

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

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 541152

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/I
G-Block, Bandra Kurla Complex Mumbai-
400051

Scrip Code: GOYALALUM

Sub.: Disclosure of the Board meeting under Regulation 30 and 31A of the SEBI (LODR) Regulations', 2015 for Reclassification from, Promoter Group' category to "Public" category'

Dear Sir / Madam,

In reference to our letter dated 06th December 2024 and pursuant to Regulation 30 and 31A of the SEBI (LODR) Regulations', 2015 we would like to inform that the Board of Directors at their meeting held on Thursday, February 06, 2025 considered the request letters/documents received from Deepti Goyal, Manoj Kumar Aggarwal, Priyanka Aggarwal and Pradeep Goyal for reclassifying them from the category of promoter group to 'Public' category and recommended to make required application to the Stock Exchanges.'

As required under Regulation 31A(8) of the Listing Regulations, the extract of the minutes of the meeting of the Board approving the re-classification request is enclosed as **Annexure I**.

The application in this regard, will be submitted shortly. 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 & CFO
DIN: 07762515**

Enclosed: Annexure-I



GOYAL ALUMINIUMS LIMITED

FUNTIONAL • AFFORDABLE • RELIABLE

CERTIFIED TRUE COPY OF THE EXTRACT OF MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF GOYAL ALUMINIUMS LIMITED ("THE COMPANY") HELD ON THURSDAY, 06TH FEBRUARY, 2025 AT REGISTERED OFFICE OF THE COMPANY SITUATED 2814/6 GROUND FLOOR, CHUNA MANDI, PAHARGANJ NEW DELHI-110055

REVIEW THE REQUESTS RECEIVED FROM PRADEEP GOYAL, DEEPTI GOYAL, MANOJ KUMAR AGGARWAL AND PRIYANKA AGGARWAL FOR RECLASSIFICATION FROM PROMOTERS TO PUBLIC SHAREHOLDERS

The Board was informed that Pradeep Goyal, Deepti Goyal, Manoj Kumar Aggarwal and Priyanka Aggarwal, belonging to the Promoter and Promoter Group of the company, had each vide their respective letters dated 06th December, 2024 requested the Company for re-classification from "Promoter and Promoter Group" category to "Public" category shareholders of the Company. The Board was also informed that a Family Settlement Deed dated January 23, 2025 was also executed in this regard wherein it was agreed that all relationship between all the parties be it legal, professional, religious or customary binding as per any for the time being in force will come to end by the execution of the said deed. The said letter and settlement deed received from Deepti Goyal, Manoj Kumar Aggarwal and Priyanka Aggarwal were placed before the Board for its perusal.

Pursuant to Regulation 31A(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"), the Company vide the said letter intimated about the aforesaid request for re-classification to BSE Limited and National Stock Exchange of India Limited on 06th December 2024.

The details of shareholding of the Promoter seeking re-classification are given hereunder:

S. No	Name of the Outgoing Promoter	No. of shares held	% of shareholding
1.	Deepti Goyal	14900	0.01
2.	Manoj Kumar Aggarwal	13810	0.01
3.	Pradeep Goyal	3999	0.00
4.	Priyanka Aggarwal	14400	0.01

It was also apprised to the Board members that the Promoters in their request letter has also confirmed the Company about the conditions as specified under Regulation 31A(3)(b) of the Listing Regulations in their letter, has given the following rationale which are stated as below that:

- they do not hold more than ten percent of the total voting rights in the listed entity.
- they do not exercise control over the affairs of the listed entity.
- they do not have any special rights with respect to the Company through formal or informal arrangements, including through any shareholder agreements.
- they are not a part of the board of directors of the Company.
- they do not hold the Key Managerial position in the Company.

The Board was also apprised that each of them are satisfying all the conditions specified in Regulation 31A (3)(b) of the Listing Regulations. The Board was further informed that in terms of Regulation 31A of the Listing Regulations, the said re-classification shall require the approval

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 ☎ +91 93133 24924 ☎ goyals2729@gmail.com • info@goyalaluminiums.com

www.goyalaluminiums.com



GOYAL ALUMINIUMS LIMITED

FUNTIONAL • AFFORDABLE • RELIABLE

of the Board, Shareholders/ Members of the Company and the stock exchanges where the shares of the Company are listed namely, BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges").

Accordingly, on the basis of the rationale provided above and in accordance with the provisions of Regulation 31A of the Listing Regulations, the Board was of the view that the respective requests of Pradeep Goyal, Deepti Goyal, Manoj Kumar Aggarwal and Priyanka Aggarwal for re-classification from the 'Promoter and Promoter Group' category to 'Public' category shareholders be accepted and approved, which shall be subject to the approvals of the Stock Exchanges, and/or such other approval, if any, as may be necessary in this regard.

In view of this, they requested the Company to reclassify their status of shareholding in 'Public' category.

The Board considered the matter and passed the following resolution unanimously:

"RESOLVED THAT pursuant to the provisions of the Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), and subject to the approvals of the Stock Exchange where the equity shares of the Company are listed namely, BSE Limited and NSE Limited ("Stock Exchange") if any, as may be required in this regard, the approval of the Board of Directors be and is hereby accorded to the request received from the Promoters for reclassification from the " Promoter "category to 'Public' category shareholders of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolution, Mr. Sandeep Goyal , the Managing Director and CFO of the Company be and is hereby authorized on behalf of the Company to do all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose, and make all necessary filings including but not limited to making applications to the Stock Exchanges to seek their approval for the re-classification in accordance with Listing Regulations and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubt that may arise in this behalf.

RESOLVED FURTHER THAT a certified true copy of any of the resolutions and/ or extracts of the minutes of the board meeting be issued under the signature of the directors or key managerial personnel of the Company to the concerned person with a request to act thereon."

CERTIFIED TO BE TRUE

For and on behalf of
GOYAL ALUMINIUMS LIMITED

Sandeep Goyal
(Managing Director & CFO)
DIN: 07762515

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 ☎ +91 93133 24924 ☎ goyals2729@gmail.com • info@goyalaluminiums.com

www.goyalaluminiums.com