GOYAL ALUMINIUMS LIMITED

FUNTIONAL • AFFORDABLE • RELIABLE

Date: 13-04-2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

BSE Script Code: 541152

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

NSE Symbol: GOYALALUM

Sub: Submission of Secretarial Compliance Report for the Financial Year ended 31st March, 2026 pursuant to the Regulation 24A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

With Reference to the above- mentioned subject, we are attaching herewith Annual Secretarial Compliance Report for the year ended 31st March, 2026 given By Nitin Bhardwaj & Associates, Company Secretaries, in compliance of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no CIR/CFD/CMD1/27/2019 dated February 8, 2019.

This is for your information and records.

Thanking You

For and on behalf of
Goyal Aluminiums Limited

Sandeep Goyal
Digitally signed by Sandeep Goyal
Date: 2026.05.27 16:51:42 +05'30'

Sandeep Goyal
Managing Director
DIN: 07762515

CIN: L74999DL2017PLC314879
Shop : 2814/6, Chuna Mandi, Pahar Ganj, New Delhi-110055
Factory : Gali No. 2, Malerna Road, Opposite, Beri Ka Bagh, Ballabhgarh, Haryana 121004
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ANNUAL SECRETARIAL COMPLIANCE REPORT OF GOYAL ALUMINIUMS LIMITED

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

[Report Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's Circular No. CIR/CFD/CMD 1/27/2019 dated 8th February, 2019]

I Nitin Bhardwaj, proprietor of Nitin Bhardwaj & Associates, Practicing Company Secretary, have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **Goyal Aluminiums Limited** (hereinafter referred as '**the listed entity**'), having its Registered Office at 2814/6 Ground Floor, Chuna Mandi Paharganj New Delhi-110055 Secretarial Review was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on my verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, I hereby report that in my opinion, the listed entity has, during the review period covering the financial year ended on **March 31, 2026**, complied with the statutory provisions listed hereunder and also that the listed entity has proper Board processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter

I Nitin Bhardwaj, Practicing Company Secretary, have examined:
(a) all the documents and records made available to me and the explanation provided by **Goyal Aluminiums Limited** ("**the listed entity**"),
(b) the filings/ submissions made by the listed entity to the stock exchanges,
(c) website of the listed entity,
(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the financial year ended 31st March, 2026 **("Review Period")** in respect of compliance with the provisions of:

a) the Securities and Exchange Board of India Act, 1992 **("SEBI Act")** and the Regulations, circulars, guidelines issued thereunder; and
b) the Securities Contracts (Regulation) Act, 1956 **("SCRA")**, rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not Applicable as the listed entity has not offered or issued any shares or securities during the review period)**

c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (**Not Applicable as the listed entity has not bought back/propose to buy-back of any its securities during the review period)**

e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; (**Not Applicable as the listed entity has not offered any shares or granted any options pursuant to any employee benefit scheme during the review period)**

f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; (**Not Applicable as the listed entity has not proposed/issued any Non-Convertible Securities during the review period**)

g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

h) Securities and Exchange Board of India (Depository and Participants) Regulations, 2018;

and based on the above examination, I hereby report that, during the Review Period:

I. a). The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

S. No	**Compliance Requirement (Regulations/ Circulars /guidelines including specific clause)**	**Regulation/ Circular No.**	**Deviations**	**Action Taken By**	**Type of Action (Advisory/ Clarification/ Show cause Notice/Warning**	**Fine amount/ (INR)**	**Observation Remarks of the Practicing Company Secretary**	**Management Response**	**Remark**
	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Regulation 46	Several mandatory disclosures prescribed under Regulation 46 could not be located on Company's website.	BSE	Warning	NA	Several mandatory disclosures prescribed under Regulation 46 could not be located on Company's website.	Taken on record and take care in future	NA

b). The listed entity has taken the following actions to comply with the observations made in previous reports:

Nitin Bhardwaj & Associates
Company Secretaries

S. No	Compliance Requirement (Regulations/ Circulars /guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Fines/ (INR)	Observation Remarks of the Practicing Company Secretary	Management Response
1.	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Regulation 30 and 33	Delay of submission of statement of impact on auditor qualification for the financial year ended on March 31, 2024	NSE and BSE	Levied Fine	Rs. 6,00,000 /- each by BSE Limited and NSE Limited	Delay of submission of statement of impact on auditor qualification for the financial year ended on March 31, 2024	Taken on record and take care in future

I hereby report that during the review period the compliance status of the listed entity is appended as below:

S. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS
1.	**Secretarial Standard** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI), as Notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.	Yes	-
2.	**Adoption and timely updation of the Policies:**	Yes	-

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	• All the policies are in conformity all applicable policies under Securities Exchange Board of India ('SEBI') Regulations are adopted with the approval of the Board of Directors of the listed entity. • with SEBI Regulations and have been reviewed & timely updated as per the regulations/circulars /guidelines issued by SEBI.		
3.	**Maintenance and disclosures on Website:** • The listed entity is maintaining a functional website • Timely dissemination of the documents/ information under a separate section on the website • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/ section of the website	Yes	However, Several mandatory disclosures prescribed under Regulation 46 could not be located on Company's website.
4.	**Disqualification of Director:** None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013	Yes	-
5.	**To examine details related to Subsidiaries of listed entity:** a) Identification of material subsidiary companies b) Requirements with respect to disclosure of material as well as other subsidiaries	NA	The listed entity does not have any material subsidiary
6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015	Yes	-
7.	**Performance Evaluation:**	Yes	-

Nitin Bhardwaj & Associates
Company Secretaries

	The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations.		
8.	**Related Party Transactions:** a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions. b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee.	 Yes NA	-
9.	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	-
10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	-
11.	**Actions taken by SEBI or Stock Exchange(s), if any:** No Actions taken against the listed entity/ its promoters/directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	Yes	No such event
12.	**Resignation of statutory auditors from the listed entity or its material subsidiaries** In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and/or its material subsidiary(ies) has/have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the Listing Regulations by listed entities.	NA	No such event
13.	**Additional Non-compliances, if any:**	Yes	-

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Company Secretaries

	No additional non-compliance observed for the any SEBI Regulation/circular guidance note etc.		

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.

2. My responsibility is to certify based upon my examination of relevant documents and information. This is neither an audit nor an expression of opinion.

3. I have not verified the correctness and appropriateness of financial records and Books of Accounts of the listed entity.

4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither assurance as to future viability of the listed entity nor of the efficiency or effectiveness with which management has conducted the affairs of the listed entity.

5. This Report is limited to the Statutory Compliances on laws/ regulations / guidelines listed in my report which have been complied by the listed entity up to the date of this Report pertaining to financial year ended March 31, 2026

6. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. My examination was limited to the verification of procedures on random test basis.

For and on the behalf of
Nitin Bhardwaj & Associates
(Practicing Company Secretary)

Nitin Bhardwaj & Associates
Company Secretaries

Nitin Bhardwaj
(Proprietor)
M.No. A67473
COP: 27276
UDIN: A067473H000487068

Date: 26.05.2026
Place: New Delhi