



Goyal Salt Limited

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN : L24298RJ2010PLC033409
(Formerly: Goyal Salt Private Limited)

Thursday | June 18th, 2026

To,
The Manager-Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G, Bandra Kurla Complex, Bandra (East),
Mumbai-400051, Maharashtra, India

Ref: Goyal Salt Limited, Jaipur
Company Symbol: GOYALSALT, ISIN: INE0QFE01017

Sub: **Outcome of the Board Meeting of Goyal Salt Limited ('the Company) held on Thursday, June 18th, 2026.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), We hereby inform that the meeting of Board of Directors of the Company was held today viz, **Thursday, June 18th, 2026** and the **Board has, inter-alia, considered and approved** the following businesses:

1. Incorporation of a Subsidiary Company in the proposed name of "Goyal Foods Industries Private Limited or such other name as may be approved by the Registrar of Companies."
2. Related Party Transactions to be entered into during the FY 2026-27 under section 188 of the Companies Act, 2013.

Further, the detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are attached as "Annexure-A" herewith.

The meeting of Board of directors of the Company **commenced at 2:00 P.M. and concluded at 3:20 P.M.**

You are requested to take the same on your records.

Thanking you,

For Goyal Salt Limited

Gourishankar Boosar
Company Secretary and Compliance Officer
Membership No. A64264

Regd. & Corp. Off : Plot No.229-230, Guru Jambheshwar Nagar, Lane No.7
Gandhi Path, Vaishali Nagar, Jaipur, Raj. -302021
Factory Unit-I : Survey No 546, Near Biyani Petrol Pump, Mohanpura Bypass Road, Nawa City, Dist Nagaur, Raj. – 341509
Factory Unit-II : Unit II : Survey No 416, Village- Chiral Moti, Taluka – Bhachau, District- Kutch, Gujarat - 370140
Website : www.goyalsaltltd.com • E-mail: info@goyalsalt.in • Mobile : +91 89555 23403





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Annexure-A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as follows.

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.;	"Goyal Foods Industries Private Limited or such other name as may be approved by the Registrar of Companies." Proposed Authorized Share Capital: Rs. 10,00,000 (Rupees Ten Lakh only). Turnover: NA, as the entity is yet to be incorporated.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The Proposed Company, upon its incorporation, will become the Subsidiary Company of Goyal Salt Limited and will be Related Party of the Company. The transactions, if any, with the said subsidiary, after incorporation, shall be done at arm's length basis.
3	Industry to which the entity being acquired belongs;	Business of the Proposed Subsidiary will be Salt Production and refining.
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Objective of Incorporation of the said Company is Expansion of Business
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6	Indicative time period for completion of the acquisition;	Not Applicable





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7	Consideration - whether cash consideration or share swap or any other form and details of the same;	The subscription to the share capital of the Proposed Subsidiary will be made in Cash /through Banking Channel.
8	Cost of acquisition and/or the price at which the shares are acquired;	51000 Equity Shares at Rs. 10/- (Rupees Ten) each share.
9	Percentage of shareholding / control acquired and / or number of shares acquired;	51% of the share capital of the Subsidiary Company shall be held by the Company.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Not Applicable as the Proposed Subsidiary is yet to be incorporated.

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