

GOYAL ALUMINIUMS LIMITED

FUNTIONAL • AFFORDABLE • RELIABLE

Date: 27.12.2025

To,
Secretary,
Listing Department
BSE Limited
Department of Corporate Services Phiroze
Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

To,
Secretary,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

BSE Script Code: 541152

NSE Symbol: GOYALALUM

Dear Sir/Ma'am,

Subject: Intimation regarding Closure of Trading Window

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and further clarification issued by the Stock Exchanges in this regard and Insider Trading Policy adopted by the Company (as amended), we wish to inform you that the "Trading Window" for dealing in securities of the Company i.e. Goyal Aluminiums Limited, shall remain closed for insiders with effect from 1st January, 2026 until 48 hours after the declaration of Unaudited financial results for the quarter and nine month ended 31st December, 2025.

During the closure of trading window, insiders have been communicated not to deal in securities of the Company.

The date of the Board meeting of the Company for declaration of Unaudited financial results for the quarter and nine month ended 31st December, 2025 will be intimated 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

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

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

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