



Goyal Salt Limited

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN : L24298RJ2010PLC033409
(Formerly: Goyal Salt Private Limited)

Tuesday | June 30th, 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 - Incorporation of a Subsidiary Company.**

Dear Sir/Madam,

In continuation of our earlier disclosure dated June 18th, 2026, wherein the Board of Directors of the Company had approved the incorporation of a Subsidiary Company, we wish to inform you that the said Subsidiary Company has been duly incorporated on June 29th, 2026, under the name and style of "Goyal Foods Industries Private Limited."

The Certificate of Incorporation was received from Ministry of Corporate Affairs, by email, on June 29th, 2026.

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.

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 • E-mail: 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.;	<p>Name: Goyal Foods Industries Private Limited</p> <p>Authorized Share Capital: Rs. 10,00,000 divided into 1,00,000 Equity Shares of Face Value of Rs. 10/- each.</p> <p>Paid Up Share Capital: Rs. 10,00,000 divided into 1,00,000 Equity Shares of Face Value of Rs. 10/- each</p> <p>Size/Turnover: Not Applicable (yet to commence its business operations)</p>
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";	<p>The Company, on its incorporation, has become the Subsidiary Company of Goyal Salt Limited and is Related Party of Goyal Salt Limited.</p> <p>The transactions, if any, with the said Subsidiary, after incorporation, shall be done at an arm's length basis.</p> <p>Mr. Rajesh Goyal Chairman cum Whole-time Director of Goyal Salt Limited is the first director of Goyal Foods Industries Private Limited</p>
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 Company has been incorporated with the objective of expansion of its business activities.





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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;	Cash Consideration
8	Cost of acquisition and/or the price at which the shares are acquired;	Goyal Salt Limited has subscribed 51,000 Equity Share of face value of Rs.10/- each being 51% of the share capital of Subsidiary Company.
9	Percentage of shareholding / control acquired and / or number of shares acquired;	51% of the share capital of the Subsidiary Company held by Goyal Salt Limited.
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: The Company is incorporated with the object of Salt Production and Refining. Date of Incorporation: 29.06.2026 History/Turnover: Not Applicable since it is a newly incorporated company Country of Incorporation: India

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