

GOYAL ALUMINIUMS LIMITED

FUNTIONAL • AFFORDABLE • RELIABLE

Date: 23/05/2026

To, Secretary, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 541152	To, Secretary, Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra (E), Bandra Kurla Complex, Mumbai – 400051 NSE Symbol: GOYALALUM
---	---

Sub: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the 'Listing Regulations').

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, May 29, 2026 at 04:30 P.M., to consider and approve, *inter alia*:

1. The Audited Standalone and Consolidated Financial Statements of the Company for the quarter and financial year ended on March 31st, 2026.

The outcome of the Board Meeting will be disseminated to the Stock Exchange after conclusion of the Board Meeting within the prescribed time under the Listing Regulations.

Further, in continuance to our communication letter dated March 28, 2026 and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct of the Company for trading by Designated Persons and Immediate Relatives of the Designated Persons (hereinafter referred to as the 'Code'), the Trading Window for transactions in the Equity Shares of the Company has already been closed from April 01, 2026 till 48 hours after the declaration of Audited Financial Results for the quarter and financial year ended on March 31, 2026, (Both days inclusive)

We request you to take the above on record and disseminate the same on your website.

Thanking You,

For and on behalf of
Goyal Aluminiums Limited

(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, Ballabgarh, Haryana 121004

® 011-49536409 C) +91 93133 24924 @ goyals2729@gmail.com • info@goyalaluminiums.com

www.goyalaluminiums.com