

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: 24/04/2025

To,

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

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051
Symbol: GOYALALUM

Subject: Newspaper advertisement of Postal Ballot Notice pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the Notice published in "Financial Express" (English) and "Jansatta" (Hindi) Newspapers dated 24th April, 2025.

The said notice is also posted on the website of the Company www.goyalaluminiums.com.

Kindly take above information on your record.

For and on behalf of
GOYAL ALUMINIUMS LIMITED

SANDEEP GOYAL
Managing Director & Chief Financial Officer
DIN: 07762515

Enclosed- as above

