



Goyal Salt Limited

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN : L24298RJ2010PLC033409

(Formerly: Goyal Salt Private Limited)

Tuesday, 21st April, 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: INEQFE01017

Sub.: Non-Applicability of Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the Quarter Ended 31st March, 2026.

Dear Sir/Madam,

With reference to the captioned subject and regulation 15(2)(b) of SEBI (LODR) Regulation, 2015, the compliance with the Corporate Governance provisions as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of schedule V shall not apply to those listed entity which has listed its specified securities on the SME Exchange,

Further, please note that **Goyal Salt Limited is listed on SME Emerge Platform of NSE**. Hence compliance with above mentioned provisions relating to Corporate Governance are not applicable and the Company is not required to file Compliance report on Corporate Governance with the Stock Exchange for the Quarter ended 31st March, 2026.

However, we would like to inform you that Regulation 23 (Related Party Transactions) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is applicable to the Company. Accordingly, Company will submit the disclosure of related party transactions as per Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the prescribed manner.

You are requested to kindly take the same on your record.

Thanking You,
Yours faithfully,

For Goyal Salt Limited

Gourishankar Boosar
Company Secretary and Compliance Officer
M.No.: 64264

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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