

GOYAL ALUMINIUMS LIMITED

(Formerly Known As Advitiya Trade India Limited)

CIN: L74999DL2017PLC314879

Regd. Office: 2814/6, Ground Floor, Chuna Mandi, Paharganj, New Delhi- 110055

E-mail ID: info@advitiyatrade.co

Website: www.advitiyatrade.co

Date: 14.01.2023

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, Bandra Kurla Complex,
Bandra East, Mumbai-400051
Scrip ID: GOYALALUM

Sub: Intimation regarding Postal Ballot Process to obtain the approval of the shareholders.

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that our Company **Goyal Aluminiums Limited (Formerly known as Advitiya Trade India Limited)** has provided remote E-voting facility to its shareholders for exercising their right to vote on the resolutions during the POSTAL BALLOT procedure for which we have entered agreement with CDSL.

- 1.Date and time of commencement of remote E-voting: 17/01/2023 at 9:00 AM
- 2.Date and time of end of remote E-voting: 15/02/2023 at 5:00 PM
- 3.Remote e-voting shall not be allowed beyond this 15/02/2023 at 5:00 PM.
- 4.Cut off date: 13/01/2023
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 Postal Ballot Form & instructions please visit our website www.advitiyatrade.co or RTA Website: www.skylinerta.com
7. In case you have any enquiries, kindly contact us at info@advitiyatrade.co

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

Thanking you,

**For Goyal Aluminiums Limited
(Formerly known as Advitiya Trade India Limited)**

**Sandeep Goyal
Managing Director
DIN: 07762515**