GIL/GKP/2026-27
September 07, 2026

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

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

Dear Sir/Madam,

SUB: NOTICE OF 22ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 22nd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 30, 2026 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Notice of the Meeting setting out the businesses to be transacted thereat and the Annual Report for the year ended March 31, 2026 has been sent through email to the Members whose email addresses have been registered with the Company/ Depositories in accordance with the General Circular No.

The Notice of 22nd AGM as well as the Annual Report for the financial year 2025-26 are available and can be downloaded from the Company's website at www.gallantt.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com; NSE at www.nseindia.com and the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Further, the Board of Directors, at their meeting held on May 05, 2026, has, inter alia, recommended a dividend of Rs. 2/- (20%) per equity share of face value of Rs. 10/- each for the Financial Year ended 31 March, 2026, to the Members of the Company for their approval at the 22nd AGM.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Book of the Company shall remain closed from **Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive)** for the purpose of determining the Members eligible to receive the aforesaid dividend.

The aforesaid dividend, if declared by the Members at the 22nd AGM, will be paid subject to deduction of income tax at source ('TDS'). The dividend on Equity Shares, if approved by the Members, will be credited/despatched within 30 days from the conclusion of AGM, to those Members whose names shall appear in the Register of Members of the Company as on the close of business hours on **Wednesday, September 23, 2026 (Record Date),** and in respect of the shares held in dematerialized form, the dividend will be paid to Members whose names are furnished by NSDL and Central Depository Services (India) Limited as beneficial owners as on the Record Date.

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Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the 22nd AGM of the Company. The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

A. The communication relating to remote e-voting inter alia containing User ID and password along with the Notice convening the meeting, has been sent to the members. The Notice of the Meeting is also available on the website of the Company at www.gallantt.com and on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the Equity Shares of the Company are listed.

B. **The remote e-voting facility shall commence on Sunday, September 27, 2026 (9:00 am) and ends on Tuesday, September 29, 2026 (5:00 pm).** The remote e-voting module shall be disabled for voting thereafter.

C. A person, whose name appears in the Register of Members / Beneficial owners as on the **cut-off date i.e. September 23, 2026** only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting.

D. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com or csgml@gallantt.com

E. The members who have cast their vote by remote e-voting may join the meeting through VC / OAVM but shall not be entitled to cast their vote again.

F. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

G. The detailed procedure for remote e-voting, e-voting during the time of AGM and participation in the AGM through VC/OAVM is provided in the Notice of the AGM.

In case of any query / grievances relating to the voting by electronic means, the Members / Beneficial Owners may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.com or call at 022 - 4886 7000.

GALLANTT ISPAT LIMITED
CIN: L27109UP2005PLC195660
Registered Office & Gorakhpur Unit: Gorakhpur Industrial Development Authority (GIDA), Sahjanwa, Gorakhpur - 273209, Uttar Pradesh
Tele-fax: 0551 3515500, E-mail: csgml@gallantt.com, Website: www.gallantt.com
Gujarat Unit: Survey No. 175/1, Near Toll Gate, Samakhyali, Bhachau, Distt. Kutch - 370150, Gujarat

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Summarised information of 22nd AGM at glance:

Sr. No.	Particulars	Details
1.	Day, Date and Time of AGM	Wednesday, September 30, 2026 at 12:30 P.M.
2.	Venue/Mode of AGM	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
3.	E-voting Start Date and Time	Sunday, September 27, 2026 (9.00 A.M.)
4.	E-voting End Date and Time	Tuesday, September 29, 2026 (5:00 P.M.)
5.	Cut-off Date for eligible shareholders entitled to vote	Wednesday, September 23, 2026
6.	Dividend Declaration	Dividend of Rs. 2/- (20%) per equity share of face value of Rs. 10/- each for the financial year ended March 31, 2026.
7.	Record Date for Dividend	Wednesday, September 23, 2026
8.	Book Closure Start and End Date	Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive)

Thanking you,

Yours faithfully,
For GALLANTT ISPAT LIMITED

NITESH KUMAR

Digitally signed by NITESH KUMAR
Date: 2026.09.07 20:23:42 +05'30'

Nitesh Kumar
(CS & COMPLIANCE OFFICER)
M. No. F7496