

GOYAL ALUMINIUMS LIMITED

FUNTIONAL • AFFORDABLE • RELIABLE

Date: 13/01/2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

BSE Script Code: 541152

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

NSE Symbol: GOYALALUM

Sub: Certificate under terms of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and nine month ended December 31, 2025.

Dear Sir,

This is to inform you that a Copy of the Certificate as received from our Registrar and Share Transfer Agent (RTA) under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and nine-month ended December 31, 2025 is enclosed herewith as **Annexure-1**.

This is for your information and records.

Thanking You

For and on behalf of
Goyal Aluminiums Limited

Sandeep Goyal
Managing Director
DIN: 07762515

Copy to

Central Depository Services (India) Limited Marathon Futurex, Unit No. 2501, 25 th Floor, A-Wing, NM Joshi Marg, Lower Parel, Mumbai - 400013	National Securities Depository Limited Trade World, A-Wing, 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013
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Shop : 2814/6, Chuna Mandi, Pahar Ganj, New Delhi-110055
Factory : Gali No. 2, Malema Road, Opposite, Beri Ka Bagh, Ballabghar, Haryana-121004

® 011-49536409 C) +91 93133 24924 ® goyals2729@gmail.com • info@goyalaluminums.com

www.goyalaluminums.com

Dated: January 02, 2026

Ref: SFSPL/RTA/ December/2025

To,
The Company Secretary
GOYAL ALUMINIUMS LIMITED
(FORMERLY ADVITIYA TRADE INDIA LTD)
2814/6, GROUND FLOOR CHUNA MANDI
PAHARGANJ NEW DELHI- 110055

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **GOYAL ALUMINIUMS LIMITED (FORMERLY ADVITIYA TRADE INDIA LTD)** " CIN: L74999DL2017PLC314879.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

