



GALLARD STEEL LTD.

RDSO Class "A" Approved Foundry
An ISO 9001:2015 Certified Co.

CIN: U28113MP2015PLC034065

GSL/SE/2025-26

25th March, 2026

Online filing at: www.listing.bseindia.com

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai (M.H.) 400 001
BSE CODE: 544616

SUB: NOTICE REGARDING CLOSURE OF TRADING WINDOW FOR DEALING IN THE SHARES OF THE COMPANY.

Dear Sir/Ma'am,

We would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and read with BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the window for trading in the shares of the Company shall remain closed from *Wednesday, 1st day of April, 2026 till completion of 48 hours after the declaration of the Audited Financial Results of the Company for the half year/financial year ended on 31st March, 2026.*

Pursuant to SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023, and SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated 21st April, 2025 the Company is required to give prior intimation to designated depository appointed by the Company at least 2 trading days prior to commencement of the trading window through online mechanism and the Company is in process of confirming the same.

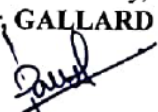
All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of the meeting of the Board of Directors to approve the Half Year and Yearly Audited Financial Results of the Company for the half year and financial year ended 31st March, 2026 shall be informed in due course.

You are requested to please record the above-said information for your reference.

Thanking You,
Yours Faithfully,

For, **GALLARD STEEL LTD**


PALLAVI PARIHAR
COMPANY SECRETARY &
COMPLIANCE OFFICER
ENCL.: Copy of the Circular

Off. Add.: Flat No. 01, Sukh Sneh Apartment, 168M, Khatiwala Tank, Indore 452014 (MP) | P: +91 731 4275964
Fac. Add.: Plot No. 66, Sec. 3, Indorama, Pithampur, Dist. Dhar 454775 (MP)
M: +91 99269 04052 | W: www.gallardsteel.com | E: info@gallardsteel.com



CIN: U28113MP2015PLC034065

CIRCULAR
Dated: 25/03/2026

To,
All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, connected persons and their immediate relatives of Gallard Steel Limited.

SUBJECT: NOTICE FOR CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023 and SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated 21st April, 2025 and Company's Internal Code of procedure and Conduct: All the Directors, KMP's, Designated Persons/Employees, Fiduciaries and their immediate relatives may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "Trading window") except during the closure of Trading Window.

The window for trading in the shares of the Company shall remain close from 1st April, 2026 till completion of 48 hours after the declaration of Audited Financial Results of the Company for the half year and year ended on 31st March, 2026.

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, connected persons, Fiduciary of the Company and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during this Closure of Trading Window.

The date of the meeting of the Board of Directors to approve the half yearly and yearly Audited Financial Results of the Company for half year and financial year ended 31st March, 2026 shall be informed in due course.

For, GALLARD STEEL LTD

PALLAVI PARIHAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Note:

1. Designated Persons/Employees includes Board of the Directors and the Employees holding designations in the Company e.g. Directors, KMP's, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employees of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.
4. Caution- aforesaid persons need to take pre-clearance from Compliance officer to deal in the equity shares of the Company.

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