



GALLARD STEEL LTD.

RDSO Class "A" Approved Foundry
An ISO 9001:2015 Certified Co.

CIN: L28113MP2015PLC034065

GSL/SE/2026-27

3rd September, 2026

Online filing at: www.listing.bseindia.com

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai (M.H.) 400 001

BSE CODE: 544616

Subject: Corporate Announcement u/r 29 of the SEBI (LODR) Regulations, 2015 regarding Intimation for holding 5/2026-27 Board Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we are pleased to inform that 5/2026-27 Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 8th day of September, 2026 at the Registered Office of the Company to consider and approve the following businesses along with other routine businesses:

1. To consider and approve the Board Report of the Company for the Financial Year 2025-26;
2. Approval of the cut-off date for eligibility to participate in the remote E-Voting and E- voting at 11th Annual General Meeting to be held through VC/OAVM.
3. To Appoint Scrutinizer for the process of remote E-voting as well as E-voting at the 11th AGM of the Company.
4. To consider and approve the Notice of the 11th Annual General Meeting for the Financial Year 2025-26 of the Company;
5. To consider and approve other matter incidental thereto.

We are also in the process of filing the aforesaid Corporate Announcement u/r 29 in the XBRL format within the stipulated time and same will be hosted on the Website of the Company. We request you to please take on record our above said information for your reference and further needful.

Thanking You,
Yours Faithfully,
For, GALLARD STEEL LTD

TRAPTI JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER