

22nd December, 2025

<b>The Manager, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051</b>	<b>The Secretary, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001</b>
<b>Type of Security: Equity shares NSE Symbol : GILLANDERS</b>	<b>Type of Security: Equity shares BSE Scrip Code : 532716</b>

Dear Madam/Sir,

**Sub: Intimation of Closure of Trading Window**

This is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company for the Designated Persons (including their immediate relatives) shall remain closed from 1st January, 2026 till forty-eight (48) hours from the announcement to the Stock Exchanges the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ending on 31st December, 2025.

Further, the date of meeting of the Board of Directors of the Company to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the said period shall be intimated to you in due course.

This is for your information and record.

Thanking you.

Yours truly,

For **Gillanders Arbuthnot and Company Limited**

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**Neha Singh**  
Company Secretary and Compliance Officer