



# Goyal Salt Limited

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN : L24298RJ2010PLC033409  
(Formerly: Goyal Salt Private Limited)

Monday | November 3<sup>rd</sup>, 2025 | Jaipur

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: **Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, November 10<sup>th</sup> 2025 at 11.00 A.M.** at Registered Office of the Company situated at Plot No. 229-230, Guru Jambheshwar Nagar, Lane No. 7, Gandhi Path, Vaishali Nagar, Jaipur-302021 Rajasthan, **inter alia**, to transact the following items: -

1. To consider and approve the Un-audited Financial Results of the Company for the half year ended September 30<sup>th</sup>, 2025.
2. To consider and approve the Limited Review Report on the Un-audited Financial Results of the Company for the half year ended September 30<sup>th</sup>, 2025.
3. Any other business with the permission of the chair.

Further, kindly note that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prohibition of Insider Trading and in furtherance to our earlier letter dated Saturday, September 27<sup>th</sup>, 2025, the "**Trading Window**" for dealing in the Securities of the Company has already been closed for all the Designated persons of the Company and their immediate relatives since Wednesday October 1<sup>st</sup>, 2025 and will remain closed till 48 hours after the declaration of the Un-audited financial results of the Company for the half year ended September 30<sup>th</sup>, 2025 i.e. till November 12<sup>th</sup> 2025.

Kindly take the above information on record.

Thanking you,

For Goyal Salt Limited

(Gourishankar Boosar)  
Company Secretary and compliance Officer

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  
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