

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

Date: 22-04-2025

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

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

Scrip Code: 541152

Scrip Code: GOYALALUM

Dear Sir / Madam,

Sub: Outcome of Board Meeting of the Company dated April 22, 2025

Pursuant to regulation 30 and 31A of the SEBI (LODR) Regulations', 2015, as amended ("SEBI Listing Regulations") this is to inform that the Board of the Directors at its meeting held on today i.e. Tuesday, April 22, 2025 have considered and approved the following matters:

- a) Approve the draft Postal Ballot Notice for the approval of shareholder in the matter of reclassification of promoter and promoter group to public under Regulation 31A of SEBI LODR Regulations 2015.
- b) Appointment of Scrutinizer under rule 22(5) read with Companies Act, 2013.

Kindly take the aforesaid information on record in compliance of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking You,

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

**(Sandeep Goyal)
Managing Director & CFO
DIN: 07762515**