

Date: 14.11.2024

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

Scrip Code: 530663

Script Symbol: GOYALASS

Sub: Outcome of the Board Meeting held on 14th November, 2024.

Dear Sir/Madam,

Pursuant to Regulation 33 and Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. 14th November, 2024 has inter-alia adopted and approved the following:

- 1) The Standalone Un-Audited Financial Results for the Quarter and Half Year ended on 30th September, 2024.
- 2) Limited Review Reports by Statutory Auditors on Standalone Unaudited financial results for the quarter and Half Year ended 30th September, 2024.

The Meeting of Board of Directors of the Company commenced from 8.00 PM and closed at 9.45 PM.

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

Thanking You

Yours Faithfully

For Goyal Associates Limited


Vuppala Nagamalleswarao
Chairman and Director

