

12th June, 2026

The Manager, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051	The Secretary, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001
Type of Security: Equity shares NSE Symbol : GILLANDERS	Type of Security: Equity shares BSE Scrip Code : 532716

Dear Madam/Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Company has completed the dispatch of letters containing the web-link to the Annual Report for the financial year 2025–26 to those members whose e-mail address(es) were not registered with the Company/Depositories in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the letter sent to such members is enclosed herewith for your records.

This is for your kind information and dissemination.

Thanking you.

Yours truly,

For Gillanders Arbuthnot and Company Limited

Neha Singh
Company Secretary and Compliance Officer

Encl: As above



GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Registered Office: C-4 Gillander House, Netaji Subhas Road, Kolkata – 700001

CIN: L51909WB1935PLC008194 **Website:** www.gillandersarbuthnot.com

Phone - 033 2230 2331 **Fax –** 033 2230 4185

E-mail: secretarial@gillandersarbuthnot.com

Dear Shareholder(s),

Subject: Web Link of Notice of the 92nd Annual General Meeting and Annual Report 2025–26

We are pleased to inform you that the Ninety-Second (92nd) Annual General Meeting of the Company will be held on Friday, 3rd July, 2026 at 10:00 a.m. (IST) through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all listed entities are required to send a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those shareholder(s) who have not registered their email address(es) either with the listed entity or with any depository.

In this regard, we would like to inform you that, the Annual Report and the Notice of 92nd Annual General Meeting of the Company for the Financial Year 2025-26 is available on Company's website and can be accessed through the web link provided below:

Web Link: <https://www.gillandersarbuthnot.com/pdf/2026/ar-2025-2026-f.pdf>

In order to receive communications from the Company promptly, we request you to immediately register your email address with the Maheshwari Datamatics Pvt. Ltd. by submitting the requisite forms ISR1 and form ISR-2 (if required).

Please feel free to contact Maheshwari Datamatics Pvt. Ltd., at the details mentioned below, in case you have any queries:

Maheshwari Datamatics Pvt. Ltd.
(Unit: Gillanders Arbuthnot and Company Limited)
23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700001
E-mail: contact@mdplcorporate.com • Website: www.mdpl.in
Phone: [033 22435029](tel:03322435029) / [22482248](tel:03322482248)

Thanking you,

Yours faithfully,

For **Gillanders Arbuthnot and Company Limited**

Sd/-

Neha Singh

Company Secretary and Compliance Officer