

GOYAL ALUMINIUMS LIMITED

FUNTIONAL • AFFORDABLE • RELIABLE

Date: 07-10-2026

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
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Sub: Certificate under terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and Half year ended September 30, 2026.

Dear Sir/Madam,

This is to inform you that a Copy of the Certificate as received from Skyline Financial Services Private Limited (“**Registrar and Share Transfer Agent**”) under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and Half year ended on September 30, 2026 is enclosed herewith as **Annexure-1**.

This is for your information and records.

Thanking You

For and on behalf of
Goyal Aluminiums Limited

Sandee  Digitally signed by
Sandeep Goyal
Date: 2026.10.07
13:54:26 +05'30'

Sandeep Goyal
Managing Director & CFO
DIN: 07762515

Copy to

Central Depository Services (India) Limited Marathon Futurex, Unit No. 2501, 25 th Floor, A-Wing, NM Joshi Marg, Lower Parel, Mumbai – 400013	National Securities Depository Limited Trade World, A-Wing, 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013
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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

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www.goyalaluminiums.com

Dated: October 03, 2026

Ref: SFSPL/RTA/ September/2026

To,
The Company Secretary
GOYAL ALUMINIUMS LIMITED (FORMERLY
ADVITIYA TRADE INDIA LTD)
2814/6, GROUND FLOOR CHUNA MANDI
PAHARGANJ NEW DELHI 110055

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

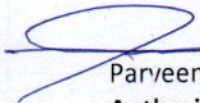
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 2026**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**GOYAL ALL MINIMUMS LIMITED (FORMERLY ADVITIYA TRADE INDIA LTD)**" CIN: L74999DL2017PLC314879.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory

