



GALLARD STEEL LTD.

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

CIN: L28113MP2015PLC034065

8th September 2026

GSL/SE/2026-27

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To,
The General Manager
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400001

BSE CODE:544616

Sub: Outcome of the 5/2026-27 Board Meeting of the Company held on Tuesday, 8th September, 2026 as per Regulation 30 read with Schedule III (A) (IV) of the SEBI (LODR) Regulation, 2015.

Ref.: Intimation of Board Meeting vide our letter dated 03rd September, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, and schedule III of the said regulations. We would like to inform you that 5/2026-27 meeting of the Board of Directors was held on Tuesday, 8th September, 2026 at 4:00 P.M. at registered office of the company situated at Flat No. 01, Sukhsneh Apartment, 168-M Khatiwala Tank, Indore, (M.P.), 452014. The outcome of the said Board Meeting are as follows;

1. Subject to approval of members and on the recommendation of Audit Committee, the Board of Directors has approved the appointment of M/s Anil Kamal Garg & Co., Chartered Accountants (FRN: 004186C) as the Statutory Auditors of the Company till the ensuing Annual General Meeting;
2. Taken on record the resignation of M/s S.N. Gadiya & Co., Chartered Accountants (FRN: 002052C) from the office of Statutory Auditor of the company;
3. Subject to approval of members and on the recommendation of Nomination and Remuneration Committee, the Board of Directors has appointed Shri Praveen Sinha (DIN: 11092375) as an Additional Director under the category of Non-Executive Independent Director of the Company for a first term of 5 (Five) consecutive year w.e.f. 8th Sept., 2026;
4. Subject to approval of members and on the recommendation of Nomination and Remuneration Committee, the Board of Directors has appointed Shri Habib Khandwala (DIN: 11697079) as an Additional Director under the category of Non-Executive Independent Director of the Company for a first term of 5 (Five) consecutive year w.e.f. 8th Sept., 2026;
5. Approval of the Board Report of the Company for the Financial Year 2025-26; and
6. Approval of the notice of the 11th Annual General Meeting scheduled to be held on Wednesday, 30th September, 2026.

The Board Meeting commenced at 4:00 PM (IST) and concluded at 8.45 PM (IST).

Kindly take the information on record and oblige.

Thanking you

Yours faithfully,

FOR, GALLARD STEEL LIMITED

Trapti Jain Digitally signed by Trapti Jain
Date: 2026.09.08 20:58:20
+05'30'

**TRAPTI JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER**