

19<sup>th</sup> September, 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: Communication sent to shareholders holding shares in physical mode for updating necessary details with the RTA.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has intimated the shareholders holding shares in physical mode about their incomplete PAN, KYC, Nomination, Bank Details, Signature and other details and have requested them to update the same at the earliest.

Furthermore, the necessary forms for updation of the necessary information through various forms are available on the website of the Company at [www.gillandersarbuthnot.com](http://www.gillandersarbuthnot.com) and at the Registrar and Share Transfer Agent of the Company i.e. Maheshwari Datamatics Pvt. Ltd. [www.mdpl.in](http://www.mdpl.in).

This is for your information and dissemination.

Thanking you.

Yours truly,

**For Gillanders Arbuthnot and Company Limited**

**Neha Singh**  
**Company Secretary and Compliance Officer**