

GOYAL ALUMINIUMS LIMITED

FUNTIONAL • AFFORDABLE • RELIABLE

Date: 07.09.2026

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 BSE Scrip Code: 541152	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: GOYALALUM
--	--

Dear Sir/Madam,

Sub: Outcome of the board meeting held on September 07, 2026

Ref.: Regulations 30, and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and other applicable provisions of SEBI Listing Regulations, we are pleased to inform you that the meeting of the Board of Directors held today, the Board inter-alia considered and approved the following items:

1. Director's Report for the financial year 2025-2026
2. Annual Report for the financial year ended on 2025-2026.
3. Notice of convening 10th Annual General Meeting (AGM) of the members of the Company for the financial year 2025-26 to be held through Video Conferencing or other Audio Visual means.
4. Appointment of Mr. Nitin Bhardwaj proprietor of Nitin Bhardwaj & Associates, Practicing Company Secretary as the Scrutinizer Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 to scrutinize the e-voting process in a fair and transparent manner.
5. Divestment of Investment in Wroley E India Private Limited and consequent cessation as an Associate Company
6. Aggregate limit of material related party transactions up-to ₹100 crores
7. Ratification of Cost Auditor's Remuneration.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 05:30 P.M

You are requested to take the above on your records and do the needful.

Thanking you

Yours faithfully,

**For and on behalf of
Goyal Aluminiums Limited**

**Sandeep Goyal
Managing Director
DIN:07762515**

CIN: L74999DL2017PLC314879

Shop : 2814/6, Chuna Mandi, Pahar Ganj, New Delhi-110055

Factory : Gali No. 2, Malerna Road, Opposite, Beri Ka Bagh, Ballabhgarh, Haryana 121004

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

www.goyalaluminiums.com