Galada Finance Limited

CIN No. L65191TN1986PLC012826

Date: 09-08-2025.

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 09th August 2025.

Scrip Code: 538881.

With reference to the above, we would like to inform you that the Board of Directors of the company has considered and approved the following matters:-

1. Considered, Approved and Taken on record the unaudited Financial results for the Quarter ended 30th June 2025.

2. Limited Review Report for the Quarter ended 30th June, 2025 given by the Statutory Auditors of the Company was taken on record.

3. The Board **Discussed** the issuance of Non-convertible Debentures (NCD) as a fund raising strategy and the appointment of Trustees for the Non-convertible Debentures (NCD).

Board meeting Commenced on 16.30 hours.
Board meeting concluded on 17.00 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: 2025.08.09 17:05:28 +05'30'

NAVEEN ASHOK GALADA
MANAGING DIRECTOR
DIN: 00043054

GALADA FINANCE LIMITED

(CIN : L65191TN1986PLC012826)
Regd.Office : "SHANTI SADAN"Old No.4, New No.7, Shaffee Mohammed Road, Thousand Lights, Chennai 600 006
Email :info@galadafinance.in

UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30TH JUNE, 2025

(Rs. In Lakhs)

PARTICULARS	FOR THE QUARTER ENDED			YEAR ENDED
	30.06.25 Unaudited	31.03.25 Audited	30.06.24 Unaudited	31.03.2025 Audited
1. Income From Operations				
3 (a) Interest Income	52.69	53.53	37.33	165.25
(b) Dividend Income	0.02	0.04	0.02	0.15
Total Revenue From Operaations	**52.71**	**53.57**	**37.35**	**165.40**
(c) Other Income	0.70	(0.46)	0.77	2.09
Total Income	**53.41**	**53.11**	**38.12**	**167.49**
2. Expenses				
(a) Finance cost	24.10	15.07	13.78	55.25
(b) Employees benefit expenses	9.61	10.66	8.08	35.51
(c) Depreciation, Amortization and Impairment	4.02	5.46	5.22	21.21
(d) Other expenses	9.21	13.61	6.53	33.75
(e) Bad Debts	-	-	-	-
(f) Provision for NPA	0.94	(8.49)	0.28	(8.07)
(g) Profit/Loss on Sale of Investment	0.25	-	-	-
Total Expenses	**48.14**	**36.31**	**33.89**	**137.65**
3. Profit /Loss before exceptional items and tax(1-2)	5.27	16.80	4.23	29.84
4. Exceptional Items	-	-	-	-
5. Profit before tax (3-4)	**5.27**	**16.80**	**4.23**	**29.84**
6. (i) Tax expenses				
- Current Tax	1.25	4.13	1.00	7.13
- Deferred Tax	-	(2.19)	-	(2.19)
7. Profit/Loss for quarter /Year (5-6)	**4.02**	**14.86**	**3.23**	**24.90**
8. Other Comprehensive income (net of taxes)	0.34	0.04	0.32	(0.39)
9. Total Comprehensive income	4.37	14.90	3.55	24.51
10. Paid-up equity share capital (F.V. of Rs. 10/- per share)	300.00	300.00	300.00	300.00
11. Other equity				277.68
12. Earning Per Share (Before Extraordinary Items) (Not Annualised)				
(a) Basic	0.13	0.50	0.11	0.83
(b) Dilued	0.13	0.50	0.11	0.83

Notes :

1. The above is an extract of detailed format of Quarterly audited financial results filed with stock exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the quarterly unaudited financial results are available on the Stock Exchange website at www.bseindia.com and on the company's website www.galadafinance.in .
2. The above results were reviewed by audit committee and taken on record at the Board meeting of the company held on 09.08.2025
3. The statutory Auditors have expressed an Unqualified Opinion on the financial result for the quarter ended 30.06.2025
4. The company is engaged primarily in the business of financing and accordingly, there are no separate reportable segment as per Ind AS 109 dealing with operating segment.
5. Previous quarter's / Year's figures have been regrouped / reclassifed and rearranged wherever necessary to correspond with the current quarter's / year's classification / disclosure.

For and on behalf of the Board of Directors

GALADA FINANCE LTD CHENNAI 600 006

Naveen Galada
Managing Director
DIN : 00043054

Place : Chennai
Date : 09-08-2025

CHANDARANA & SANKLECHA
Chartered Accountants
137, Nainiappa Naicken Street,
2nd Floor, Chennai - 600 003.
Phone : 2535 7070

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2025

To
The Board of Directors
M/s Galada Finance Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **M/s Galada Finance Limited** (the "Company") for the quarter ended 30th June 2025, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015as amended from time to time.

2. These statements are the responsibility of the company's management and have been approved by the Board of Directors in their meeting held on 09th August 2025. These statements have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting", as prescribed under section133 of the companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on these financial results based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the independent Auditor of the Entity" , issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section l33 of the companies Act, 20l3, read with relevant rules issued thereunder and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For CHANDARANA & SANKLECHA
Chartered Accountants
Firm Regn No : 000557S



BHARAT RAJ SANKLECHA
Proprietor
Membership No :027539
Place : Chennai
Date : 09th August 2025
UDIN : 25027539BMJHGD5699