Galada Finance Limited

CIN No. : L65191TN1986PLC012826

04th October, 2025.

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

SCRIP CODE: 538881

Dear Sir/Madam,

SUB: Intimation of Board Meeting to be held on 08th October, 2025.

Dear Sir,

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform the Exchange that the Meeting of Board of Directors of the company will be held on Wednesday, the 08th of October, 2025 at 4.30 PM at the registered office of the Company to consider the general Purpose.

We would request you to take note of the above and acknowledge receipt of this letter.
Thanking you,

Yours faithfully,
For GALADA FINANCE LIMITED

NAVEEN ASHOK GALADA

Digitally signed by NAVEEN ASHOK GALADA
Date: 2025.10.04 16:20:33 +05'30'

NAVEEN ASHOK GALADA
MANAGING DIRECTOR
DIN: 00043054