

GOYAL ALUMINIUMS LIMITED

CIN: L74999DL2017PLC314879

Reg. Off: 2814/6 Ground Floor, Chuna Mandi Paharganj New Delhi-110055

E-mail: goyals2729@gmail.com, Website: www.goyalaluminiums.com

Tel No.: 011-49536409

Date. 04.04.2025

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.
Scrip Code: 541152

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: GOYALALUM

Sub- Disclosure of receipt of No-Objection Letter from Stock Exchange for Reclassification Application of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is in reference to the application filed on February 11, 2025 to the Stock exchanges i.e NSE (National Stock Exchange Of India LTD.) and BSE (BSE Limited) for the promoter reclassification under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you the company has received No-objection letter from the NSE (National Stock Exchange of India Limited) vide letter no. NSE/LIST/COMP/GOYALALUM/469/2025-2026 dated April 3, 2025 from and from the BSE (BSE Limited) vide letter no. LIST/COMP/SD/48/2025-26 dated April 3, 2025 for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record and acknowledge receipt.

For anon behalf of
Goyal Aluminiums Limited

Sandeep Goyal
Promoter & Managing Director& CFO
DIN: 07762515

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/GOYALALUM/469/2025-2026

Date: April 03, 2025

The Company Secretary
Goyal Aluminiums Limited
2814/6 Ground Floor,
Chuna Mandi Paharganj,
New Delhi DELHI-110055.

Subject: No-objection letter for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in reference to your application dated *February 11, 2025*, requesting a no-objection letter for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection letter for the reclassification application dated February 11, 2025, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter(s)
1.	Manoj Kumar Aggarwal
2.	Deepti Goyal
3.	Priyanka Aggarwal
4.	Pradeep Goyal

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
for **National Stock Exchange of India Limited**

Dhaval Shah
Senior Manager – Listing Compliance

CC: National Securities Depository Limited 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013	Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073
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This Document is Digitally Signed

LIST/COMP/SD/48/2025-26

April 3, 2025

The Company Secretary/ Compliance Officer

Goyal Aluminiums Ltd.

2814/6 Ground Floor,

Chuna Mandi Paharganj, New Delhi-110 055.

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in reference to your application dated February 11, 2025, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated February 11, 2025, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter(s) / Promoter(s) Group
1.	DEEPTI GOYAL
2.	MANOJ KUMAR AGGARWAL
3.	PRADEEP GOYAL
4.	PRIYANKA AGGARWAL

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,


Shyam Bhagirath
Manager
Listing Compliance


Sagar Darra
Deputy Manager
Listing Compliance

Reclassification of Promoters: Goyal Aluminiums Ltd.