



Goyal Salt Limited

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN : L24298RJ2010PLC033409
(Formerly: Goyal Salt Private Limited)

Tuesday | September 1st, 2026

To,
The Manager-Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G, Bandra Kurla Complex, Bandra (East),
Mumbai-400051, Maharashtra, India

Ref: Goyal Salt Limited, Jaipur
Company Symbol: GOYALSALT, ISIN: INE0QFE01017

Sub: Outcome of the Board Meeting of Goyal Salt Limited ('the Company') held on Tuesday, September 1st, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), We hereby inform that the meeting of Board of Directors of the Company was held today viz, **Tuesday, September 1st, 2026** and the **Board has, inter-alia, considered and approved** the following:

1. the Secretarial Audit Report of the Company for the Financial Year 2025-26, received from M/s JPS & Associates, Practising Company Secretaries Firm, Jaipur."
2. Approval of the Board Report along with necessary Annexures for the Financial Year ended 31st March, 2026.
3. Recommendation of reappointment of Mr. Pramesh Goyal (DIN: 03304953) as Managing Director of the Company for a period of 5 (five) years commencing from 01st October, 2026 and ending on 30th September, 2031, subject to approval from Shareholders.
4. Recommendation of reappointment of Mr. Rajesh Goyal (DIN: 03324131) as Chairman cum Whole Time Director of the Company for a period of 5 (five) years commencing from 01st October, 2026 and ending on 30th September, 2031, subject to approval from Shareholders.
5. Recommendation of reappointment of Mr. Lokesh Goyal (DIN: 07085514) as Whole Time Director of the Company for a period of 5 (five) years commencing from 01st October, 2026 and ending on 30th September, 2031, subject to approval from Shareholders.
6. To grant of loan to subsidiary company Goyal Foods Industries Private Limited, under section 185 of the Companies Act, 2013, subject to approval from Shareholders.
7. To Convene the 16th Annual general Meeting of the Company on Friday, 25th September, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility and will be deemed to be held at the Registered Office of the Company and approved the Notice of 16th Annual General Meeting.
8. To Fix the Cut off Date i.e. Friday, 18th September, 2026 for E-voting at 16th Annual General Meeting.





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9. Approval of the E- Voting facility through Bigshare Services Private Limited (RTA) E-Voting Platform, for all the Members of the company, to enable them to cast their votes electronically and finalized the dates for E-Voting.

Sr. No.	Particulars	Details
1.	E-Voting Start Date	Tuesday, 22 nd September, 2026 at 9.00 A.M.
2.	E-Voting End Date	Thursday, 24 th September, 2026 at 5.00 P.M.
3.	Cut-off Date for E-Voting	Friday, 18 th September, 2026

10. Appointment of M/s JPS & Associates, Practising Company Secretaries Firm, Jaipur as the Scrutinizer for scrutinizing e- voting at forthcoming AGM.

Copies of the AGM Notice will be circulated to Stock Exchange and the Members through electronic mode and will also be available on the Company's websites <https://goyalsaltltd.com/> in due course.

Further, the detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January, 2026, are attached as "Annexure-A" herewith.

The meeting of Board of directors of the Company commenced at 12:30 P.M. and concluded at 1:30 P.M.

You are requested to take the same on your records.

Thanking you,

For Goyal Salt Limited

Gourishankar Boosar
Company Secretary and Compliance Officer
Membership No. A64264





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Annexure-A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January, 2026, are as follows.

S. No.	Details of events need to be provided	Information of such event(s)		
1	Name	Pramesh Goyal (DIN: 03304953)	Rajesh Goyal (DIN: 03324131)	Lokesh Goyal (DIN: 07085514)
2	Reason for change	Re-appointment	Re-appointment	Re-appointment
3	Date of re-appointment & term of re-appointment	w.e.f 01/10/2026 For a period of 5 (five) years subject to approval from Shareholders.	w.e.f 01/10/2026 For a period of 5 (five) years subject to approval from Shareholders.	w.e.f 01/10/2026 For a period of 5 (five) years subject to approval from Shareholders.
4	Brief Profile	Pramesh Goyal is the Promoter and Managing Director of our Company. He has been associated with our Company since 2010. He has vast experience of over 21 years in the field of Salt Industry in India. He has completed his Master's in Accountancy from University of Rajasthan. He connects well with the employees and acts as a bridge between employees and management of the company. He has a strong command over the Pan India Salt Market and a	Rajesh Goyal is the Promoter and Chairman cum Whole Time Director of our Company. He has been associated with our Company since 2010. He has vast experience of over 21 years in the field of Salt Industry in India. He has completed his Master's in Accountancy from University of Rajasthan. He is very enthusiastic and energetic person who always look forward for challenges. He holds very good	Lokesh Goyal is the Promoter and Whole Time Director of our Company. He has been associated with our Company since 2015. He has vast experience of over 16 years in the field of Salt Industry in India. He has completed his Master's in Business Management & Marketing from Rajasthan Technical University. He is a young and dynamic person who is always ready to take challenges and has a good control over the refining and quality control aspects of our company.





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		commitment to deliver high standards of client satisfaction and company effectiveness. He consistently bases his empire on a robust national distribution network.	command on raw salt fields and raw salt manufacturer. As we all know, man power is the strongest assets of an organization, he holds a team of man power for quality control and production.	He has a team of well qualified and skilled technicians and employees. He focuses on product development and new innovations in products for customer satisfaction.
5	Disclosure of relationships between directors	Husband of Ms. Priyanka Goyal, Non-Independent Non-Executive Director and Brother of Mr. Lokesh Goyal, Whole Time Director and Mr. Rajesh Goyal, Chairman Cum Whole Time Director.	Brother of Mr. Lokesh Goyal, Whole Time Director and Mr. Pramesh Goyal, Managing Director.	Brother of Mr. Rajesh Goyal, Chairman Cum Whole Time Director and Mr. Pramesh Goyal, Managing Director.

Regd. & Corp. Off : Plot No.229-230, Guru Jambheshwar Nagar, Lane No.7
Gandhi Path, Vaishali Nagar, Jaipur, Raj. -302021

Factory Unit-I : Survey No 546, Near Biyani Petrol Pump, Mohanpura Bypass Road, Nawa City, Dist Nagaur, Raj. – 341509

Factory Unit-II : Unit II : Survey No 416, Village- Chirai Moti, Taluka – Bhachau, District- Kutch, Gujarat - 370140

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