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: 26-08-2024.

Dear Sirs,

Sub: Outcome of Board Meeting of the company held on 26th August, 2024.

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., 26th August, 2024, 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 2023-2024.

- Fixed the date of convening the 38th Annual General Meeting (AGM) of the Company on Saturday, the 21st September, 2024 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 38th Annual General Meeting of the Company.

- Fixed 14th September, 2024 as the cut-off date for the purpose of determining the members eligible to vote for the resolutions placed before the ensuing 38th 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, 14th September, 2024 to Saturday, 21st September 2024. (both days inclusive).

Board meeting Commenced on: 16.00 hours.
Board meeting concluded on: 16.45 hours.

This is for your kind information and Records.

Yours faithfully,
For **GALADA FINANCE LIMITED**

GALADA NAVEEN ASHOK

Digitally signed by GALADA NAVEEN ASHOK
Date: 2024.08.26 16:46:15 +05'30'

NAVEEN ASHOK GALADA
MANAGING DIRECTOR
DIN: 00043054