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: 26-01-2026.

Sub: Intimation of Board Meeting to be held on 31st January, 2026.

Scrip Code: 538881.

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 Saturday, the 31st of January, 2026 at 3.30 PM at the registered office of the Company Inert alia amongst other items, to consider, approve and take on record the Unaudited Financial Results for the quarter ended 31st December, 2025 and any other matter with the permission of the Chair.

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

This is for your kind information and Records.

Thanking you,
Yours faithfully,
For **GALADA FINANCE LIMITED**

NAVEEN ASHOK GALADA

Digitally signed by NAVEEN ASHOK GALADA
Date: 2026.01.26 12:56:38 +05'30'

NAVEEN ASHOK GALADA
MANAGING DIRECTOR
DIN: 00043054

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