

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN: L24298RJ2010PLC033409 (Formerly: Goyal Salt Private Limited)

Saturday, 11th October, 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: INEOQFE01017

Non-Applicability of Corporate Governance Report under Regulation 27(2) of SEBI (LODR) Sub.: Regulations, 2015 for the Quarter Ended 30th September, 2025.

Dear Sir/Madam,

With reference to the captioned subject and regulation 15(2)(b) of SEBI (LODR) Regulation, 2015, the compliance with the Corporate Governance provisions as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of schedule V shall not apply to those listed entity which has listed its specified securities on the SME Exchange,

Further, please note that Goyal Salt Limited is listed on SME Emerge Platform of NSE. Hence compliance with above mentioned provisions relating to Corporate Governance are not applicable and the Company is not required to file report on Corporate Governance with the Stock Exchange for the Quarter ended 30th September, 2025.

Further, it is assured that whenever this regulation becomes applicable on later date, the Company will comply with the same.

You are requested to kindly take the same on your record.

Thanking You, Yours faithfully,

For Goyal Salt Limited

Pramesh Goval **Managing Director** DIN: 03304953

Read. & 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

