

# GOYAL ALUMINIUMS LIMITED

CIN: L74999DL2017PLC314879

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

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Tel No.: 011-49536409

Date: 31.08.2024

To,  
The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.  
Scrip Code: 541152

To,  
The Manager- Listing,  
National Stock Exchange of India Limited  
Exchange Plaza, BandraKurla Complex,  
Bandra East, Mumbai-400051  
Scrip Code : GOYALALUM

**Sub: Intimation of E-Voting facilities**

Dear Sir/Ma'am,

With reference to the captioned subject, we wish to inform you that our Company i.e., **Goyal Aluminiums Limited** has provided remote E-voting facility to its shareholders for exercising their right to vote on the resolutions during the AGM procedure for which we have entered agreement with CDSL

1. Date and time of commencement of remote E-voting: 23rd September, 2024 at 9:00 AM. IST
2. Date and time of end of remote E-voting: Wednesday, 25th September, 2024 at 5:00 P.M. IST
3. Remote e-voting shall not be allowed beyond this 25 September 2024 at 5:00 PM.
4. Cut-off date: 19<sup>th</sup> September 2024
5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
6. To view /download the Annual report & instructions please visit our website: [www.goyalaluminiums.com](http://www.goyalaluminiums.com) or RTA Website:-[www.skylinerta.com](http://www.skylinerta.com)
7. In case you have any enquiries, kindly contact us at [info@advitiyatrade.co](mailto:info@advitiyatrade.co)

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,  
Yours faithfully

**For Goyal Aluminiums limited**

**Sandeep Goyal**  
**Managing Director**  
**DIN: 07762515**