Goyal Associates Limited

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

Date: 13.11.2026

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

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

Subject: Intimation of Postponement and Re-Scheduling of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company which was scheduled to be held on 13th November, 2026 to consider and approve the Un-audited Financial Results of the Company for the quarter and Half year ended 30th September, 2026, has been postponed due to unavoidable circumstances.

Further, the said meeting of the Board of Directors is now re-scheduled to be held **on 14th November, 2026** at the Corporate Office of the Company to transact the same businesses as earlier intimated.

The Trading Window for dealing in the securities of the Company shall continue to remain closed for designated persons in accordance with the Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, till 48 hours after the declaration of the said financial results.

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: 2026.11.13 19:29:26 +05'30'

Ajay Solanki
Managing Director
DIN: 11930681