



# Goyal Salt Limited

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN : L24298RJ2010PLC033409  
(Formerly: Goyal Salt Private Limited)

Saturday | March 7<sup>th</sup>, 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 - Proposed incorporation of a Wholly Owned Subsidiary Company.**

Dear Sir/Madam,

This is to inform that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, the Board of Directors ("Board") of the Company at its meeting held today i.e. Saturday, March 7<sup>th</sup>, 2026, has approved the incorporation of a Wholly Owned Subsidiary of the Company by the name of "**Goyal Exim Private Limited**" with an initial paid-up capital of Rs. 10 Lakh (1,00,000 equity shares of Rs. 10 each)

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/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are attached as "Annexure-A" herewith.

The Board meeting commenced at 4:15 P.M. and concluded at 4:50 P.M.

You are requested to take the same on your records

**Thanking You,**

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

**Gourishankar Boosar**  
**Company Secretary and Compliance Officer**  
**Membership No. A64264**

**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  
Website : [www.goyalsaltltd.com](http://www.goyalsaltltd.com) • E-mail: [info@goyalsalt.in](mailto:info@goyalsalt.in) • Mobile : +91 89555 23403





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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/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as follows:

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.;	"Goyal Exim Private Limited"
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 Proposed Company, upon its incorporation, will become the Wholly Owned Subsidiary Company of Goyal Salt Limited and will be Related Party of the later Company.  The transactions, if any, with the said Wholly Owned subsidiary, after incorporation, shall be done at an arm's length basis.
3	Industry to which the entity being acquired belongs;	Export, Import of Salt and Salt Production
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 Objective of Incorporation of the said Company is Expansion of Business
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6	Indicative time period for completion of the acquisition;	Not Applicable
7	Consideration - whether cash consideration or share swap or any other form and details of the same;	The subscription to the share capital of the Proposed Wholly Owned Subsidiary will be made in cash.





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8	Cost of acquisition and/or the price at which the shares are acquired;	The Cost of acquisition shall be up to Rs. 10,00,000/- (Rupees Ten Lakh Only).
9	Percentage of shareholding / control acquired and / or number of shares acquired;	100% of the share capital of the Wholly Owned Subsidiary would be held by the Company.
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);	Not Applicable as the Proposed Wholly Owned Subsidiary is yet to be incorporated.

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