



GSL/SE/2026-27

9th May 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 under regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as may be applicable, regarding intimation of holding the 01/2026-27 Board Meeting for consideration and approval of the Standalone and Consolidated Audited Financial Results for the half year/year ended 31st March, 2026.

Dear Sir,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as may be applicable, we are pleased to inform that 01/2026-27 Meeting of the Board of directors of the Company is scheduled to be held on **Wednesday the 13th day of May, 2026** at the Registered office of the company situated at Flat No. 01, Sukhsneh Apartment, 168-M Khatiwala Tank, Indore, Madhya Pradesh, India, 452014 to consider and approve the following businesses along with other routine businesses:

1. To consider & approve the Standalone and Consolidated Audited financial results of the Company for the Half-year/Year ended 31st March, 2026.
2. To take on record the Audit Report of the Statutory Auditors for the Standalone and Consolidated Audited Financial Results of the Company for the Half-year /Year ended 31st March, 2026.
3. To consider and approve the Standalone and Consolidated Audited Financial Statements, including the Balance Sheet, as at 31st March, 2026 and the Statement of Profits and Loss and Cash flow for the year ended 31st March, 2026.
4. Other Routine Business Items.

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

You are requested to please take on record our above said information for your reference and disseminate it on the website of the BSE.

Thanking you,

Yours faithfully,
FOR, GALLARD STEEL LIMITED

PALLAVI PARIHAR
COMPANY SECRETARY & COMPLIANCE OFFICER