

From:
Chandra Prakash Agrawal

Residence:
"Gallantt House", Bargadwa,
Vikas Nagar,
Gorakhpur – 273 007, Uttar Pradesh

Registered Office:
Gorakhpur Industrial Development Authority
(GIDA), Sahjanwa, Gorakhpur – 273209
Uttar Pradesh

April 04, 2024

National Stock Exchange
of India Limited
"EXCHANGE PLAZA"
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051 INDIA
Symbol: GALLANTT

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001 INDIA
Scrip Code: 532726

Board of Directors
Gallantt Ispat Limited
Gorakhpur Industrial
Development Authority
(GIDA), Sahjanwa,
Gorakhpur – 273209
Uttar Pradesh

Sir/Madam,

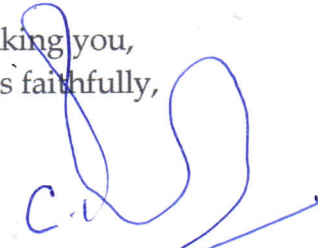
SUB: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVER) REGULATIONS, 2011

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we, the promoters and promoter group shareholders, together hold 16,63,20,810 equity shares of Gallantt Ispat Limited as on March 31, 2024 and we have not made any encumbrance of shares other than the encumbrances already disclosed, directly or indirectly, during the financial year ended March 31, 2024.

Please note that I have been authorised for submission of this disclosure by Co-Promoters and promoter group shareholders.

Please acknowledge the receipt and oblige.

Thanking you,
Yours faithfully,



Chandra Prakash Agrawal
Promoter, Gallantt Ispat Limited