GIL/GKP/2026-27
September 11, 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

Dear Sir/Madam,

SUB: INTIMATION REGARDING DISPATCH OF WEBLINK LETTERS TO NON-EMAIL SHAREHOLDERS OF THE COMPANY
REF: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink and exact path of Company's website from where the Annual Report and Notice of 22nd Annual General Meeting for the FY 2025-26 can be accessed. A copy of the said letter is enclosed herewith for your records.

Kindly take the above in your records.

Thanking you,

Yours faithfully,
For GALLANTT ISPAT LIMITED

NITESH KUMAR
Digitally signed by NITESH KUMAR
Date: 2026.09.11 18:40:00 +05'30'

Nitesh Kumar
(CS & COMPLIANCE OFFICER)
M. No. F7496

Encl: As above

GALLANTT ISPAT LIMITED

CIN: L27109UP2005PLC195660
Regd. Office: Gorakhpur Industrial Development Authority (GIDA),
Sahjanwa, Gorakhpur – 273209, Uttar Pradesh
Contact No: 0551-3515500; www. gallantt.com; E-mail: csgml@gallantt.com;

GIL/GKP/2026-27
September 07, 2026

Dear Shareholder,

SUB: INTIMATION UNDER REGULATION 36(1)(B) OF THE SEBI (LODR) REGULATIONS, 2015 - WEB-LINK FOR ACCESSING THE ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING (AGM)

We are pleased to inform you that the **22nd Annual General Meeting** ('AGM') of the Members of **Gallantt Ispat Limited** ('the Company') is scheduled to be held on **Wednesday, September 30, 2026 at 12:30 P.M (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Pursuant to Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Niche Technologies Private Limited (Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 is available at:

You may access and download the Annual Report for the financial year ended March 31, 2026 and the Notice of the 22nd AGM through the following link:

Annual Report:

https://gallantt.com/uploads/investors-reports/uploads/INVST_REPORT_07092026_649.pdf

Notice of AGM:

.https://gallantt.com/uploads/investors-reports/uploads/INVST_REPORT_070926_47.pdf

Alternatively, you can follow the following website path to access and download the Annual Report and Notice:

Annual Report: https://www.gallantt.com/investors > Investors > Disclosure under Regulation 46 and 62 of the SEBI (LODR) Regulations, 2015 > Annual Reports

Notice of AGM: https://www.gallantt.com/investors > Investors > Stock Exchanges Compliances > Intimation of General Meetings

Additionally, the aforesaid Annual Report and the AGM Notice are also available on the website of Stock Exchanges on which the securities of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company has already sent the Annual Report and Notice of AGM electronically to shareholders whose email addresses are registered with the Company/Depositories, in compliance with applicable regulatory requirements.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For Gallantt Ispat Limited

Sd/-
Nitesh Kumar
Company Secretary