

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: 28-05-2025

To,

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400001

Scrip Code: 541152

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot C/I

G-Block, Bandra Kurla Complex Mumbai-400051

Scrip Code: GOYALALUM

Dear Sir / Madam,

Subject: Intimation under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") - Effecting of Reclassification from 'Promoter' category to 'Public' category shareholders

In reference to our intimation dated April 04 2025 and May 26, 2025, wherein we had informed you that the Members of the Company have approved vide the resolution passed by postal ballot on May 23, 2025 the reclassification of Part of Promoter and Promoter Group from 'Promoter & Promoter Group' category to 'Public' category shareholders, with requisite majority.

In this regard, we would like to inform you that the said reclassification has been effected in the depository system and confirmed by Skyline Financial Services Pvt Ltd, Registrar and Share Transfer Agent of the Company ("RTA"). Accordingly, the aforesaid Part of Promoter and Promoter Group stand reclassified to 'Public' category shareholders.

Post reclassification promoter and promoter group as enlisted in enclosed **Annexure A**. We request you to note that above intimation and compliance with Regulation 31A(3)(a)(vii) of the Listing Regulations, 2015.

Thanking You,

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

**(Sandeep Goyal)
Managing Director & CFO
DIN: 07762515**

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Annexure A

List of Part of Promoter /Promoter Group post reclassification

Sl No.	Name of the promoter/protomer group	Category	No. of shares	% of shareholding
1	Sandeep Goyal	Promoter	7,82,72,000	54.84
2	Kanchan Goel	Promoter	2,12,68,800	14.90
3	Mahatve Gupta	Promoter Group	1,44,000	0.10
4	Chahat Gupta	Promoter Group	1,44,000	0.10