

GIL/GKP/2026-27
June 26, 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

Sir/Madam,

SUB: CLOSURE OF TRADING WINDOW FOR BOARD MEMBERS AND DESIGNATED PERSONS, CONNECTED PERSONS, OTHER INSIDERS AND THEIR IMMEDIATE RELATIVES

This is to inform you that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 [as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018] read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, the trading window for dealing in the securities of the Company will be closed from July 01, 2026 till the expiry of 48 hours after the declaration of the Financial Results of the Company for the quarter ended June 30, 2026.

Accordingly, all Board Members, Designated Persons, Connected Persons, other insiders and their immediate relatives will not be able to trade in the securities of the Company during the aforesaid period of closure of trading window.

Further, the date of Board Meeting for consideration and approval of financial results of the Company for the quarter ended June 30, 2026 will be intimated in due course.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For GALLANTT ISPAT LIMITED

Nitesh Kumar
(C S & COMPLIANCE OFFICER)
M.N. F7496

CC: Directors, KMPs, Other Designated Persons, Connected Persons, other insiders and their relatives

GALLANTT ISPAT LIMITED

CIN: L27109UP2005PLC195660

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

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