

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**

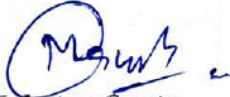
Sub-Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I Mahatve Gupta being part of the promoter group of the Goyal Aluminium Limited hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2026.

Kindly take the above on record and acknowledge receipt.

Thanking You



**Mahatve Gupta
Promoter Group**

Place:
Date:

**CC:
The Audit Committee
Goyal Aluminiums Limited
2814/6 Ground Floor, Chuna Mandi
Paharganj New Delhi-110055**

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
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Sub-Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I Chahat Gupta being part of the promoter group of the Goyal Aluminium Limited hereby declare and confirm that, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2026.

Kindly take the above on record and acknowledge receipt.

Thanking You



Chahat Gupta
Promoter Group

Place:
Date:

CC:
The Audit Committee
Goyal Aluminiums Limited
2814/6 Ground Floor, Chuna Mandi
Paharganj New Delhi-110055

To,

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Sub-Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I Kanchan Goyal being promoter of the Goyal Aluminium Limited hereby declare and confirm that along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2026.

Kindly take the above on record and acknowledge receipt.

Thanking You

Kanchan

Kanchan Goyal
Promoter

Place:

Date:

CC:

The Audit Committee
Goyal Aluminiums Limited
2814/6 Ground Floor, Chuna Mandi
Paharganj New Delhi-110055

To,

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

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

Sub-Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I Sandeep Goyal being promoter of the Goyal Aluminiums Limited hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2026.

Kindly take the above on record and acknowledge receipt.

Thanking You



Sandeep Goyal
Promoter

Place:
Date:

CC:
The Audit Committee
Goyal Aluminiums Limited
2814/6 Ground Floor, Chuna Mandi
Paharganj New Delhi-110055