Goyal Associates Limited

D-909, Titanium City Centre, Near Sachin Tower,
Satellite, Ahmedabad, Gujarat – 380015

Date: 03.11.2026

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda
Fort, Mumbai, Maharashtra - 400 001

Scrip Code: 530663 Script Symbol: GOYALASS

Subject: Intimation of Board Meeting to be held on **13th November, 2026**.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on 13th November, 2026, inter alia;

1. To consider and approve Un-Audited Standalone Financial Results of the Company under Indian Accounting Standards (Ind AS) for the Quarter and Half Year ended 30th September, 2026.

2. Any other agendas as may be considered necessary with the permission of the chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from October 01, 2026 till the expiry of 48 hours from the date of said financial results are made public.

You are requested to take a note of the same & kindly acknowledge the same.

Thanking You

Yours Faithfully

For Goyal Associates Limited

AJAY SOLANKI
Digitally signed by AJAY SOLANKI
Date: 2026.11.03 13:16:42 +05'30'

Ajay Solanki
Managing Director
DIN: 11930681