

GOYAL ALUMINIUMS LIMITED

FUNCTIONAL • AFFORDABLE • RELIABLE

Date: 06/02/2026

To,
Secretary,
Listing Department,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G, Bandra (E),
Bandra Kurla Complex,
Mumbai – 400051

BSE Scrip Code: 541152

NSE Symbol: GOYALALUM

Sub: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the 'Listing Regulations').

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, February 13, 2026 at 04:30 P.M., to consider and approve, *inter alia*;

1. The Unaudited Standalone and Consolidated Financial Statements of the Company for the quarter and nine month ended on December 31st, 2025.

The outcome of the Board Meeting will be disseminated to the Stock Exchange after conclusion of the Board Meeting within the prescribed time under the Listing Regulations.

Further, in continuance to our communication letter dated December 27, 2025 and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading_) Regulations, 2015 and the Code of Conduct of the Company for trading by Designated Persons and Immediate Relatives of the Designated Persons (hereinafter referred to as the ' Code'), the Trading Window for transactions in the Equity Shares of the Company has already been closed from January 01, 2026 till 48 hours after the declaration of unaudited Financial Results for the quarter and nine month ended on December 31, 2025, (Both days inclusive)

We request you to take the above on record and disseminate the same on your website.

Thanking You,

For and on behalf of
Goyal Aluminiums Limited

(Sandeep Goyal)
Managing Director & Chief Financial Officer
DIN: 07762515

Shop : 2814/6, Chuna Mandi, Pahar Ganj, New Delhi-110055
Factory : Gali No. 2, Malerna Road, Opposite, Beri Ka Bagh, Ballabhgarh, Haryana-121004

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