

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: 24-02-2025

To,

**BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 541152**

**National Stock Exchange Limited,
Exchange Plaza, C-1, Block G, Bandra (E),
Bandra Kurla Complex, Mumbai - 400051
Symbol: GOYALALUM**

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

Dear Sir,

With reference to the captioned subject, we wish to inform you that our Company **Goyal Aluminiums 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: 25 February, 2025 at 9:00 A.M.
- 2.Date and time of end of remote E-voting: 26 March, 2025 at 5:00 P.M.
- 3.Remote e-voting shall not be allowed beyond this 26 March, 2025 at 5:00 PM.
- 4.Cut off date: 21st February, 2025
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.goyalaluminiums.com or RTA Website: -www.skylinerta.com
7. In case you have any enquiries, kindly contact us at info@goyalaluminiums.com.

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

Thanking you,

**For and behalf of
GOYAL ALUMINIUMS LIMITED**

**Sandeep Goyal
Managing Director & Chief Financial Officer
DIN: 07762515**