



GIL/GKP/2024-25
September 03, 2024

BSE Limited
Floor 25, PJ 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: NEWSPAPER PUBLICATION – PUBLIC NOTICE FOR CONDUCTING THE 20TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

REFERENCE: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to the Regulation 47 and Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the extracts of newspaper advertisement published in two newspapers Business Standard (English - all edition) and Aaj (Vernacular – Hindi) on September 03, 2024, intimating that the 20th Annual General Meeting (AGM) of the members of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **GALLANTT ISPAT LIMITED**

Nitesh Kumar
COMPANY SECRETARY
M. No. F7496

Encl: As above

GALLANTT ISPAT LIMITED

CIN: L27109UP2005PLC195660

Registered Office & Gorakhpur Unit: Gorakhpur Industrial Development Authority (GIDA),
Sahjanwa, Gorakhpur - 273209, Uttar Pradesh

Tele-fax: 0551 3515500, E-mail: csgml@gallantt.com, Website: www.gallantt.com

Gujarat Unit: Survey No. 175/1, Near Toll Gate, Samakhyali, Bhachau, Distt. Kutch - 370150, Gujarat

