

GIL/GKP/2026-27  
April 30, 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: 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 **Tuesday, May 05, 2026**, inter alia, to transact the following important business:

1. To consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2026 alongwith the Statutory Auditor's Report.
2. To consider and approve the Audited Annual Accounts and notes thereon for the Financial Year ended 31<sup>st</sup> March, 2026.
3. To consider and recommend dividend, if any, on equity shares of the Company for the Financial Year ended 31<sup>st</sup> March, 2026.
4. To consider any other item of business as may be decided with the permission of the Chair.

With reference to notice as above, this is to further inform you that as per the 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 07, 2026.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
**GALLANTT ISPAT LIMITED**

Nitesh Kumar  
(C S & COMPLIANCE OFFICER)  
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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