



Goyal Salt Limited

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN : L24298RJ2010PLC033409
(Formerly: Goyal Salt Private Limited)

Thursday | May 7th, 2026 | Jaipur

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: INEQFE01017

Sub: **Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 12th 2026 at 12.30 P.M.** at Registered Office of the Company situated at Plot No. 229-230, Guru Jambheshwar Nagar, Lane No. 7, Gandhi Path, Vaishali Nagar, Jaipur-302021 Rajasthan, **inter alia**, to transact the following items:

1. To consider and approve the Audited Financial Results of the Company for the half year and financial year ended March 31st, 2026 along with the Auditor's Report thereon.
2. To consider and appoint M/s PSAG & Associates, Chartered Accountants (FRN: 035578C) as Internal Auditor of the Company for the Financial Year 2026-27.
3. To consider any other item with the permission of the chair.

Further, kindly note that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prohibition of Insider Trading and in furtherance to our earlier letter dated Wednesday, March 25th, 2026, the "**Trading Window**" for dealing in the Securities of the Company has already been closed for all the Designated persons of the Company and their immediate relatives from Wednesday April 1st, 2026 and will remain closed till 48 hours after the declaration of the Audited financial results of the Company for the half year and financial year ended March 31st, 2026 i.e. till May 14th 2026.

Kindly take the above information on record.

Thanking you,

For 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
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