



GOLKONDA ALUMINIUM EXTRUSIONS LTD.

(AN ISO 9001:2015 CERTIFIED COMPANY)



Regd. Office: 1003, 10th Floor, Vikram Tower,
Rajendra Place, New Delhi - 110008, India



CIN: L74999DL1988PLC330668



Mobile: 8796437923



PH: 011- 41099769



Website: golkondaaluminium.com



E-mail: golkonda.limited1988@gmail.com

Date: 08.09.2026

To,
The Department of Corporate Service
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 513309
ISIN: INE327C01031

Subject: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held on September 08th, 2026 at 05:45 P.M and concluded at 06:30 P.M. at the Registered office of the company situated at 1003, 10th Floor, Vikram Tower, Rajendra Place, New Delhi – 110008, India.

1. The Board has considered and recommended the ratification of the appointment of Secretarial Auditor subject to the approval of shareholders at the ensuing Annual General Meeting. Brief profile of M/s Parul Agrawal & Associates is attached herewith as Annexure-A.

This is for your information and record.

**For and on behalf of Board of Directors of
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED**

GEETA SETHI
Managing Director
DIN: 10317304

Date: 08.09.2026
Place: New Delhi



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Annexure–A

BRIEF PROFILE OF SECRETARIAL AUDITOR

Name	M/s Parul Agrawal & Associates
Reason for Change viz appointment Reappointment, resignation, removal, death or otherwise	Appointment of Parul Agrawal & Associates, Peer reviewed Firm of Company Secretaries (Peer Review No.3397/2023) as Secretarial Auditor of the company.
Date of Appointment	08.09.2026 and subject to the approval of shareholders in the ensuing AGM
Brief Profile	M/s Parul Agrawal and Associates is a Delhi based Practising CS Firm. The firm provides professional services in the field of corporate and SEBI laws.
Disclosure of relationship between Director Inter se	Not applicable

**For and on behalf of Board of Directors of
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED**

GEETA SETHI
Managing Director
DIN: 10317304

Date: 08.09.2026
Place: New Delhi