

18th June, 2026

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: Newspaper publication regarding notice with respect to special window for transfer and dematerialization of physical securities

Please find enclosed the copies of the newspaper advertisement published on even date in the newspapers viz., “Financial Express” (English) and “Ekdin” (Bengali) in relation to the opening of a special window for transfer and dematerialization of physical securities which were sold or purchased prior to 1st April, 2019 including requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process or otherwise.

This is for your information and dissemination.

Thanking you.

Yours truly,

For **Gillanders Arbuthnot and Company Limited**

Neha Singh
Company Secretary and Compliance Officer

Encl: As above



GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Registered Office: C-4, Gillander House, Netaji Subhas Road, Kolkata-700001

CIN : L51909WB1935PLC008194, **Website:** www.gillandersarbuthnot.com

Phone: 033-2230-2331, **Fax:** 033-2230-4185

E-mail: secretarial@gillandersarbuthnot.com

1ST REMINDER TO SHAREHOLDERS

Notice with respect to Special Window for Transfer and Dematerialization of Physical Securities

In continuation to our earlier intimation and in accordance with SEBI circular no. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, shareholders of the Company are hereby informed that a special window has been opened from February 05, 2026 till February 04, 2027 for transfer and dematerialization of physical securities which were sold or purchased prior to April 01, 2019. The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent (RTA), M/s. Maheshwari Datamatics Private Limited at contact@mdplcorporate.com. Contact No. - 033 22482248 Unit: GILLANDERS 23, R.N. Mukherjee Road, Kolkata, West Bengal – 700001 or the Company at secretarial@gillandersarbuthnot.com.

The securities so transferred will be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

The Company's website, www.gillandersarbuthnot.com, has been updated with the details regarding the opening of this special window and further updates if any, shall be uploaded therein.

For Gillanders Arbuthnot And Company Limited

Sd/-

Neha Singh

Place: Kolkata

Company Secretary & Compliance Officer

Date: 17th June, 2026

(FCS 10596)

