REGISTERED OFFICE: A/208 TITANIUM CITY CENTRE NEAR SACHIN TOWER, 100FT RING ROAD, SATELLITE, AHMEDABAD, 380015, GUJARAT

Date: 10.08.2022

To, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001

Scrip Code: 530663 Scrip Symbol: GOYALASS

Subject: Outcome of Board Meeting held on 10th August, 2022

Dear Sir / Madam,

The Board of Directors of the Company at its meeting held on Wednesday i.e.10th August, 2022 inter alia has transacted, adopted and approved the following:-

1) The Standalone Un-audited Financial Results for the Quarter ended on 30th June, 2022 as per Regulation 33 of SEBI (LODR) Regulation, 2015 with Limited Review Report of Statutory Auditors of the Company.

The Meeting of Board of Directors of the Company commenced from 04:00 p.m. and closed at 05:00 p.m.

Kindly take note of the above and oblige.

By order of the Board

For Goyal Associates Limited

Nagamileshwara Vuppala

Director

DIN: 08858080

CIN: L74999GJ1994PLC023281