GSL/SE/2026-27 **11th November, 2026**

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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 Board Meeting for consideration and approval of the Standalone and Consolidated Un-Audited Financial Results for the half year/Quarter ended 30th September, 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 Meeting of the Board of directors of the Company is scheduled to be held on **Saturday the 14th day of November, 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 Un-Audited financial results along with Statement of Assets and Liabilities and Cash Flow Statement of the Company for the Half-year/Quarter ended 30th September, 2026.
2. To take on record the Limited Review Report of the Statutory Auditors for the Standalone and Consolidated Un-Audited Financial Results of the Company for the Half-year/Quarter ended 30th September, 2026.
3. 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 LTD

Trapti Jain
Digitally signed by Trapti Jain
Date: 2026.11.11 15:00:49 +05'30'

TRAPTI JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER