

Date: 16.10.2026

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

Script Code: 530663

Script Symbol: GOYALASS

Subject: Intimation of Board Meeting scheduled to be held on Saturday, 24th October, 2026.

Dear Sir/Madam,

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 24th October, 2026 at Corporate office Ahmedabad to transact, with or without modifications the following business:

1. Proposal for raising of funds by issuance of equity shares / convertible bonds / debentures / convertible warrants / preference shares or any other equity linked securities ("Securities") through permissible modes including by way of a right issue, private placement, including through a preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (issue of Capital and Disclosure Requirements) Regulations, 2018;
2. To consider any other business with the permission of the Chairperson.

Kindly take the same on your record.

Thanking you

For Goyal Associates Limited  
Digitally signed  
by AJAY  
SOLANKI  
Date: 2026.10.16  
16:02:20 +05'30'  
DIN: 11930681