Galada Finance Limited

CIN No. : L65191TN1986PLC012828

Date: 08-10-2025.

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 08th October 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. Authorization of Mr. Naveen Ashok Galada, Managing Director of the company to countersign the application for allotment of Director Identification number (DIN) (Form DIR-3) to be filed by Mr. Narayana Uppundanarasimha Maiya and Proposal to appoint Mr. Narayana Uppundanarasimha Maiya as Non-Executive Non Independent Director , Subject to the approval of Reserve Bank Of India.

Board meeting Commenced on 16.30 hours.
Board meeting concluded on 17.30 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: 2025.10.08 17:35:19 +05'30'

NAVEEN ASHOK GALADA
MANAGING DIRECTOR
DIN: 00043054