Goyal Associates Limited

401, Pheonix Complex,
Waghodia Road, Vadodara,
Gujarat, India- 390019

Date: 20.07.2026

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

Scrip Code: 530663 **Script Symbol: GOYALASS**

Subject: Announcements under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement Regulations) Regulations 2015.

Pursuant to the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (where applicable), and other applicable laws, we wish to inform that the Meeting of the Board of Directors of the Company was duly held on 20th July, 2026, at the Corporate office of the Company. The Board, inter alia, considered and approved the following matters:

1. Approval of the Notice convening the Annual General Meeting ("AGM") and the Annual Report for the Financial Year 2024-25, including the Directors' Report and all annexures thereto, and authorised the issuance thereof to the Members of the Company.

2. Appointment of M/s. Ankur Gandhi & Associates, Practising Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2025-26, to conduct the Secretarial Audit pursuant to Section 204 of the Companies Act, 2013 and the rules made thereunder.

3. Appointment of M/s. Ankur Gandhi & Associates, Practising Company Secretaries (Membership No. A48016, Certificate of Practice No. 17543), as the Scrutinizer for conducting the remote e-voting process and voting at the ensuing Annual General Meeting in a fair and transparent manner.

4. Book Closure: The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 8th August, 2026 to Friday, 14th August, 2026 (both days inclusive) for the purpose of the ensuing Annual General Meeting.

The meeting of the Board of Directors commenced at 10.30 AM and concluded at 11.20 A.M.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For Goyal Associates Limited
VUPPALA NAGA MALLESWARA RAO
Digitally signed by VUPPALA NAGA MALLESWARA RAO
Date: 2026.07.20 [illegible]:12 +05'30'
Vuppala Nagamalleshwarao
Director
DIN: 08858080

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