



CIN: L28113MP2015PLC034065

Date: 18.05.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Scrip Code: 544164

SUB: DECLARATION WITH RESPECT TO NON-APPLICABILITY OF ANNUAL SECRETARIAL COMPLIANCE REPORT UNDER REGULATION 24A OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) (AMENDMENT) REGULATION, 2018

Ref : SEBI Circular dated February 08, 2019 having reference No. CIR/CFD/CMDI/27/2019

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that **Gallard Steel Limited** is listed on BSE (SME) platform and as per the Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the provision as specified in regulations 17,17A,18,19,20,21,22,24,24A,25,26, 26(A),27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply on the listed entity which has listed its specified securities on the SME Exchange.

Hence being an entity listed on SME Exchange (BSE SME), compliances under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are not applicable to the company consequently the company is exempted from submitting the Annual Secretarial Compliance Report for the year ended 31st March, 2026 to the Stock Exchange.

Kindly take this letter on your record and oblige us.

**Thanking you,
Yours faithfully,
FOR, GALLARD STEEL LIMITED**

**PALLAVI PARIHAR
COMPANY SECRETARY &
COMPLIANCE OFFICER
M No. FCS 7996**