



GSL/SE/2026-27

16th July, 2026

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Limited
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 544616

Sub: Disclosure under Regulation 30 read with sub-clause 5 of Para B of Part A of Schedule III of the SEBI (LODR) Regulation, 2015: Execution of Agreement for allotment of 30,700.00 Sq mt. at Industrial Smart Industrial Township Pithampur Sector-7, Distt. Indore.

Dear Sir,

Pursuant to the Regulation 30 read with sub-clause 5 of Para B of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 and our previous Corporate Announcement dated 25/06/2026.

We wish to inform you that the company has made an application for allotment of lease hold Industrial Land in Sector-7, Pithampur, Madhya Pradesh, from the Madhya Pradesh Industrial Development Corporation (MPIDC).

We are pleased to inform that, the MPIDC, Regional Office at Indore has issued us a Letter of Intent for allotment of Plot no. A-09-A land admeasuring area 30,700.00 Sq Mt. at Industrial Smart Industrial Township Pithampur Sector-7, Distt. Indore

The above lease hold land will be in line with the Company's long-term expansion strategy and is expected to strengthen/augment its operational capabilities and the acquisition will strengthen the Company's ability to undertake capacity expansion, diversify its product portfolio, and support future business opportunities.

Details as required under the Master circular is provided as *Annexure – I*.

Kindly take this letter on your record and oblige us.

Thanking you,

Yours faithfully,

FOR, GALLARD STEEL LIMITED

TRAPTI JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl:a/a



CIN: U28113MP2015PLC034065

Annexure – 1**DISCLOSURES UNDER REGULATION 30 OF THE SEBI(LODR)REGULATION, 2015 READ WITH SUB-CLAUSE 5 OF PARA B OF PART A OF SCHEDULE III OF THE SEBI (LODR) REGULATION, 2015**

S.No	Items for Disclosure	Description
1	Details of immovable property	Lease hold Industrial Land having Plot no. A-09-A land admeasuring area 30,700.00 Sq Mt. at Industrial Smart Industrial Township Pithampur Sector-7, Distt. Indore situated at Sector-7, Pithampur, Madhya Pradesh
2	Name(s) of parties with from whom the Land will be purchased and agreement will be entered	Madhya Pradesh Industrial Development Corporation (MPIDC)
3	Purpose of entering into the agreement	Lease Hold Industrial Land
4	Shareholding, if any, in the entity with whom the Agreement is executed.	Nil
5	Consideration	Rs. 7.02 Crore (Rs. Seven Crore Two lakhs)
6	In case of issuance of shares to the parties, details of issue price, class of shares issued.	Not applicable as no share is issued for the transaction.
7	Brief details of sellers and whether any of the sellers belong to the promoter/promoter group/group companies. If yes, details thereof.	None of the sellers belong to the promoter/promoter group/group companies.
8	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No the transaction would not fall within related party transactions
9	Whether the purchase of the land is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Yes. The Acquisition of lease hold industrial land is not part of a Scheme of Arrangement

Thanking You

Yours Faithfully,

For, GALLARD LIMITED**TRAPTI JAIN****COMPANY SECRETARY & COMPLIANCE OFFICER**