



Date: 30.05.2023

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

Scrp Code: 530663

Script Symbol: GOYALASS

Subject: Rescheduling of the Board Meeting to 3rd June, 2023 (in continuance of Meeting held on 30th May, 2023).

Dear Sir/Madam,

With reference to the intimation dated May 16, 2023, regarding Board Meeting to be held on May 30, 2023, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is rescheduled on June 3, 2023 due to some unavoidable reasons.

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

Thanking You
Yours Faithfully

For Goyal Associates Limited

Nagamleshwara Vuppala
Director
DIN: 08858080