

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, 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, 2026.

Kindly take the above on record and acknowledge receipt.

**Thanking You**



**Mahatve Gupta**  
**Promoter Group**

Place:  
Date:

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

To,

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
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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 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, 2026.

Kindly take the above on record and acknowledge receipt.

**Thanking You**



**Chahat Gupta**  
**Promoter Group**

Place:  
Date:

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

To,

**BSE Limited  
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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 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, 2026.

Kindly take the above on record and acknowledge receipt.

**Thanking You**

*Kanchan*

**Kanchan Goyal  
Promoter**

Place:  
Date:

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

To,

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
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**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, 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, 2026.

Kindly take the above on record and acknowledge receipt.

**Thanking You**



**Sandeep Goyal**  
**Promoter**

Place:

Date:

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