



CIN: L28113MP2015PLC034065

GSL/SE/2026-27

Date: 8th September, 2026Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 544616

Subject: Corporate Announcement/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 11th Annual General Meeting to be held on Wednesday, 30th September, 2026.

Dear Sir,

We are pleased to inform you that pursuant to the provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including Remote E-voting and E-voting at 11th Annual General Meeting to be held on **Wednesday, 30th September, 2026**.

We hereby submit the following information's for the investors/members of the Company.

S. No.	Heading	Particulars
1.	Name of the Agency providing E-voting platform	CDSL
2.	Cut-off Date for E-voting entitlement	23 rd September, 2026 (Wednesday)
3.	Voting Start Date & Time	27 th September 2026 at 9:00 A.M. (Sunday)
4.	Voting End Date & Time	29 th September 2026 at 5:00 P.M. (Tuesday)
5.	Name of the Scrutinizer	CS Ishan Jain

You are requested to kindly take the same on record for further needful.

Thanking You,
Yours Faithfully,
For, GALLARD STEEL LIMITED

TRAPTI JAIN
COMPANY SECRETARY
& COMPLIANCE OFFICER