Galada Finance Limited
CIN No. L65191TN1986PLC012826

Date: 11-06-2025.

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

Dear Sirs,

Sub: Outcome of Board Meeting of the company held on 11th June, 2025.

Scrip Code: 538881.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today, i.e., 11th June, 2025, has inter-alia has approved / noted the following:-

1. **ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF THE COMPANY**

- Approved Boards Report of the Company along with all Annexure thereof for the financial year 2024-2025.
- Fixed the date of convening the 39th Annual General Meeting (AGM) of the Company on Saturday, the 05th July, 2025 through Video Conferencing / Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- Approved the Notice convening the 39th Annual General Meeting of the Company.
- Fixed 28th June, 2025 as the cut-off date for the purpose of determining the members eligible to vote for the resolutions placed before the ensuing 39th Annual General Meeting.
- Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the Register of Members and the Share Transfer Books of the Company will be closed from Saturday, 28th June, 2025 to Saturday, 05th July 2025. (both days inclusive).

Board meeting Commenced on: 16.00 hours.
Board meeting concluded on: 16.30 hours.

This is for your kind information and Records.

Yours faithfully,
For **GALADA FINANCE LIMITED**

NAVEEN ASHOK GALADA

Digitally signed by NAVEEN ASHOK GALADA
Date: 2025.06.11 16:35:41 +05'30'

NAVEEN ASHOK GALADA
MANAGING DIRECTOR
DIN: 00043054