

GOYAL ALUMINIUMS LIMITED

FUNTIONAL • AFFORDABLE • RELIABLE

Date: 25.09.2026

To, Secretary Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400050 Scrip Code: 541152	To, Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai – 400001 Symbol: GOYALALUM
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Subject: Intimation regarding Closure of Trading Window

Dear Sir/Ma'am,

This is to inform you that, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, and as per NSE circular no. NSE/CML/2019/11 dated April 2, 2019 and BSE circular no. LIST/COMP/01/2019-20 dated April 2, 2019 and Company's Internal Code of procedure and Conduct, the window for trading in the shares of the Company shall remain close from October 01, 2026 till the completion of 48 hours after the declaration of the Unaudited Financial Results for the quarter and half year ended on September 30, 2026.

All the Promoter and Promoter group, Directors, KMP's, Designated Persons /Employees, Fiduciary and Connected Persons and their immediate relatives may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "**Trading window**") except during the closure of Trading Window.

Pursuant to SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated April 21, 2025 and SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023. All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons, Fiduciaries of the Company and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period and the PAN will be freeze by the Depository, specifically for Company's share.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results quarter and half year ended as on September 30, 2026 will be informed in due course.

You are requested to kindly take the same on record.

Thanking you.
Yours faithfully,

For and on Behalf of
Goyal Aluminiums Limited

(Sandeep Goyal)
Managing Director & Chief Financial Officer
DIN: 07762515

CIN: L74999DL2017PLC314879

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