Galada Finance Limited

CIN No. L65191TN1986PLC012826

To,
The Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Floor No. 25, P J Towers,
Dalal Street, Mumbai – 400001.

Date: 29th May, 2025.

Sub: Intimation of Board Meeting to be held on 03RD June 2025.

Scrip Code: 538881.

Dear Sir,

We Wish to inform you that the Meeting of the Board of Directors of the company will be held on Tuesday, the 03rd June 2025 at the registered office of the Company at Chennai at 4.00 PM to consider and approve inter-alia: -

1. To Adopt and Approve the Notice of 39th Annual General Meeting and Directors Report of the Company along with all Annexure thereof for the financial year 2024-2025.
2. To finalize the dates of book closure for the purpose of forthcoming Annual General Meeting.
3. To Finalize the cut-off date for e-voting Process to be conducted by the company for the Annual General meeting.
4. To finalize the date and time with venue and mode for convening Annual General Meeting of the members of the company.
5. Any other matter with the permission of the chair.

The above Intimation is given to you as per applicable clauses of SEBI LODR Regulations 2015.

This is for your kind information and Records.

Thanking you,
Yours faithfully,
For **GALADA FINANCE LIMITED**

NAVEEN ASHOK GALADA
Digitally signed by NAVEEN ASHOK GALADA
Date: 2025.05.29 17:19:09 +05'30'

NAVEEN ASHOK GALADA
MANAGING DIRECTOR
DIN: 00043054