

From: Chandra Prakash Agrawal	Residence: "Gallantt House", Bargadwa, Vikas Nagar, Gorakhpur – 273 007, Uttar Pradesh Registered Office: Gorakhpur Industrial Development Authority (GIDA), Sahjanwa, Gorakhpur – 273209 Uttar Pradesh
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April 03, 2026

National Stock Exchange of India Limited "EXCHANGE PLAZA" Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 INDIA Symbol: GALLANTT	BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai – 400 001INDIA Scrip Code: 532726	Board of Directors Gallantt Ispat Limited Gorakhpur Industrial Development Authority (GIDA), Sahjanwa, Gorakhpur – 273209 Uttar Pradesh
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Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVER) REGULATIONS, 2011

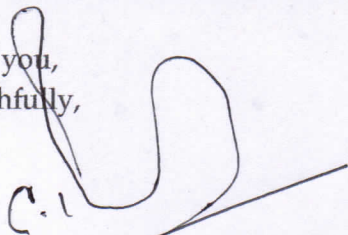
Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we, the Promoters and Promoter Group shareholders, together hold 16,89,70,562 equity shares of Gallantt Ispat Limited as on March 31, 2026 and we have not made any encumbrance of shares other than the encumbrances already disclosed, directly or indirectly, during the financial year ended March 31, 2026.

Please note that I have been authorised for submission of this disclosure by Co-Promoters and promoter group shareholders.

The details of shareholding of the Promoter and Promoter Group shareholders is enclosed herewith as **Annexure – A**.

Please acknowledge the receipt and oblige.

Thanking you,
Yours faithfully,



Chandra Prakash Agrawal
Promoter, Gallantt Ispat Limited

ANNEXURE -A

Name of the Target Company (TC)	Gallantt Ispat Limited
Names of the Stock Exchanges where the shares of the Target Company are listed	BSE Limited, National Stock Exchange of India Limited

Name of the promoter(s) or PACs with him	Shareholding in the target company	% of share holding	No. of shares pledged	% of total share capital	Whether the person belongs to the Promoter and Promoter Group
Gallantt Trust	14,48,90,556	60.051	Nil	Nil	Yes
CP Agrawal Daughters Trust	50,00,000	2.072	Nil	Nil	Yes
Dinesh R Agarwal	1,40,12,196	5.807	Nil	Nil	Yes
Maanaav Dineshkumar Agarwal	72,804	0.030	Nil	Nil	Yes
Anupam Agarwal	8,896	0.004	Nil	Nil	Yes
Nitin Mahavir Prasad Kandoi	4,51,571	0.187	Nil	Nil	Yes
Pallavi Agrawal	2,00,000	0.083	Nil	Nil	Yes
Priyanka Gupta	2,00,000	0.083	Nil	Nil	Yes
Smriti Agarwal	2,00,000	0.083	Nil	Nil	Yes
Priya Saraff	2,00,000	0.083	Nil	Nil	Yes
Sumesh Kumar Agarwal	1,00,000	0.041	Nil	Nil	Yes
Om Prakash Jalan	1,11,279	0.046	Nil	Nil	Yes
Nidhi Jalan	24,500	0.010	Nil	Nil	Yes
Kusum Jalan	19,661	0.008	Nil	Nil	Yes
Shruti Kandoi	17,056	0.007	Nil	Nil	Yes
Priyanka Das	4,893	0.002	Nil	Nil	Yes
Brij Mohan Joshi	2,500	0.001	Nil	Nil	Yes
Narain Prasad Ajitsaria	2,500	0.001	Nil	Nil	Yes
Gallantt Industry Private Limited	26,51,975	1.099	Nil	Nil	Yes
Gallantt Fincares, Private Limited (Formerly Gallantt Udhdyog Private Limited)	175	0.000	Nil	Nil	Yes
Madhu Agrawal	2,00,000	0.083	Nil	Nil	Yes
Shyama Agrawal	4,00,000	0.166	Nil	Nil	Yes
Uma Agrawal	2,00,000	0.083	Nil	Nil	Yes
Chandra Prakash Agrawal	0	0.000	Nil	Nil	Yes
Santosh Kumar Agrawal	0	0.000	Nil	Nil	Yes
Prem Prakash Agrawal	0	0.000	Nil	Nil	Yes
Mayank Agrawal	0	0.000	Nil	Nil	Yes
Ashutosh Agarwal	0	0.000	Nil	Nil	Yes
Prem Prakash Agarwal HUF	0	0.000	Nil	Nil	Yes

Santosh Kumar Agrawal HUF	0	0.000	Nil	Nil	Yes
Chandra Prakash Agrawal HUF	0	0.000	Nil	Nil	Yes
Naresh Chandra Agarwal	0	0.000	Nil	Nil	Yes
Ashu Goel	0	0.000	Nil	Nil	Yes
Sharda Devi Jalan	0	0.000	Nil	Nil	Yes
Subodh Kumar Jalan HUF	0	0.000	Nil	Nil	Yes
Karuna Jindal	0	0.000	Nil	Nil	Yes
TOTAL	16,89,70,562	70.031	Nil	Nil	


C. J.