

Date: 21.10.2026

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

Scrip Code: 530663

Script Symbol: GOYALASS

Subject: Announcements under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement Regulations) Regulations 2015.

Pursuant to the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (where applicable), and other applicable laws, we wish to inform that the Meeting of the Board of Directors of the Company was duly held on 21.10.2026, at the corporate office of the Company. The Board, inter alia, considered and approved the following matters:

1. Appointment of Ms. Anupriya Bhaskar DIN:12009112 as an Additional Woman Independent director of the company subject to approval of the members.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Ms. Anupriya Bhaskar has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details relating to appointment of above Director as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed as Annexure 1.

The meeting of the Board of Directors commenced at 08.00 P.M. and concluded at 8.40 P.M.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Goyal Associates Limited
AJAY Digitally signed
by AJAY SOLANKI
SOLANKI Date: 2026.10.21
Ajay Solanki 20:51:51 +05'30'
Managing Director
DIN: 11930681

Annexure 1

Profile:

Name of Director	Ms. Anupriya Bhaskar
Date of Appointment	21.10.2026
Brief Resume	Ms. Anupriya possesses good knowledge and understanding of secretarial matters, corporate laws and legal compliances. She has sound exposure to the Companies Act, 2013, ROC/MCA compliances, Board and General Meeting documentation, Secretarial Standards, SEBI regulations and other regulatory requirements. She has a keen understanding of corporate governance and compliance matters and adopts an analytical, detail-oriented and responsible approach towards legal and secretarial functions.
Qualification	CS Inter, Bachelor of Commerce
Shareholding in the Company	Nil
List of Directorship In other Listed Entity	Nil
Pecuniary Relationship Directly or indirectly with the company, or relationship with the managerial personnel	Not Related