

28th April, 2025

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	The Secretary, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001
Type of Security: Equity shares NSE Symbol : GILLANDERS	Type of Security: Equity shares BSE Scrip Code : 532716

Dear Madam/Sir,

Sub: Intimation of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held at its Registered Office on Friday, 9th May, 2025, *inter -alia* to transact the following businesses:

- i. To consider and approve the audited standalone and consolidated financial results of the Company for the quarter and financial year ended 31st March, 2025 and Auditor's Report thereon;
- ii. To consider and recommend dividend, if any, for the financial year 2024-25, subject to the approval of the members at the ensuing 91st Annual General Meeting of the Company on:
 - a) the fully paid up Equity (Ordinary) Shares of the Company; and/or
 - b) 7.75% Cumulative Redeemable Preference Shares of the Company.

Further, to our communication dated 25th March, 2025, regarding Closure of Trading Window pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company is already closed from 1st April, 2025 and shall remain closed for the Designated Persons (including their immediate relatives) till 48 hours after the declaration of the audited standalone and consolidated financial results of the Company for the quarter and financial year ended 31st March, 2025.

This is for your information and record.

Thanking you.

Yours truly,

For **Gillanders Arbuthnot and Company Limited**

Rajat Arora
Company Secretary and Compliance Officer