Galada Finance Limited

CIN No. L65191TN1986PLCO12826

Ref : GFL\SECTL\ 5043 \2026-2027

To,
The Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Floor No. 25, P J Towers,
Dalal Street, Mumbai – 400001.

Date : 26-05-2026.

Sub: Update of Board Meeting to be held on 28 May 2026.

Scrip Code: 538881.

Dear Sir,

With reference to the letter dated 25th May 2026, the Board Meeting of the Company will be held **THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS** on Thursday, the 28th of May, 2026 at the Registered Office of the Company.

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**

GALADA FINANCE LTD CHENNAI 600 006

Naveen Galada

NAVEEN ASHOK GALADA
MANAGING DIRECTOR
DIN: 00043054