



GIL/GKP/2025-26  
April 08, 2025

**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  
Scrip Code: GALLANTT

Dear Sir/Madam,

**SUB: INTIMATION REGARDING CANCELLATION OF MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY**

This is to inform you that due to some unavoidable circumstances meeting of the Board of Directors of the Company scheduled to be held tomorrow i.e. Wednesday, 9<sup>th</sup> April, 2025 is being cancelled.

Notice for the next meeting of Board of Directors shall be intimated in due course of time.

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),  
Sahjanwa, Gorakhpur - 273209, Uttar Pradesh**

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