

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN : L24298RJ2010PLC033409 (Formerly: Goyal Salt Private Limited)

Tuesday | April 2nd, 2024

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: GOY ALSALT, ISIN: INE0QFE01017

Sub: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the F.Y. ended March 31, 2024.

Dear Sir/Madam,

In Compliance with the provisions of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SAST Regulations'), please find enclosed herewith the annual disclosure submitted by Mr. Pramesh Goyal, Managing Director and Promoter, on the behalf of the Promoter Group of the Company for the year ended March 31, 2024.

The above information will also be made available on the website of the Company at <u>www.goyalsaltltd.com</u>.

Kindly take the above information on your record.

Thanking you,

For Goyal Salt Limited

(Jayanti Jha Roda) Company Secretary and Compliance Officer Membership No. A50623

 Regd. & Corp. Off
 : Plot No.229-230, Guru Jambeshwar 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- Chirai Moti, Taluka – Bhachau, District- Kutch, Gujarat - 370140

 Website : www.goyalsaltitd.com • E-mail: info@goyalsalt.in • Mobile : +91 89555 23403

Monday | April 1st, 2024

То,	То,
The Manager,	Audit Committee
National Stock Exchange of India Limited	Goyal Salt Limited
Exchange Plaza, C-I Block G, Bandra Kurla Complex, Bandra (East),	Nagar, Lane No. 07, Gandhi Path, Vaishali Nagar,
Mumbai-400051, Maharashtra, India	Jaipur-302021, Rajasthan

Dear Sir/Madam,

In compliance with the provisions of regulation 31(4) of the SEBI (Substantial Acquisition of & Takeovers) Regulations, 2011 ('SAST Regulations'), I, Pramesh Goyal, for myself and on behalf of the promoter group of GOYAL SALT LIMITED ('the Company') hereby confirm and declare that we, the Promoters along with PAC (Persons Acting in Concert), have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares (Total Equity Shares: 12998250) held by us in the Company.

We further confirm that as on March 31, 2024, nil number of shares of the company are encumbered or pledged by us.

Kindly take the same on record.

(Pramesh Goyal) Managing Director & Promoter (For & On behalf of the other promoters)