

GOYAL ALUMINIUMS LIMITED

FUNTIONAL • AFFORDABLE • RELIABLE

Date: 10/02/2026

To,
Secretary,
Listing Department,

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

BSE Scrip Code: 541152

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

NSE Symbol: GOYALALUM

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that Securities and Exchange Board of India ("the SEBI") appointed as Investigating officer to investigate some matter in relation to business transaction.

The requisite disclosure in prescribed format is set out in **Annexure A** to this letter

Thanking you
Yours faithfully,

For and on behalf of
Goyal Aluminiums Limited

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

CIN: L74999DL2017PLC314879

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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Annexure A**Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Disclosure regarding order passed by Regulatory Body against a Member of Promoter Group of the Company

Particulars	Details
Name of the authority;	Securities and Exchange Board of India ("the SEBI")
Nature and details of the action(s) taken, initiated or order(s) passed	Summon issued for production of documents before the Investigating authority on or before February 13, 2026.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Copy of receipt of summon on February 10, 2026
Details of the violation(s)/contravention(s) committed or alleged to be committed;	Not available, the Company has been asked to provide the documents in relation to a business transaction
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Not Applicable, since the summon has been issued and therefore, the Company cannot determine the impact on Financial in monetary terms at this stage