



GIL/GKP/2024-25

April 25, 2024

**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: CHANGE IN TIME OF MEETING OF BOARD OF DIRECTORS OF THE COMPANY**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our prior intimation dated April 24, 2024 relating to the meeting of Board of Directors of the Company scheduled to be held on Thursday, May 02, 2024 at 3:30 P.M., this is to inform you that the said Board Meeting is rescheduled at 9:00 A.M. instead of 3:30 P.M. inter alia, to transact the following important businesses:

- a) To consider and approve the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2024.
- b) To consider and approve the Audited Annual Accounts and notes thereon for the Financial Year ended 31<sup>st</sup> March, 2024.
- c) To consider and recommend dividend, if any, on equity shares of the Company for the financial year ended 31<sup>st</sup> March, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**GALLANTT ISPAT LIMITED**

Nitesh Kumar

**(CS & COMPLIANCE OFFICER)**

M. No. F7496

**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@gallantt.com, Website: www.gallantt.com

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