Goyal Salt Limited
Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt
CIN : L24298RJ2010PLC033409
(Formerly: Goyal Salt Private Limited)

Wednesday| 5th August, 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

Company Symbol: GOYALSALT,
ISIN: INE0QFE01017

Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, 5th August, 2026, has approved participation in the Rights Offer of its subsidiary company Goyal Foods Industries Private Limited, by subscribing to 4,59,000 (Four Lakh Fifty-Nine Thousand) equity shares at a face value of Rs. 10/- per share offered under the said Rights Issue of its subsidiary.

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.

You are requested to take the same on your records

Thanking You,

For and on behalf of
Goyal Salt Limited

GOURISHANKAR BOOSAR
Digitally signed by GOURISHANKAR BOOSAR
Date: 2026.08.05 18:55:33 +05'30'

Gourishankar Boosar
Company Secretary and Compliance Officer
Membership No. A64264

Regd. & Corp. Off : Plot No.229-230, Guru Jambeshwar 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
Website : www.goyalsaltltd.com • E-mail: info@goyalsalt.in • Mobile : +91 89555 23403

Goyal Salt Limited

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN : L24298RJ2010PLC033409
(Formerly: Goyal Salt Private Limited)

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:

Sr. No.	**Particulars**	**Details**
1	Name of the target entity, details in brief such as size, turnover etc.;	**Name**: Goyal Foods Industries Private Limited **Turnover as on 31st March, 2026 –** Not applicable as the Company was incorporated on 29th June, 2026
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The transaction involves Goyal Foods Industries Private Limited, which is a Subsidiary of the Company, and therefore, the transaction falls within the ambit of a related party transaction under the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. However, the transaction entered into between the Company and its Subsidiary has been undertaken on an arm's length basis through subscription into right issue of equity shares. The transaction does not have any adverse impact on the interests of the Company or its shareholders. Mr. Rajesh Goyal Chairman cum Whole-time Director of Goyal Salt Limited is director in Goyal Foods Industries Private Limited.
3	Industry to which the entity being acquired belongs;	Salt Production and Refining
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The entity being acquired shall remain a Subsidiary of the Company and the proceeds of the rights issue will be utilised by Goyal Foods Industries Private Limited inter-alia towards capital expenditure, working capital requirements.

Regd. & Corp. Off : Plot No.229-230, Guru Jambeshwar 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
Website : www.goyalsaltltd.com • E-mail: info@goyalsalt.in • Mobile : +91 89555 23403

5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6	Indicative time period for completion of the acquisition;	The acquisition is expected to be completed within 2 days from the date of allotment of shares pursuant to the Right Issue
7	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash Consideration
8	Cost of acquisition and/or the price at which the shares are acquired;	Proposed to subscribe 4,59,000 Equity Shares at a price of Rs. 10/- per share aggregating to 45,90,000 (Rupees Forty Five Lakh Ninety Thousand only).
9	Percentage of shareholding / control acquired and / or number of shares acquired;	51% of the equity share capital of Goyal Foods Industries Private Limited (post allotment).
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Products/line of Business: Salt Production and Refining. Date of Incorporation: 29.06.2026 Turnover of last 3 year are not applicable as the entity is incorporated on 29th June, 2026. Country in which such entity has presence: India

GOURISHANKAR BOOSAR

Digitally signed by GOURISHANKAR BOOSAR
Date: 2026.08.05 18:55:59 +05'30'