

GIL/KOL/2022-23

May 10, 2022

The Manager, Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001. INDIA. Scrip Code: 533265	The Manager, National Stock Exchange of India Limited "EXCHANGE PLAZA", Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051. INDIA. Scrip Code: GALLISPAT
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Sir/Madam,

Sub: Update on the Scheme of Amalgamation of Gallantt Ispat Limited (GIL), AAR Commercial Company Limited (AAR), Hipoline Commerce Private Limited (HIPOLINE), Lexi Exports Private Limited (LEXI) and Richie Credit and Finance Private Limited (RICHE) with Gallantt Metal Limited (GML) and Slump Sale (the "Scheme")

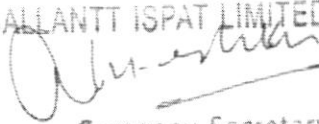
This is to inform you that hearing on the Scheme at Honorable National Company Law Tribunal, New Delhi (the "NCLT") completed on May 09, 2022. The matter has been heard and concluded by the NCLT and order approving the Scheme has been reserved by the NCLT. Final order of the NCLT shall be pronounced shortly.

This is for your record and update.

Thanking you,

Yours faithfully,

GALLANTT ISPAT LIMITED

GALLANTT ISPAT LIMITED

Company Secretary

**Nitesh Kumar
(COMPANY SECRETARY)
M. No. F7496**

GALLANTT ISPAT LIMITED

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Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur, Uttar Pradesh

Corporate Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069 Tel: 033-46004831

Corporate Identification No.: L27109DL2005PLC350523