

Date: 11.12.2025

BSE Limited

Floor 25, P J Towers,

Dalal Street,

Mumbai- 400 001. INDIA

Scrip Code: 532726

National Stock Exchange of India Limited

"EXCHANGE PLAZA",

Bandra - Kurla Complex,

Bandra (East),

Mumbai- 400 051. INDIA

Symbol: GALLANTT

Sir/Madam,

<u>Sub: Submission of Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015</u>

This is to inform you that Gallantt Industry Private Limited (CIN: U26990UP2020PTC137202), forming part of Promoter Group of the Company as defined under SEBI (Issue of Capital and Disclosure Requirements), Regulations, 2018 has acquired 9,67,089 equity shares of Gallantt Ispat Limited through Block Deal Platform provided by the Stock Exchanges.

Please find enclosed herewith the disclosure under Regulation 29(1) of SEBI (SAST) Regulations, 2011 and initial disclosure in Form – B under Regulation 7(1)(b) of SEBI (PIT) Regulations, 2015 in respect of acquisition of 9,67,089 equity shares of Gallantt Ispat Limited.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully, For and on behalf of,

Gallantt Industry Private Limited

Smriti Agrawal

Director

DIRECTOR

DIN: 10040203

(Promoter Group Shareholder of

Gallantt Ispat Limited)

Encl: As above

CC: Board of Directors, GALLANTT ISPAT LIMITED, GIDA, Sahjanwa, Gorakhpur – 273209, Uttar Pradesh

GALLANTT INDUSTRY PRIVATE LIMITED

E-Mail: gipl@gallantt.com

^{*} Disclosures submitted without PAN details

DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

PART A-Details of the Acquisition/ Disposal

| Name of the Target Company (TC) | GALLANTT ISPA | AT LIMITED | | | |
|--|--|-------------------|----------------|--|--|
| Name(s) of the acquirer/seller and Persons | The state of the s | | | | |
| Acting in Concert (PAC) with the acquirer/seller | 1. Gallantt Industry Private Limited | | | | |
| | PACs- | | | | |
| | 2. Chandra Pral | kash Agrawal | | | |
| | | kash Agrawal HU | F | | |
| | 4. Mayank Agra | | | | |
| | 5. Madhu Agrav | | | | |
| | 6. Dinesh R Aga | | | | |
| | 7. Maanaav Dineshkumar Agarwal 8. Anupam Agarwal 9. Ashutosh Agrawal | | | | |
| | | | | | |
| | | | | | |
| | 10. Prem Praka | | | | |
| | A CONTRACTOR OF THE PARTY OF TH | sh Agrawal HUF | | | |
| | 12. Santosh Kui | | | | |
| | 13. Santosh Kumar Agrawal HUF | | | | |
| | 14. Nitin Mahavir Prasad Kandoi | | | | |
| | 15. Shyama Agrawal | | | | |
| | 16. Pallavi Agrawal | | | | |
| | 17. Priyanka Gupta | | | | |
| | 18. Smriti Agrawal | | | | |
| | 19. Uma Agrawal | | | | |
| | 20. Priya Saraff | | | | |
| | 21. Sumesh Kumar Agarwal | | | | |
| | 22. Om Prakash Jalan | | | | |
| | 23. Nidhi Jalan | | | | |
| | 24. Kusum Jalan | | | | |
| | 25. Shruti Kandoi | | | | |
| | 26. Priyanka Das | | | | |
| | 27. Brij Mohan Joshi | | | | |
| | 28. Narain Prasad Ajitsaria | | | | |
| | 29. Gallantt Fincares Private Limited | | | | |
| | (Formerly Gallantt Udhyog Private Limited) | | | | |
| | 30. Naresh Chandra Agarwal | | | | |
| | 31. Ashu Goel | | | | |
| | 32. Sharda Devi | | | | |
| | 33. Subodh Kumar Jalan HUF | | | | |
| | 34. Karuna Jindal | | | | |
| Whether the acquirer/ seller belongs to Promoter/Promoter group | Yes* | | | | |
| Jame(s) of the Stock Exchange(s) where the | BSE Limited | | | | |
| hares of TCare Listed | National Stock I | Exchange of India | Limited | | |
| Petails of the acquisition/ disposal as follows | Number | % w.r.t. total | % w.r.t. total | | |
| | | share/voting | diluted | | |
| | | capital | share/voting | | |
| | | wherever | capital of | | |
| | | | | | |

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| consideration, holding of acquirer along with PACs of: | | | |
|--|--------------|-------------------|--|
| a) Shares carrying voting rights | 0 | 0.00 | 0.00 |
| b) Shares in the nature of encumbrance | | | 17-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2 |
| (pledge/ lien/non-disposal undertaking/ | | | |
| others) | | | |
| c) Voting rights (VR) otherwise than by equity | | | |
| shares | | 111 | -,1 |
| d) Warrants/convertible securities/any other | | 19 | |
| instrument that entitles the acquirer to receive | | | |
| shares carrying voting rights in the TC (specify | 994PH | LONG CONTROL | |
| holding in each category) | 0 | 0.00 | 0.00 |
| e) Total (a+b+c+d) | | | |
| Details of acquisition/disposal | | | |
| a) Shares carrying voting rights | | | |
| acquired/ disposed | 967089 | 0.401 | 0.401 |
| b) VRs acquired otherwise than by equity | | | |
| shares | | | |
| c) Warrants/convertible securities/any other | | 4 | |
| instrumentthat entitles the acquirer to receive | | | |
| shares carrying category) acquired | | | |
| d) Shares in the nature of encumbrance | | | |
| (pledge/ lien/non-disposal undertaking/ | | | |
| others) | 967089 | 0.401 | 0.401 |
| e) Total (a+b+c+/-d) | | | |
| After the acquisition/ disposal , holding of | | | |
| acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | 967089 | 0.401 | 0.401 |
| b) VRs otherwise than by equity shares | | | |
| c) Warrants/convertible securities/any other | | | |
| instrumentthat entitles the acquirer to receive | | | |
| shares carryingvoting rights in the TC (specify | | | |
| holding in eachcategory) after acquisition | | | |
| d) Shares in the nature of encumbrance | | | |
| (pledge/ lien/non-disposal undertaking/ | | | |
| others) | 967089 | 0.401 | 0.401 |
| e) Total (a+b+c+d) | _ | | |
| Mode of acquisition/ disposal (e.g. open market | | | |
| / public issue / rightsissue / preferential | Ope | n market (Block [| Deal) |
| allotment / inter-setransfer/encumbrance, | | | |
| etc.) | | | |
| Salient features of the securities acquired | | | |
| including time tillredemption, ratio at which it | | N.A. | |
| can be converted into equityshares, etc. | | | |
| Date of acquisition of/ sale of shares / date of | | | |
| receipt of intimation ofallotment of shares / | | 11.12.2025 | |
| VR/ warrants/convertible securities/anyother | | | |
| instrument | 24.42.22.22 | F ': 0! | D 46/ |
| Equity share capital / total voting capital of the | 24,12,80,945 | Equity Shares of | ks. 10/- each |
| TC beforethe said acquisition/disposal | 24.42.02.24 | F 61 | D 46/ |
| Equity share capital/ total voting capital of the | 24,12,80,945 | Equity Shares of | ks. 10/- each |
| Total diluted share (veting capital of the TC | 24 12 00 045 | Fauity, Charren | Do 10/ |
| Total diluted share woting capital of the TC | 24,12,80,945 | Equity Shares of | ks. 10/- each |

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<u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations</u>, 2011

PART - A

| Details of the Acquisition / Disposa | Details of | the Acq | uisition / | Disposa |
|--------------------------------------|------------|---------|------------|---------|
|--------------------------------------|------------|---------|------------|---------|

| V IS AN APPEAR OF THE PARTY OF | | | | | | |
|--|--|------------------------------|------------------|--|--|--|
| Name(s) of the acquirer/seller and Person Acting | Acquirer | | | | | |
| n Concert (PAC) with the Acquirer/ Seller | 1. Gallantt Industry Private Limited | | | | | |
| | | PACs- | | | | |
| | 2. Chandra Prakash | Agrawal | | | | |
| | 3. Chandra Prakash | _ | | | | |
| | 4. Mayank Agrawal | ABIAWAITIOI | | | | |
| | 5. Madhu Agrawal | | | | | |
| | 6. Dinesh R Agarwa | I | | | | |
| | 7. Maanaav Dineshl | | | | | |
| * | 8. Anupam Agarwal | | | | | |
| | 9. Ashutosh Agrawa | | | | | |
| | 10. Prem Prakash A | | | | | |
| | I | 11. Prem Prakash Agrawal HUF | | | | |
| | 12. Santosh Kumar Agrawal | | | | | |
| | 13. Santosh Kumar Agrawal HUF | | | | | |
| | 14. Nitin Mahavir Prasad Kandoi | | | | | |
| | 15. Shyama Agrawal | | | | | |
| | 16. Pallavi Agrawal | | | | | |
| | 17. Priyanka Gupta | | | | | |
| | 18. Smriti Agrawal | | | | | |
| | 19. Uma Agrawal | | | | | |
| | 20. Priya Saraff | | | | | |
| | 21. Sumesh Kumar Agarwal | | | | | |
| | 22. Om Prakash Jalan | | | | | |
| | 23. Nidhi Jalan | | | | | |
| | 24. Kusum Jalan 25. Shruti Kandoi | | | | | |
| | | | | | | |
| | 26. Priyanka Das | | | | | |
| | 27. Brij Mohan Joshi | | | | | |
| | 28. Narain Prasad Ajitsaria | | | | | |
| | 29. Gallantt Fincares Private Limited | | | | | |
| | (Formerly Gallantt Udhyog Private Limited) | | | | | |
| | 30. Naresh Chandra Agarwal | | | | | |
| | 31. Ashu Goel | | | | | |
| | 32. Sharda Devi Jalan | | | | | |
| | 33. Subodh Kumar Jalan HUF | | | | | |
| Miles II and the second of the | 34. Karuna Jindal | | | | | |
| . Whether the acquirer/seller belongs to | | Yes* | | | | |
| romoter/Promoter Group | DCC Line in a l | | | | | |
| . Name(s) of the Stock Exchange(s) where the | BSE Limited | C1 1: 1: 1: | · | | | |
| nares of TC are listed | National Stock Exch | 1.70 | | | | |
| Details of the acquisition /disposal of | Number of Shares | % w.r.t total | % of total | | | |
| nares/voting rights/holding of the Acquirer/Seller | | share /voting | diluted | | | |
| nd PAC | | capital | share/voting | | | |
| | | wherever | capital of TC (* | | | |
| | | applicable | | | | |

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| consideration, holding of: | Details as per Annexure 1 |
|---|---|
| a) Shares carrying voting rights | |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than by shares | |
| d) Warrants/convertible securities/any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | |
| e) Total (a+b+c+d) | |
| Details of Acquisition/Disposal: | |
| a) Shares carrying voting rights acquired/ disposed | Details as per Annexure 1 |
| b) Voting Rights acquired/sold otherwise than by shares c) Warrants/convertible securities/any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered/ invoked/ released by the acquirer | |
| e) Total (a+b+c+d) | |
| After the Acquisition/ Disposal , holding of: | |
| a) Shares carrying voting rights | Details as per Annexure 1 |
| b) Shares encumbered with the acquirer/ seller c) VRs otherwise than by shares | |
| d) Warrants/convertible securities/any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d) | |
| Mode of acquisition/disposal (e.g. open market / off-market/ public issue / rights issue /preferential allotment / inter-se transfer, etc.) | Open market (Block Deal) |
| Date of acquisition of/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable | 11.12.2025 |
| Equity share capital / total voting capital of the TC before the said acquisition/disposal | 24,12,80,945 Equity Shares of Rs. 10/- each |
| Equity share capital/ total voting capital of the TC after the said acquisition/disposal | 24,12,80,945 Equity Shares of Rs. 10/- each |
| Total diluted share/voting capital of the TC after the said acquisition/disposal | 24,12,80,945 Equity Shares of Rs. 10/- each |

^{*} Inclusion of name under Promoter Group by virtue of acquiring shares in the Company

GALLANTT INDUSTRY PVT. LTD.

DIRECTOR

Annexure - 1

LIST OF PROMOTERS SHAREHOLDING PRE & POST ACQUISITION/SALE OF EQUITY SHARES

| Shareholding Details | Before the ti | ransaction | Trans | action | After the tra | nsaction |
|---|---|--|--|--|---|--|
| Name of the shareholder | No. of shares or voting rights held | Percentag e with respect to total share capital of | No. of shares or voting rights held | Percentage with respect to total share capital of TC | No. of shares or voting rights held | Percentage with respect to total share capital of TC |
| Acquirer | | | | | | |
| Gallantt Industry Private Limited | 0 | 0.000 | 9,67,089 | 0.401 | 9,67,089 | 0.401 |
| TOTAL (1) | 0 | 0.00 | 9,67,089 | 0.401 | 9,67,089 | 0.401 |
| PACs | | | | | 3), 99/2 | |
| Chandra Prakash Agrawal | 7,04,48,608 | 29.198 | - | - | 7,04,48,608 | 29.198 |
| Chandra Prakash Agrawal HUF | 54,18,696 | 2.245 | - | - | 54,18,696 | 2.245 |
| Mayank Agrawal | 1,63,31,915 | 6.769 | - | - | 1,63,31,915 | 6.769 |
| Madhu Agrawal | 1,56,89,917 | 6.503 | - | - | 1,56,89,917 | 6.503 |
| Dinesh R Agarwal | 1,40,12,196 | 5.807 | - | - | 1,40,12,196 | 5.807 |
| Maanaav Dineshkumar Agarwal | 72,804 | 0.030 | - | - | 72,804 | 0.030 |
| Anupam Agarwal | 8,896 | 0.004 | _ | - | 8,896 | 0.004 |
| Ashutosh Agarwal | 86,04,248 | 3.566 | - | - | 86,04,248 | 3.566 |
| Prem Prakash Agrawal | 73,34,667 | 3.040 | _ | - | 73,34,667 | 3.040 |
| Prem Prakash Agarwal HUF | 55,75,467 | 2.311 | - | = 57 | 55,75,467 | 2.311 |
| Santosh Kumar Agrawal | 2,97,535 | 0.123 | 72 | - | 2,97,535 | 0.123 |
| Santosh Kumar Agrawal HUF | 56,50,943 | 2.342 | - | - | 56,50,943 | 2.342 |
| Nitin Mahavir Prasad Kandoi | 4,51,571 | 0.187 | 15. | | 4,51,571 | 0.187 |
| Shyama Agrawal | 51,60,670 | 2.139 | 8 - | - | 51,60,670 | 2.139 |
| Pallavi Agrawal | 24,97,500 | 1.035 | 15 | - | 24,97,500 | 1.035 |
| Priyanka Gupta | 49,85,000 | 2.066 | SE | = | 49,85,000 | 2.066 |
| Smriti Agarwal | 25,49,775 | 1.057 | - | = | 25,49,775 | 1.057 |
| Priya Saraff | 1,00,000 | 0.041 | - | | 1,00,000 | 0.041 |
| Uma Agrawal | 8,45,615 | 0.350 | = | - | 8,45,615 | 0.350 |
| Sumesh Kumar Agarwal | 1,00,000 | 0.041 | - | - | 1,00,000 | 0.041 |
| Om Prakash Jalan | 1,11,279 | 0.046 | - | | 1,11,279 | 0.046 |
| Nidhi Jalan | 24,500 | 0.010 | - | (3) | 24,500 | 0.010 |
| Kusum Jalan | 19,661 | 0.008 | - | - | 19,661 | 0.008 |
| Shruti Kandoi | 17,056 | 0.007 | (2) | 8.75 | 17,056 | 0.007 |
| Priyanka Das | 4,893 | 0.002 | - | - | 4,893 | 0.002 |
| Brij Mohan Joshi | 2,500 | 0.001 | (E) | - | 2,500 | 0.001 |
| Narain Prasad Ajitsaria | 2,500 | 0.001 | (-) | - | 2,500 | 0.001 |
| Gallantt Fincares Private Limited (Formerly Gallantt Udhyog | 175 | 0.000 | - | - | 175 | 0.000 |

GALLANTT INDUSTRY PVT. LTD

DIRECTOR

| TOTAL (1+2) | 16,63,18,587 | 68.932 | 9,67,089 | 0.401 | 16,72,85,676 | 69.332 |
|------------------------|--------------|--------|----------|-------|--------------|--------|
| TOTAL (2) | 16,63,18,587 | 68.932 | | _ | 16,63,18,587 | 68.932 |
| Karuna Jindal | 0 | 0.000 | | - | 0 | 0.000 |
| Subodh Kumar Jalan HUF | 0 | 0.000 | | | 0 | 0.000 |
| Sharda Devi Jalan | 0 | 0.000 | - | - | 0 | 0.000 |
| Ashu Goel | 0 | 0.000 | - | 2 | 0 | 0.000 |
| Naresh Chandra Agarwal | 0 | 0.000 | | = | 0 | 0.000 |
| Private Limited) | | | | | | |

For and on behalf of, Gallantt Industry Private Limited

Smriti Agrawal

Director

DIN: 10040203 (Promoter Group Shareholder of Gallantt Ispat Limited)

DIRECTOR

Place: Gorakhpur Date: 11.12.2025