

GIL/GKP/2025-26

April 11, 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: NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, April 16, 2025, inter alia**, to discuss, consider and approve following businesses:

- 1. Expansion in the capacities of various manufacturing units of the Company situated at Gorakhpur, Uttar Pradesh**

Please acknowledge the receipt of this intimation and oblige.

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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Gujarat Unit: Survey No. 175/1, Near Toll Gate, Samakhjali, Bhachau, Distt. Kutch - 370150, Gujarat