



Goyal Salt Limited

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN : L24298RJ2010PLC033409
(Formerly: Goyal Salt Private Limited)

Saturday | March 29th, 2025

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**

Dear Sir/Madam,

With reference to the captioned subject, the meeting of Board of Directors of the Company was held today viz, March 29th, 2025 and the Board has, inter-alia, considered and approved the following businesses:

1. Review of the Annual Performance Evaluation
2. Took Note of Status of Related Party Transactions
3. Review of the progress of the Company
4. Took note of Quarterly Compliances for the Quarter ended December 31st, 2024
5. Authorisation of Mr. Radheshyam, Plant Head of the Company for entering into the Rent Agreement
6. Review of the Un-audited accounts for the year to date.
7. Review of the CSR Contribution as per the CSR policy
8. Other business matters taken up with the permission of the board.

The meeting of Board of directors of the Company commenced at 12.30 p.m. and concluded at 2.00 p.m.

The aforesaid information will also be hosted on the website of the Company www.goyalsaltltd.com

You are requested to kindly take the same on record.

Thanking you,

For Goyal Salt Limited

(Jayanti Jha Roda)
Company Secretary and compliance Officer

