



GOBLIN INDIA LIMITED

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Date: 29/05/2023

Manager, Department of Corporate Services, BSE Limited 25th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400001, Maharashtra.

SUB: ALLOTMENT OF 8,75,000 EQUITY SHARES ON A PREFERENTIAL BASIS:

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that the Board of Directors at its meeting held today i.e. Monday, 29th May, 2023 at 4:00 p.m. has approved the allotment of 8,75,000 equity shares of face value of Rs. 10/- at an issue price of Rs. 78/- each (including a premium of Rs. 68/- per equity share), aggregating to and not exceeding Rs. 6,82,50,000/- (Rupees Six Crore Eighty-Two Lakh Fifty Thousand Only), on a preferential basis.

The said equity shares shall be listed on BSE Limited.

The equity shares so allotted shall be kept under lock-in as specified under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

This is for your information and record.

Thanking You,

FOR, GOBLIN INDIA LIMITED

MANOJKUMAR J. CHOUKHANY MANAGING DIRECTOR DIN: 02313049