From: SANTOSH KUMAR AGRAWAL GALLANTT HOUSE, VIKAS NAGAR, BARGADWA GORAKHPUR - 273007 UTTAR PRADESH

Date: 24.12.2025

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,

Sub: Submission of Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (without PAN details)

This is to inform you that I have acquired 23,49,775 equity shares of Gallantt Ispat Limited on 23rd December, 2025 from Ms. Smriti Agrawal (immediate relative and Promoter Group Shareholder) pursuant to the provisions of inter-se transfer as provided in the SEBI (SAST) Regulations, 2011.

The transfer/acquisition of equity shares as mentioned above is only a private transfer arrangement between Agrawal family (Promoter and Promoter Group) to streamline the family's assets.

Please find enclosed herewith the relevant disclosures under Regulation 29(2) of the SEBI (SAST) Regulations, 2011 and Regulation 7(2) of the SEBI (PIT) Regulations, 2015.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

Santosh Kumar Agrawal
PROMOTER GROUP SHAREHOLDER,
GALLANTT ISPAT LIMITED

Encl: As above

* All disclosures provided without PAN details

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

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

PART A - Details of the Acquisition / Disposal

Name of the Target Company (TC)	GALLANTT ISPAT LIMITED				
Name(s) of the acquirer/seller and Persons					
Acting in Concert (PAC) with the acquirer/seller					
	1. Juntosii Kumai Agrawai				
	PACs-				
	2. Chandra Prakash Agrawal				
	3. Chandra Prakash Agrawal HUF				
	4. Mayank Agray	_			
	5. Madhu Agraw				
	6. Dinesh R Agar				
	_	eshkumar Agarwa			
	8. Anupam Agar	-			
	9. Ashutosh Agra				
	10. Prem Prakas				
	11. Prem Prakas	_			
		nar Agrawal HUF			
		ir Prasad Kandoi			
	14. Shyama Agra				
	15. Pallavi Agrav				
	16. Priyanka Gupta				
	17. Smriti Agrawal				
	18. Uma Agrawal				
	19. Priya Saraff				
	20. Sumesh Kumar Agarwal				
	21. Om Prakash Jalan				
	22. Nidhi Jalan				
	23. Kusum Jalan				
	24. Shruti Kandoi				
	25. Priyanka Das				
	26. Brij Mohan Joshi				
	27. Narain Prasad Ajitsaria				
	28. Gallantt Fincares Private Limited (Formerly Gallantt Udhyog Private Limited)				
	29. Gallantt Industry Private Limited				
	30. Naresh Char				
	31. Ashu Goel				
	32. Sharda Devi Jalan				
	33. Subodh Kum	nar J al an HUF			
	34. Karuna Jinda	al			
Whether the acquirer/seller belongs to		Yes			
Promoter/Promoter group			·		
Name(s) of the Stock Exchange(s) where the	BSE Limited				
shares of TC are Listed	National Stock Exchange of India Limited				
Details of the acquisition/ disposal as follows	Number	% w.r.t. total	% w.r.t. total		
Section of the angles of the section		share/voting	diluted		
		capital	share/voting		
		wherever	capital of		
	applicable (*) the TC (**)				

Before the acquisition/disposal under	<u> </u>	<u>r</u>	<u> </u>
consideration, holding of acquirer along with			
PACs of:			İ
a) Shares carrying voting rights	8901783	3.689	3.689
b) Shares in the nature of encumbrance	0901703	3.009	3.003
(pledge/ lien/non-disposal undertaking/others)		·	
c) Voting rights (VR) otherwise than by equity			
shares			
d) Warrants/convertible_securities/any_other			
instrument that entitles the acquirer to receive			
shares carrying voting rights in the TC (specify			
holding in each category)			
e) Total (a+b+c+d)	8901783	3.689	3.689
Details of acquisition/disposal			
a) Shares carrying voting rights			
acquired/ disposed	2349775	0.974	0.974
b) VRs acquired otherwise than by equity shares	2545775	0.574	0.574
c) Warrants/convertible securities/any other			
instrumentthat entitles the acquirer to receive			
shares carrying category) acquired			
d) Shares in the nature of encumbrance			
(pledge/lien/non-disposal undertaking/others)			
e) Total (a+b+c+/-d)			
e frotal (arbrer)-u)	2349775	0.974	0.974
After the acquisition/disposal, holding of			
acquirer along with PACs of:			
a) Shares carrying voting rights	11251558	4.663	4.663
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any			
other instrument 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)	11251558	4.663	4.663
Mode of acquisition/ disposal (e.g. open market	11231336	4.003	4.003
/ off-market / public issue / rights issue /	Off-Ma	arket / Inter-se Tr	ancfor
preferential allotment / inter-se transfer, etc.)	Oli-ivia	irket / inter-se in	2113161
Date of acquisition of/ sale of shares / date of		·	
receipt of intimation of allotment of shares /		23.12.2025	
VR/ warrants / convertible securities / any other			
instrument			
Equity share capital / total voting capital of the	24,12.80.945	Equity Shares of	Rs. 10/- each
TC before the said acquisition/disposal	,,_,_		,
Equity share capital/ total voting capital of the	24,12,80.945	Equity Shares of	Rs. 10/- each
TC after the said acquisition/ disposal	,,,		·
Total diluted share/voting capital of the TC after	24,12,80,945	Equity Shares of	Rs. 10/- each
the said acquisition/ disposal	- •	•	

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011</u>

PART - A

Details of the Acquisition / Disposal

1. Name of the Target Company (TC)	GALLANTT ISPAT LIMITED				
2. Name(s) of the acquirer/seller and Person Acting	Acquirer				
in Concert (PAC) with the Acquirer/ Seller	1. Chandra Prakash Agrawal				
	2. Santosh Kumar Agrawal				
	<u>Seller</u>				
	3. Pallavi Agrawal				
	4. Smriti Agrawal				
	PACs-				
	5. Chandra Prakash Agrawal HUF				
	6. Madhu Agrawal				
	7. Dinesh R Agarwal				
	8. Maanaav Dineshkumar Agarwal				
	9. Anupam Agarwal				
	10. Prem Prakash Agrawal 11. Prem Prakash Agrawal HUF				
	12. Santosh Kumar Agrawai HUF				
	13. Nitin Mahavir Prasad Kandoi				
	14. Shyama Agrawal				
	15. Mayank Agrawal				
	16. Priyanka Gupta				
	17. Ashutosh Agrawal				
	18. Uma Agrawal				
	19. Priya Saraff				
	20. Sumesh Kumar Agarwal 21. Om Prakash Jalan				
	22. Nidhi Jalan				
	23. Kusum Jalan				
	24. Shruti Kandoi				
	25. Priyanka Das				
	26. Brij Mohan Joshi				
	27. Narain Prasad Ajitsaria 28. Gallantt Fincares Private Limited				
	(Formerly Gallantt Udhyog Private Limited)				
	29. Gallantt Industry Private Limited				
	30. Naresh Chandra Agarwal				
	31. Ashu Goel				
	32. Sharda Devi Jalan				
	33. Subodh Kumar Jalan HUF				
	34. Karuna Jindal				
3. Whether the acquirer/seller belongs to	Yes				
Promoter/Promoter Group					
4. Name(s) of the Stock Exchange(s) where the					
shares of TC are listed	National Stock Exchange of India Limited				
5. Details of the acquisition /disposal of	Number of Shares % w.r.t total % of total				
shares/voting rights/holding of the Acquirer/Seller	share /voting diluted				

and PAC			
		capital wherever applicable	share/voting capital of TC (*)
Before the acquisition/disposal under consideration, holding of: 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	Detai	ls as per Annexur	e 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:	Datail		
a) Shares carrying voting rights	Detail	s as per Annexur	5 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.)	Off-Marl	ket / Inter-se Tra	nsfer
Date of acquisition of/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable		23.12.2025	
Equity share capital / total voting capital of the TC before the said acquisition/disposal	24,12,80,945 E	quity Shares of R	i. 10/- each
Equity share capital/ total voting capital of the TC after the said acquisition/disposal	24,12,80,945 E	quity Shares of Rs	i. 10/- each
Total diluted share/voting capital of the TC after the said acquisition/disposal	24,12,80,945 E	quity Shares of Rs	i. 10/- each

Annexure - 1

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

Shareholding Details	Before the ti		Transac		After the tra	nsaction
Name of the shareholder	No. of shares	Percentag	No. of shares	Percentag	No. of shares	Percentage
	or voting	e with	or	e with	or voting rights	with
	rights held	respect to	voting rights	respect to	held	respect to
		totai	held	total		total share
		share		share		capital of
		capital of		capital of		TC
		TC		TC		
Acquirer	Į.	<u> </u>	<u>.</u>	<u> </u>	<u> </u>	
Chandra Prakash Agrawal	8,67,80,523	35.967	22,97,500	0.952	8,90,78,023	36.919
Santosh Kumar Agrawal	89,01,783	3.689	23,49,775	0.974	1,12,51,558	4.663
TOTAL (1)	9,56,82,306	39.656	46,47,275	1.926	10,03,29,581	41.582
Seller						
Pallavi Agrawal	24,97,500	1.035	(22,97,500)	(0.952)	2,00,000	0.083
Smriti Agrawal	25,49,775	1.057	(23,49,775)	(0.974)	2,00,000	0.083
TOTAL (2)	50,47,275	2.092	(46,47,275)	(1.926)	4,00,000	0.166
PACs	-	-				
Chandra Prakash Agrawal HUF	54,18,696	2.245		<u>-</u>	54,18,696	2.245
Madhu Agrawal	1,56,89,917	6.503	<u>-</u>	-	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
Prem Prakash Agrawal	73,34,667	3.040	. •	-	73,34,667	3.040
Prem Prakash Agarwal HUF	55,75,467	2.311	<u>-</u>	•	55,75,467	2.311
Santosh Kumar Agrawal HUF	56,50,943	2.342	-		56,50,943	2.342
Nitin Mahavir Prasad Kandoi	4,51,571	0.187	-	-	4,51,571	0.187
Shyama Agrawal	51,60,670	2.139	<u>-</u>	-	51,60,670	2.139
Mayank Agrawal	0	0.000	-	•	0	0.000
Ashutosh Agrawal	0	0.000	-	-	0	0.000
Priyanka Gupta	49,85,000	2.066	•	-	49,85,000	2.066
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	-	-	24,500	0.010
Kusum Jalan	19,661	0.008	-	-	19,661	0.008
Shruti Kandoi	17,056	0.007	-	-	17,056	0.007
Priyanka Das	4,893	0.002	<u>-</u>	-	4,893	0.002
Brij Mohan Joshi	2,500	0.001	_	-	2,500	0.001
Narain Prasad Ajitsaria	2,500	0.001	-	-	2,500	0.001
Gallantt Fincares Private Limited	175	0.000	-	•	175	0.000
(Formerly Gallantt Udhyog Private Limited)						
Gallantt Industry Private	21,74,089	0.901	-	-	21,74,089	0.901

Limited			<u> </u>			
						<u></u>
Naresh Chandra Agarwal	0	0.000	-	-	0	0.000
Ashu Goel	0	0.000	-	-	0	0.000
Sharda Devi Jalan	0	0.000	-	-	0	0.000
Subodh Kumar Jalan HUF	0	0.000	-	-	0	0.000
Karuna Jindal	0	0.000	-	-	0	0.000
TOTAL (3)	6,77,63,095	28.085	-	•	6,77,63,095	28.085
TOTAL (1+2+3)	16,84,92,676	69.833	-	-	16,84,92,676	69.833

Santock Kuman

Santosh Kumar Agrawal

(Promoter Group Shareholder of Gallantt Ispat Limited)

Place: Gorakhpur Date: 24.12.2025