

GIL/GKP/2025-26

May 14, 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
Symbol: GALLANTT

Sir/Madam,

SUB: NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Wednesday, May 21, 2025**, inter alia, to transact the following important businesses:

- a) To consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2025.
- b) To consider and approve the Audited Annual Accounts and notes thereon for the Financial Year ended 31st March, 2025.
- c) To consider and recommend dividend, if any, on equity shares of the Company for the Financial Year ended 31st March, 2025.
- d) Re-appointment of Mr. Chandra Prakash Agrawal (DIN: 01814318) as a Managing Director of the Company for a period of five years.
- e) Re-appointment of Mr. Dinesh R. Agarwal (DIN: 01017125) as a Whole-time Director of the Company for a period of five years.
- f) Re-appointment of Mrs. Nishi Agrawal (DIN: 08441260) as an Independent Director for a second term of five years.
- g) Appointment of Secretarial Auditors for a period of five consecutive years and fixation of remuneration.

With reference to notice as above, this is to further inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider

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@gallanttt.com, Website: www.gallanttt.com

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



Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company shall continue to be closed for Designated Persons and their immediate relatives of the Company till May 23, 2025.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

GALLANTT ISPAT LIMITED

Nitesh Kumar

(CS & COMPLIANCE OFFICER)

M. No. F7496

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