

# GOYAL ALUMINIUMS LIMITED

FUNTIONAL • AFFORDABLE • RELIABLE

Date: 07/09/2026

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

Dear Sir/Ma'am,

With reference to the captioned subject, we wish to inform you that our Company i.e., **Goyal Aluminiums Limited** has provided remote E-voting facility to its shareholders for exercising their right to vote on the resolutions during the AGM procedure for which we have entered agreement with CDSL.

1. Date and time of commencement of remote E-voting: Sunday, 27<sup>th</sup> September, 2026, at 9:00 AM. IST
2. Date and time of end of remote E-voting: Tuesday, 29<sup>th</sup> September, 2026, at 5:00 P.M. IST
3. Remote e-voting shall not be allowed beyond this Tuesday, 29<sup>th</sup> September, 2026, at 5:00 P.M. IST
4. Cut-off date: Friday, 25<sup>th</sup> September 2025
5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
6. To view /download the Annual report & instructions please visit our website:  
<https://www.goyalaluminiums.com/annual-report.php> or BSE Limited at [www.bseindia.com](http://www.bseindia.com) or NSE Limited at [www.nseindia.com](http://www.nseindia.com)
7. In case you have any enquiries, kindly contact us at [info@goyalaluminiums.com](mailto:info@goyalaluminiums.com)

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,  
Yours faithfully

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

**Sandeep Goyal**  
**Managing Director & CFO**  
**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](mailto:goyals2729@gmail.com) • [info@goyalaluminiums.com](mailto:info@goyalaluminiums.com)

[www.goyalaluminiums.com](http://www.goyalaluminiums.com)