

GIL/GKP/2026-27

May 05, 2026

BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai- 400 001. INDIA.
Scrip Code: 532726

National Stock Exchange of India Limited
"EXCHANGE PLAZA",
Bandra – Kurla Complex, Bandra (East)
Mumbai - 400 051. INDIA.
Symbol: GALLANTT

Sir/Madam,

SUB: INTIMATION UNDER REGULATION 30 AND OTHER APPLICABLE REGULATIONS, IF ANY, OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS} REGULATIONS, 2015

Pursuant to the Securities and Exchange Board of India {Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI-LODR"), this is to inform that the Board of Directors of the Company at its Meeting held today i.e. Tuesday, 5th May, 2026, inter alia, has recommended a final dividend of 20% for the financial year ended 31st March, 2026 i.e. Rs. 2.00 (Two Rupees Only) per equity share of face value of Rs. 10/- each on the paid-up share capital, subject to approval of shareholders at the ensuing Annual General Meeting (AGM) of the Company. The final dividend will be paid within 30 days from the date of declaration at the AGM.

Please note that with a view to retain some funds and utilize them for ongoing expansion, Promoter and Promoter Group shareholders except a few Promoter Group Shareholders had come forward and voluntarily waived off their right to receive dividend. The Board has confirmed the voluntary waiver off of the Final Dividend for the year 2025-26.

The record date for payment of final dividend would be fixed and intimated in due course.

The Board Meeting commenced at 5.00 P.M. and concluded at 11.05 P.M.

This is for your information and record.

Thanking You,

Yours faithfully,

For GALLANTT ISPAT LIMITED

Nitesh Kumar
COMPANY SECRETARY
M. No. F7496

GALLANTT ISPAT LIMITED

CIN: L27109UP2005PLC195660

Registered Office & Gorakhpur Unit: Gorakhpur Industrial Development Authority (GIDA),
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