

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

Date: 05-09-2023

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, BandraKurla Complex,
Bandra East, Mumbai-400051
Symbol: 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: 25/09/2023 at 9:00 AM. IST
2. Date and time of end of remote E-voting: 27/09/2023 at 5:00 P.M. IST
3. Remote e-voting shall not be allowed beyond this 27/09/2023 at 5:00 PM.
4. Cut-off date: 21/09/2023
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 Annual report & instructions please visit our website: www.goyalaluminiums.com 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,
Yours faithfully,

For Goyal Aluminiums limited

Sandeep Goyal
Managing Director
DIN: 07762515