

GOYAL ALUMINIUMS LIMITED

CIN: L74999DL2017PLC314879

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

E-mail: goyals2729@gmail.com, Website: www.goyalaluminiums.com

Tel No.: 011-49536409

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/I
G-Block, Bandra Kurla Complex Mumbai-400051
Scrip Code: GOYALALUM

Scrip Code: 541152

Dear Sir / Madam

SUBJECT : Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) - submission of application for reclassification from Promoter category to Public category.

In continuation to our earlier intimations dated 06th February , 2025, we wish to inform you that pursuant to Regulation 31A of SEBI Listing Regulations, the Company has submitted an application with the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) on 11 February 2025 seeking their approval for reclassification of following Promoters of the Company from Promoter category to Public category

<u>S.No</u>	<u>Name of the Promoter</u>	<u>No. of paid-up equity shares held</u>	<u>Percentage of shareholding</u>
1.	Deepti Goyal	14400	0.01
2.	Manoj Kumar Aggarwal	13810	0.01
3.	Pradeep Goyal	3999	Negligible
4.	Priyanka Aggarwal	14400	0.01

Further, the Company has, vide letter dated February 06, 2025, intimated to the Stock Exchanges about the approval of Board of Directors in favor of reclassification.

We request you to kindly take the above information on record.

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