



GOYAL ALUMINIUMS LIMITED

FUNTIONAL • AFFORDABLE • RELIABLE

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.
Scrip Code: 541152

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: GOYALALUM

Sub-Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that the Promoter/Promoter Group, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2025.

Kindly take the above on record and acknowledge receipt.

For anon behalf of

Goyal Aluminiums Limited
For Goyal Aluminiums Limited

Director

Sandeep Goyal
Promoter & Managing Director & CFO
DIN: 07762515

Place: New Delhi
Date: April 02, 2025

CC:
The Audit Committee
Goyal Aluminiums Limited
2814/6 Ground Floor, Chuna Mandi
Paharganj New Delhi-110055

Shop : 2814/6, Chuna Mandi, Pahar Ganj, New Delhi-110055

Factory : Gali No. 2, Malerna Road, Opposite, Beri Ka Bagh, Ballabhgarh, Haryana-121004

☎ 011-49536409 ☎ +91 93133 24924 ☎ goyals2729@gmail.com • info@goyalaluminiums.com

www.goyalaluminiums.com

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Sub-Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I Manoj Kumar Aggarwal being part of the promoter group of the Goyal Aluminium Limited hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2025.

Kindly take the above on record and acknowledge receipt.

Thanking You



Manoj Kumar Aggarwal
Promoter Group

Place: New Delhi
Date: April 02, 2025

CC:
The Audit Committee
Goyal Aluminiums Limited
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Dear Sir/Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I Priyanka Aggarwal being part of the promoter group of the Goyal Aluminum Limited hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2025.

Kindly take the above on record and acknowledge receipt.

Thanking You



Priyanka Aggarwal
Promoter Group

Place: New Delhi
Date: April 02, 2025

CC:
The Audit Committee
Goyal Aluminiums Limited
2814/6 Ground Floor, Chuna Mandi
Paharganj New Delhi-110055

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Sub-Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I Chahat Gupta being part of the promoter group of the Goyal Aluminium Limited hereby declare and confirm that, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2025.

Kindly take the above on record and acknowledge receipt.

Thanking You



Chahat Gupta
Promoter Group

Place: New Delhi
Date: April 02, 2025

CC:
The Audit Committee
Goyal Aluminiums Limited
2814/6 Ground Floor, Chuna Mandi
Paharganj New Delhi-110055

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Dear Sir/Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I Deepti Goyal being promoter of the Goyal Aluminium Limited hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2025.

Kindly take the above on record and acknowledge receipt.

Thanking You



Deepti Goyal
Promoter

Place: New Delhi
Date: April 02, 2025

CC:
The Audit Committee
Goyal Aluminiums Limited
2814/6 Ground Floor, Chuna Mandi
Paharganj New Delhi-110055

To,

**BSE Limited
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**National Stock Exchange of India Ltd
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Mumbai - 400 051
Symbol: GOYALALUM**

Sub-Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I Pradeep Goyal being promoter of the Goyal Aluminium Limited hereby declare and confirm that along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2025.

Kindly take the above on record and acknowledge receipt.

Thanking You



**Pradeep Goyal
Promoter**

Place: New Delhi

Date: April 02, 2025

CC:

**The Audit Committee
Goyal Aluminiums Limited
2814/6 Ground Floor, Chuna Mandi
Paharganj New Delhi-110055**

To,

BSE Limited
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Dear Sir/Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I Sandeep Goyal being promoter of the Goyal Aluminiums Limited hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2025.

Kindly take the above on record and acknowledge receipt.

Thanking You


For Goyal Aluminiums Limited

Director

Sandeep Goyal
Promoter

Place: New Delhi
Date: April 02, 2025

CC:
The Audit Committee
Goyal Aluminiums Limited
2814/6 Ground Floor, Chuna Mandi
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Dear Sir/Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I Kanchan Goyal being promoter of the Goyal Aluminium Limited hereby declare and confirm that along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2025.

Kindly take the above on record and acknowledge receipt.

Thanking You

Kanchan

Kanchan Goyal
Promoter

Place: New Delhi
Date: April 02, 2025

CC:
The Audit Committee
Goyal Aluminiums Limited
2814/6 Ground Floor, Chuna Mandi
Paharganj New Delhi-110055

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BSE Limited
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Sub-Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I Mahatve Gupta being part of the promoter group of the Goyal Aluminium Limited hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2025.

Kindly take the above on record and acknowledge receipt.

Thanking You



Mahatve Gupta
Promoter Group

Place: New Delhi
Date: April 02, 2025

CC:
The Audit Committee
Goyal Aluminiums Limited
2814/6 Ground Floor, Chuna Mandi
Paharganj New Delhi-110055