

# GOYAL ALUMINIUMS LIMITED

CIN: L74999DL2017PLC314879

Reg. Off: 2814/6 Ground Floor, Chuna Mandi Paharganj New Delhi-110055

E-mail: [goyals2729@gmail.com](mailto:goyals2729@gmail.com), Website: [www.goyalaluminiums.com](http://www.goyalaluminiums.com)

Tel No.: 011-49536409

Date: 23-04-2025

To,

**BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
Scrip Code: 541152**

**National Stock Exchange Limited,  
Exchange Plaza, C-1, Block G, Bandra (E),  
Bandra Kurla Complex, Mumbai – 400051  
Symbol: GOYALALUM**

**Sub: Intimation regarding Postal Ballot Process to obtain the approval of the shareholders.**

Dear Sir,

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

- 1.Date and time of commencement of remote E-voting: 24 April, 2025 at 9:00 A.M.
- 2.Date and time of end of remote E-voting: 23 May, 2025 at 5:00 P.M.
- 3.Remote e-voting shall not be allowed beyond this 23 May, 2025 at 5:00 PM.
- 4.Cut off date: 18<sup>th</sup> April, 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 Postal Ballot Form & instructions please visit our website [www.goyalaluminiums.com](http://www.goyalaluminiums.com) or RTA Website: [www.skylinerta.com](http://www.skylinerta.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,

**For and behalf of  
GOYAL ALUMINIUMS LIMITED**

**Sandeep Goyal  
Managing Director & Chief Financial Officer  
DIN: 07762515**