Proxy need not be a member of the Company.

d. The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.

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CIN: L74110DL1982PLC013956

FORM NO. MGT-12
POLLING PAPER

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

CIN: L74110DL1982PLC013956
Name of the Company: GOALPOST INDUSTRIES LIMITED
Venue of the Meeting: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Date and Time: 18th September, 2026 at 11:00 A.M.

S. No.	Particulars	Details
1.	Name of the First Named Shareholder (In block letters)	
2.	Postal address	
3.	Registered folio No./*Client ID No.	
4.	Class of Share	

S. No.	Resolution	Number of shares held	For	Against
Ordinary Business				
1.	To consider and adopt the Audited standalone Balance Sheet of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon.			
2.	To appoint a director in place of Mrs. Lalita Mittal (DIN: 07008283) who retires by rotation and, being eligible, offers himself for re-election			
Special Business				
3.	Appointment Of M/S. A D A M & Co., Chartered Accountants (Frn No:036045n) As Statutory Auditor of The Company.			
4	To Approve Material Related Party Transactions of The Company with Related Parties.			
5	To approve material related party transaction(s) with Afloat Enterprises Limited.			
6	To approve material related party transaction(s) with Ispatika International Limited.			

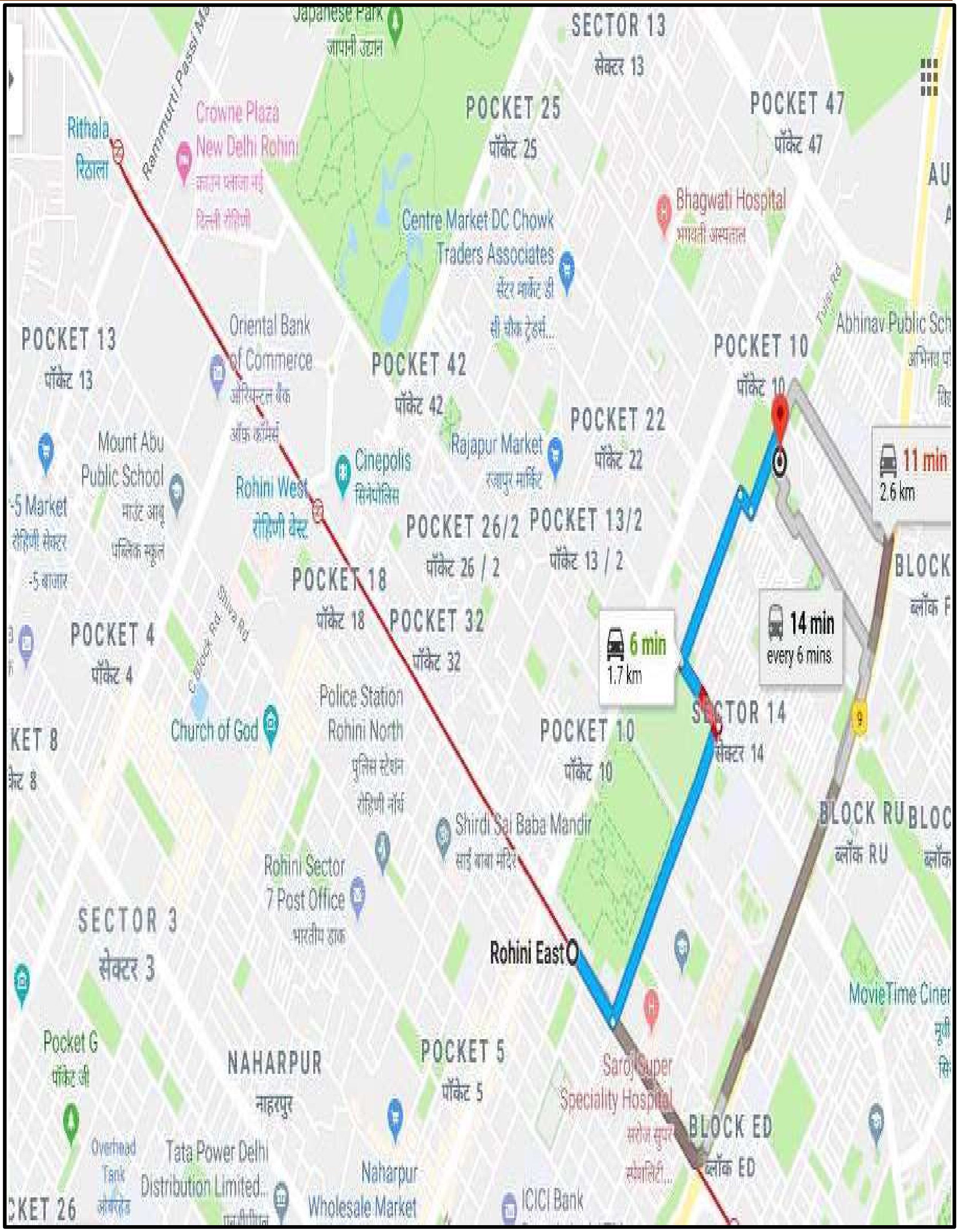
7	To approve material related party transaction(s) with PRM Merchant (OPC) Private Limited			

I hereby exercise my vote in respect of Ordinary/Special resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

Place:
Date:

(Signature of the shareholder)

ROUTE MAP


Japanese Park
SECTOR 13
POCKET 25
POCKET 47
Rithala
Crowne Plaza New Delhi Rohini
Centre Market DC Chowk Traders Associates
Bhagwati Hospital
Oriental Bank of Commerce
POCKET 13
POCKET 42
POCKET 10
POCKET 22
Abhinav Public Sch
Mount Abu Public School
Cinepolis
Rajapur Market
Rohini West
11 min
2.6 km
POCKET 26/2
POCKET 13/2
POCKET 18
POCKET 32
POCKET 4
6 min
1.7 km
14 min
every 6 mins
Church of God
Police Station Rohini North
SECTOR 14
Shirdi Sai Baba Mandir
BLOCK RU
Rohini Sector 7 Post Office
SECTOR 3
Rohini East
MovieTime Cinema
Pocket G
NAHARPUR
POCKET 5
Saroj Super Speciality Hospital
BLOCK ED
Tata Power Delhi Distribution Limited
Naharpur Wholesale Market
ICICI Bank