

30th October, 2026

The Manager, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Type of Security: Equity shares NSE Symbol : GILLANDERS	The Secretary, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Type of Security: Equity shares BSE Scrip Code : 532716
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Dear Madam/Sir,

Sub: Intimation of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held at its registered office on Friday, 13th November, 2026, *inter -alia* to consider & approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2026 along with the Limited Review Report thereon.

Further, to our communication dated 21st September, 2026, regarding Closure of Trading Window pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company is already closed from 1st October, 2026 and shall remain closed for the Designated Persons (including their immediate relatives) till forty-eight (48) hours after the declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2026.

This is for your information and record.

Thanking you.

Yours truly,

For **Gillanders Arbuthnot and Company Limited**

**NEHA
SINGH**

Digitally signed
by NEHA SINGH
Date: 2026.10.30
11:49:17 +05'30'

Neha Singh
Company Secretary and Compliance Officer