



GIL/GKP/2025-26
June 25, 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: PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of the proceedings of the Extra-Ordinary General Meeting (EOGM) of the Company held on Thursday, June 25, 2026 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

This is for your information and record.

Thanking you,

Yours faithfully,
For **GALLANTT ISPAT LIMITED**

Nitesh Kumar
(C S & COMPLIANCE OFFICER)
M. No. F7496

Encl: As above

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

Summary of the Proceedings of the Extra-Ordinary General Meeting

The Extra-Ordinary General Meeting (EOGM) of the Members of Gallantt Ispat Limited was held on June 25, 2026 at 12:30 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

- Mr. Nitesh Kumar, Company Secretary, welcomed the Members attending the EOGM and briefed the Members about the general guidelines to be followed during the Meeting. Mr. Chandra Prakash Agrawal, Chairman and Managing Director of the Company chaired the meeting. The requisite quorum being present, Meeting was called to order.
- The Chairman informed that the EOGM was conducted through VC / OAVM in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).
- The Chairman informed the Members that the Registers and Documents were available for inspection during the Meeting. He also informed that the Company had made best efforts to enable members to participate and vote at the EOGM.
- The Chairman then delivered his address to the Shareholders covering the purpose of conducting the EOGM.
- With the approval of the shareholders’ present, the notice of the EOGM was taken as read.
- The Company had engaged the services of National Securities Depository Limited (NSDL) to provide facility of remote e-voting to all Members of the Company. The Remote e-voting was open from 9:00 a.m. on Monday, June 22, 2026 and ended at 5:00 p.m. on Wednesday, June 24, 2026.
- The facility for voting at the Meeting through e-Voting System provided by National Securities Depository Limited was made available to Members who had not cast their vote by remote e-Voting prior to the Meeting and were attending the Meeting.

- The Company had appointed Mr. Anurag Fatehpuria, Company Secretary in Practice, as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during the Meeting.
- After the resolutions were duly tabled at the Meeting, Members who had registered themselves as Speakers and were attending the Meeting through VC / OAVM, namely Mr. Rajendra Prasad Tulsian, Mr. Santosh Saraf, Mr. Gundluru Redappa, Mr. Jaydip Bakshi and Mr. Himanshu Anilbhai Trivedi expressed their views and sought clarifications. The Chairman and other Officers responded to the queries and provided necessary clarifications to the same.

The following items of businesses as per notice of the Extra-Ordinary General Meeting were transacted at the Meeting:

1. Appointment of Mr. Dindayal Jalan (DIN: 00006882) as a Director of the Company. (Ordinary Resolution)
2. Appointment of Mr. Dindayal Jalan (DIN: 00006882) as a Whole-time Director of the Company. (Special Resolution)
3. Appointment of Mr. Atul Kumar Gupta (DIN: 01734070) as a Non-Executive Independent Director of the Company. (Special Resolution)
4. Appointment of Mr. Sanjay Kumar Jain (DIN: 11692582) as a Non-Executive Independent Director of the Company. (Special Resolution)
5. Appointment of Mr. Kishore Pariyar (DIN: 10767484) as a Non-Executive Independent Director of the Company. (Special Resolution)
6. Increase in Remuneration of Mr. Chandra Prakash Agrawal (DIN: 01814318), Chairman & Managing Director of the Company. (Special Resolution)
7. Increase in Remuneration of Mr. Prem Prakash Agrawal (DIN: 01397585), Whole-time Director of the Company. (Special Resolution)
8. Increase in Remuneration of Mr. Nitin Mahavir Prasad Kandoi (DIN: 01979952), Whole-time Director of the Company. (Special Resolution)

9. Increase in Remuneration of Mr. Mayank Agrawal, Chief Executive Officer (CEO) of the Company. (Special Resolution)

Members were requested to cast their votes through the e-voting platform provided by NSDL. The Chairman informed the members that the consolidated results of e-voting would be announced on or before June 26, 2026 and in any case not later than 48 hours after the conclusion of the EOGM and the same shall also be intimated to the Stock Exchanges and posted on the website of the Company.

The Chairman then thanked the members present and declared the meeting as closed. The meeting concluded at 1:15 P.M. (including the time allowed for e-voting at EOGM).

This is for your information and record.

Thanking you,

Yours faithfully,

For GALLANTT ISPAT LIMITED

Nitesh Kumar
(C S & COMPLIANCE OFFICER)
M. No. F7496