

GOYAL ALUMINIUMS LIMITED

FUNTIONAL • AFFORDABLE • RELIABLE

Date: 22.08.2025

**To,
Secretary,
Listing Department,**

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza Bandra Kurla Complex
Bandra (E) Mumbai – 400051

BSE Scrip Code: 541152

NSE Symbol: GOYALALUM

Dear Sir/Madam,

Sub: Outcome of board meeting held on August 22, 2025

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. The Director's Report for the financial year ended on 2024-2025.
2. The notice of convening 09th Annual General Meeting (AGM) of the members of the Company for the financial year 2024-25 to be held through Video Conferencing or other Audio Visual means.
3. 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.
4. Appointment of Mr. Nitin Bhardwaj proprietor of Nitin Bhardwaj & Associates, Practicing Company Secretary as Secretarial Auditors of Company for First Terms of 5 year.
5. Material Related party Transactions
 - a) Approval of material related party transaction limits with M/s. Goyal Rubbers
 - b) Approval of material related party transaction limits with M/s. Gayatri Rubbers and Chemicals Limited
 - c) Approval of material related party transaction limits with M/s. ARG Enterprises
 - d) Approval of material related party transaction limits with M/s. TCS Sales India
6. Obtain approval to advance any loan/give guarantee/provide security under section 185 and 186 of the Companies Act, 2013:
7. Revision in remuneration of Mr. Sandeep Goyal, Managing Director and CFO of the company
8. Re-appoint a Director Mr. Chahat Gupta (DIN:07762515), who retire by rotation.
9. Ratification of Cost Auditor's Remuneration.

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

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

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The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 04:20 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**

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