



To,
Listing Department,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai — 400 001

Date: 26/09/2022

Script Code: 530663

Sub: Intimation of Board Meeting

Dear Sir,

We wish to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, 01st October 2022 inter-alia to consider and approve;

1. Appointment of Chief Executive Officer in Compliance of section 203 of the Companies Act, 2013.
2. Change of Corporate office of the Company.

Kindly take the same on your record and acknowledge it.

Thanking You

Yours Faithfully

For Goyal Associates Limited

Nagmalleshwara Vuppala
DIN: 08858080