

# **GOYAL ALUMINIUMS LIMITED**

FUNTIONAL • AFFORDABLE • RELIABLE

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Date: 23-08-2025

To,

The Manager,  
Listing Department

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

National Stock Exchange of India Limited  
Exchange Plaza, BandraKurla Complex,  
Bandra East, Mumbai-400051

Scrip Symbol: GOYALALUM

Scrip Code: 541152

**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: Friday, 19<sup>th</sup> September, 2025 at 9:00 AM. IST
2. Date and time of end of remote E-voting: Sunday, 21<sup>st</sup> September, 2025 at 5:00 P.M. IST
3. Remote e-voting shall not be allowed beyond this Sunday, 21<sup>st</sup> September 2025 at 5:00 PM IST
4. Cut-off date: Tuesday, 16<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: [www.goyalaluminiums.com](http://www.goyalaluminiums.com) 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 Goyal Aluminiums limited**

Sandeep Goyal  
Managing Director  
DIN: 07762515

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

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

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