Galada Finance Limited

CIN No. L65191TN1986PLC012826

29th August, 2025.

To
The Manager (Corporate Compliances)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai – 400001

SCRIP CODE: 538881

Dear Sir/Madam,

SUB: Board Meeting for raising of fund by issuance of Non-Convertible Debentures (NCDs) and appointment of a registered valuer

Pursuant to Regulation 29(1) (d) and 50(1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, September 03, 2025, inter alia, to consider and approve the issuance of secured, unrated, unlisted, redeemable non-convertible debentures and appointment of an independent registered valuer, in terms of applicable provisions of law, in connection with the proposed issuance of share warrants and/or equity shares on a preferential basis, as may be considered by the Board.

Kindly acknowledge receipt and take the same on your records.

Thanking you,

Yours faithfully,
For GALADA FINANCE LIMITED

NAVEEN ASHOK GALADA

Digitally signed by NAVEEN ASHOK GALADA
Date: 2025.08.29 20:51:16 +05'30'

NAVEEN ASHOK GALADA
MANAGING DIRECTOR
DIN: 00043054