

# GOYAL ALUMINIUMS LIMITED

FUNTIONAL • AFFORDABLE • RELIABLE

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

Respected Sir/ Madam

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and Company's Internal Code of procedure and Conduct;

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.

The window for trading in the shares of the Company shall remain close from April 01, 2026 till the completion of 48 hours after the declaration of the audited Financial Results for the quarter and financial year ended as on March 31, 2026.

Pursuant to SEBI circular No. 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 audited Financial Results for the Financial Results for the quarter and financial year ended as on March 31, 2026 will be informed in due course.

You are requested to kindly take the same on record.

**For and on Behalf of**  
**Goyal Aluminiums Limited**

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

CIN: L74999DL2017PLC314879

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