

GOYAL ALUMINIUMS LIMITED

FUNCTIONAL • AFFORDABLE • RELIABLE

Date: September 30, 2026

To, Secretary Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400050 Scrip Code: 541152	To, Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai - 400001 Symbol: GOYALALUM
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Subject: Outcome and proceedings of 10th Annual General Meeting ("AGM") of Goyal Aluminiums Limited held on Wednesday, September 30, 2026

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the 10th AGM of the Company was held on today i.e., Wednesday, September 30, 2026 at 02:06 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as stated in the notice dated September 07, 2025 convening the 10th AGM. The meeting was held in compliance with relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

The proceedings of the said AGM pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations attached as **Annexure-I**.

Thanking you.
Yours faithfully,

For and on Behalf of
Goyal Aluminiums Limited



Director

(Sandeep Goyal)
Managing Director & Chief Financial Officer
DIN: 07762515

CIN: L74999DL2017PLC314879
Shop : 2814/6, Chuna Mandi, Pahar Ganj, New Delhi-110055
Factory : Gali No. 2, Malerna Road, Opposite, Beri Ka Bagh, Ballabhgarh, Haryana 121004
@ 011-49536409 C) +91 93133 24924 @ goyals2729@gmail.com • info@goyalaluminiums.com

www.goyalaluminiums.com

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Summary of Proceedings of the 10th Annual General Meeting of Goyal Aluminiums Limited ("The Company")

The 10th AGM of the Company was held on Wednesday, September 30, 2026 at 02:06 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the circulars issued by Ministry of Corporate Affairs and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 including the Rules made thereunder.

Director's present:

Sandeep Goyal	Managing Director, CFO and Chairperson
Chahat Gupta	Non-executive Director
Achal Kapoor	Independent director
Pushpa Joshi	Independent Woman director
Saurabh	Independent director

Key Managerial Personnel

Geetika Mittal	Company Secretary and Compliance officer
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By Invitation

Mr. Nitin Bhardwaj	Scrutinizer (M/s Nitin Bhardwaj and Associates)
Mr. Nitin Bhardwaj	Secretarial Auditor (M/s Nitin Bhardwaj and Associates)
V.N. Purohit	Statutory Auditor (M/s. V.N. Purohit & Company)

Ms. Geetika Mittal, Company Secretary, extended warm welcome all the Members, Directors, Auditors and others present in the meeting

Mr. Sandeep Goyal, Chairperson, Managing Director & Chief Financial Officer of the Company took the Chair and thanked all the Members, Directors, Auditors and others present in the meeting, for their continuous support

A total of 36 members, including 2 members representing the Promoter and Promoter Group, were present at the AGM. The requisite quorum, as prescribed under Section 103 of the Companies Act, 2013, was confirmed to be present. Thereafter, the Notice of the 10th AGM was taken as read as the same was already been circulated to the Members.

Ms. Geetika Mittal, Company Secretary apprised the Members on the performance of the Company for the financial year 2025- 26. Subsequently informed that the Company had provided the Members the facility to cast their votes by remote e- voting and e-voting at the Meeting, on all the resolutions set forth in the Notice. Also, e-voting system was made available during the AGM for the Members who had not exercised their votes earlier through remote e-voting.

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Following items were transacted at the AGM:

Item No.	Particulars	Type of Resolution
Ordinary Business		
1	To Consider and Adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors ("The Board") and the Auditors thereon.	Ordinary Resolution
2	To appoint a director in place of Mrs. Kanchan Goyal (DIN: 09597233) who retire by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
Special Business		
3	Regularisation of Mr. Saurabh Gakhar (DIN: 10790325) as a Non-Executive Independent Director	Special Resolution
4	Regularisation of Mrs. Pushpa Joshi (DIN: 06838093) as a Non-Executive Independent Director	Special Resolution
5	Approval For Divestment of Investment In Wroley E India Private Limited And Consequent Cessation As An Associate Company	Ordinary Resolution
6	To approve the aggregate limit of material related party transactions Upto ₹100 Crores	Special Resolution
7	Ratification of Cost Auditor's Remuneration	Ordinary Resolution

The Company Secretary invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, if any and the same were responded by Mr. Sandeep Goyal Chairperson of the Company.

The Company Secretary, informed that Mr. Nitin Bhardwaj, Proprietor of M/s. Nitin Bhardwaj & Associate, Practicing Company Secretaries, was appointed as the Scrutinizer to supervise the remote e-voting and e-voting at the AGM. It was informed that the combined voting results (remote e-voting and e-voting) along with the Scrutinizer's Report would be announced within 2 Working days of the conclusion of the AGM. The Chairperson thanked the Members for attending the AGM and declared the Meeting to be concluded at 2:36 P.M. IST

The above said information is being made available on the Company's website <https://www.goyalaluminiums.com>

This is for your information and records.

Thanking you,

For Goyal Aluminiums Limited

For Goyal Aluminiums Limited



(Sandeep Goyal)
Managing Director & CFO
DIN: 07762515

Director

CIN: L74999DL2017PLC314879

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