



Goyal Salt Limited

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN : L24298RJ2010PLC033409
(Formerly: Goyal Salt Private Limited)

Tuesday | August 26th, 2025

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

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

Sub.: Outcome of the Board Meeting of the Company held on Tuesday, August 26th, 2025.

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board at its meeting held today i.e. Tuesday, 26th August, 2025, inter alia, considered and approved the following

1. Closure of the Escrow Account No. 50200086709728 maintained with HDFC Bank, C-Scheme Branch, Jaipur for Initial Public Offer (IPO) with immediate effect.
2. Considered and taken on record the Secretarial Audit Report of the Company for the FY 2024-25, received from M/s JPS & Associates, Practising Company Secretaries Firm, Jaipur.
3. Considered and approved the Board Report along with necessary Annexures **for the financial year ended 31st March, 2025.**
4. Considered and Recommended for the approval of related party transactions for the FY 2025-26 by shareholders under section 188 of the Companies Act, 2013.
5. To Convene an **Annual General Meeting of the Company on Friday, 26th September, 2025** at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility and will be deemed to be held at the Registered Office of the Company and approved the Notice of the same.
6. Fixation of the **Cut off Date i.e. Friday, 19th September, 2025 for E-voting** at Annual General Meeting.

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- Chirai Moti, Taluka – Bhachau, District- Kutch, Gujarat - 370140
Website : www.goyalsaltltd.com • E-mail: info@goyalsalt.in • Mobile : +91 89555 23403





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7. Approval of the E- Voting facility through Bigshare Services Private Limited (RTA) E-Voting Platform, for all the Members of the company, to enable them to cast their votes electronically and finalized the dates for E-Voting.

S R No.	Particulars	Details
1.	E-Voting Start Date	Tuesday, 23 rd September, 2025 at 10.00 A.M.
2.	E-Voting End Date	Thursday, 25 th September, 2025 at 5.00 P.M.
3.	Cut-off Date for E-Voting	Friday, 19 th September, 2025

8. Appointment of M/s **JPS & Associates**, Practising Company Secretaries Firm, Jaipur as **Scrutinizer** for scrutinizing e- voting at forthcoming AGM.
9. Matter related to Appointment of Company Secretary and Compliance officer not finalized yet and the same is deferred till the next board meeting of the Company.

Copies of the AGM Notice will be circulated to Stock Exchange and the Members through electronic mode and will also be available on the Company's websites <https://goyalsaltltd.com/> in due course.

The meeting of Board of directors of the Company commenced at 12.00 P.M. and concluded at 1.00 p.m.

You are requested to please take the same on your records.

Thanking You,

For GOYAL SALT LIMITED

(PRAMESH GOYAL)
MANAGING DIRECTOR
DIN-03304953

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