GSL/SE/2026-27 Date:8th September, 2026

Online 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: General Corporate Announcement for submission of Book Closure and Intimation of the Date of conducting the 11th Annual General Meeting of the Company.

Dear Sir,

We are pleased to submit the Book Closure dates as required under Section 91 of the Companies Act, 2013 that the Register of Members and Share transfer books shall remain closed from **24th *September, 2026 to 30th September, 2026 (both days inclusive)*** for the purpose of the ensuing 11th Annual General Meeting of the Company to be held on **Wednesday, 30th September, 2026** through Video Conferencing/Other Audio Visual Means ('VC')/('OAVM')

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015: -

Name of the Security	Date of Book Closure	Purpose
Equity Shares	24.09.2026 to 30.09.2026	Annual Book Closure

Further that the 11th Annual General Meeting of the Company shall be held on **Wednesday, 30th September, 2026 at 11.00 A.M.** at the Registered Office of the Company thorough Video Conferencing ("VC") / Other Audio-Visual Means ("OVAM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

You are requested to kindly take the same on record and disseminate it on the website of BSE for the information to the investors.

Thanking You,
Yours Faithfully,
For, GALLARD STEEL LIMITED

Trapti Jain
Digitally signed by Trapti Jain
Date: 2026.09.08 22:20:13 +05'30'

TRAPTI JAIN
COMPANY SECRETARY
& COMPLIANCE OFFICER