

Date: 20.11.2025

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda
Fort, Mumbai, Maharashtra - 400 001

Script Code: 530663

Script Symbol: GOYALASS

Subject: Outcome of Board Meeting held on 20th November, 2025.

Dear Sir,

Pursuant to Regulation 33 and Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. 20th November, 2025 has inter-alia adopted and approved the following:

- 1) The Standalone Un-Audited Financial Results for the Quarter and Half Year ended on 30th September, 2025.
- 2) Limited Review Reports by Statutory Auditors on Standalone Unaudited financial results for the quarter and half year ended on 30th September, 2025.

The Meeting of Board of Directors of the Company commenced from 8.00 PM and closed at 9.30 PM.

We request you to kindly take the same in your record.

Thanking You,

Yours Faithfully,

For Goyal Associates Limited

Vuppala Naga Malleswara Rao
Chairman and Director
DIN: 08858080