

GOYAL ALUMINIUMS LIMITED

CIN: L74999DL2017PLC314879

Reg. Off: 2814/6 Ground Floor, Chuna Mandi Paharganj New Delhi-110055

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Website: www.goyalaluminiums.com Tel No.: 011-49536409

Date: 04/02/2025

**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

Scrip Code: 541152

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 Thursday, February 13, 2025 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 months ended on December 31, 2024,
2. The re-appointment of Mr. Bishamber Nath Mehra (DIN 08700633) as an Independent Director for a second term, subject to the approval of shareholders by way of a special resolution, in accordance with Regulation 25 of the Listing Regulations.

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 28, 2024 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, 2025 till 48 hours after the declaration of unaudited Financial Results for the quarter ended on December 31, 2024, (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**