

7th August, 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,

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Setting up of a new structural fabrication workshop for the Engineering Division (MICCO) of the Company

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held on even date i.e. 7th August, 2025, has considered and approved the setting up of a new structural fabrication workshop for the Engineering Division (MICCO) of the Company at 47, G.T. Road, Champdani (M), PO – Baidyabati, PS – Bhadreswar, Hoogly – 712222 in Ward no. 18. The proposed new structural fabrication workshop will have a production capacity of 300 MT per annum.

The Company shall inform the stock exchanges as and when the commercial production of the new structural fabrication workshop commences.

This is for your information and dissemination.

Thanking you.

Yours truly,

For Gillanders Arbuthnot and Company Limited

Niraj Singh
Chief Financial Officer