

Date: 17.03.2025

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

Scrip Code: 530663

Script Symbol: GOYALASS

Sub.: Summary of the Proceedings of Extra Ordinary General Meeting of the Company held on 17th March 2025.

Dear Sir,

We enclosed herewith summary of the proceedings of the 1st Extra Ordinary General Meeting ('EOGM') for the year 2024-25 of the Company held on 17th March, 2025 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Thanking You

Yours Faithfully

For Goyal Associates Limited

Raghuram Reddy Bheemidi
Chief Executive Officer

**Summary of the proceedings of the 1st Extra Ordinary General Meeting of Goyal Associates Limited of the year
2024-25**

The 1st Extra Ordinary General Meeting ('EOGM ') of the Members of Goyal Associates Limited for the year 2024-25 held on Monday, March 17, 2025 through Video Conferencing in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 11.30 a.m. (IST).

Mrs. Sanchita Dad, Company Secretary and Compliance Officer, welcomed all the Members and Directors to the Extra Ordinary General Meeting of Goyal Associates Limited. She informed that the EOGM was conducted through Video conferencing in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

CS Sanchita Dad confirmed that the quorum was present and declared the meeting in order.

The Chairman of the Meeting brief the members about the Business of company and the Object of Proposed Fund Raising.

Thereafter, the Notice of the EOGM and explanatory statement as already circulated were taken as read.

CS Sanchita Dad briefed the Members on the Businesses items covered in the Extra Ordinary General Meeting Notice dated February 19, 2025 and listed under:

Special Businesses:

1. To approve the issue of convertible equity warrants to certain identified non-promoter persons on preferential basis.

Mr. Suhas Bhattbhatt, Proprietor of M/s. S Bhattbhatt & Co. Practicing Company Secretary was appointed by the Board of Directors as the Scrutinizer for conducting the electronic voting process in a fair and transparent manner.

E-voting facility was provided during the Meeting to those Members who had not cast their votes through remote e-voting. The facility to cast votes through remote e-voting was also provided to the Members from 9.00 a.m. on March 13, 2025 till 5.00 p.m. on March 16, 2025.

The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website. The Voting Results would also be forwarded to BSE Limited, where the Company's shares are listed.

The Chairman thanked the Members for attending the Extra Ordinary General Meeting and declared the Meeting to be conclude at 11.55 a.m.

Thanks & Regards,

For Goyal Associates Limited

Raghuram Reddy Bheemidi

Chief Executive Officer