Galada Finance Limited

galadafin

CIN No. L65191TN1986PLCO12826

To,
The Corporate Relations Department,
Bombay Stock Exchange Ltd,
Phiroze JeeJeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001.

Date: 12-10-2026.

Dear Sir,

Scrip Code-538881

Sub: Non Applicability of Corporate Governance as per Regulation 15 (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

As per Regulation 15 (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, compliance with Corporate Governance provisions is not applicable for Companies having paid up equity share capital not exceeding Rs.10 crore and Net Worth not exceeding Rs.25 crore, as on the last day of the previous financial year;

Since the Paid up Equity Capital of our company is only Rs. 3,00,00,000 (Rupees Three Crore only) and the Net worth of the Company is Rs. 6,21,59,995 (Six Crore Twenty One Lakh Fifty Nine Thousand Nine Hundred and Ninety Five Only) as on last day of Previous Financial Year, compliance with Corporate Governance Provisions is not applicable to our company for the Quarter ended 30th September 2026.

Thanking you,

Yours faithfully,
GALADA FINANCE LIMITED

NAVEEN ASHOK GALADA

Digitally signed by NAVEEN ASHOK GALADA
Date: 2026.10.12 11:33:21 +05'30'

NAVEEN ASHOK GALADA,
MANAGING DIRECTOR
DIN: 00043054

Galada Finance Limited

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CIN No. L65191TN1986PLCO12826

To,
THE LISTING DEPARTMENT,
BSE LIMITED,
P.J.Towers, Dalal Street, Fort, Mumbai – 400 001.

Date: 12th October, 2026.

BSE SCRIP CODE: 538881

Dear Sir/Madam,

SUB: REPORT ON CORPORATE GOVERNANCE – NON-APPLICABILITY.

Regulation 27(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, requires that every Listed entity shall submit a Quarterly Compliance report on corporate governance to the recognized Stock exchanges.

In this regard, we bring to your kind attention that, Regulation 15(2) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 states that COMPLIANCE WITH THE CORPORATE GOVERNANCE PROVISIONS AS SPECIFIED IN REGULATION 27 SHALL NOT BE APPLICABLE IN RESPECT OF LISTED ENTITY:

a) ***Having PAID UP EQUITY SHARE CAPITAL NOT EXCEEDING Rupees TEN CRORE AND***
b) ***NET-WORTH NOT EXCEEDING Rupees TWENTY FIVE CRORES, as on the last day of Previous financial year.***

Kindly note that, as per the latest Audited Financial Statement of the Company the Paid-up Equity Share Capital and the Net Worth of the Company does not exceed the respective limit of Rs. 10 Crore and Rs. 25 Crore, prescribed by the above said regulation.

In view of this, Regulation 27(2) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 SHALL NOT BE APPLICABLE FOR QUARTER ENDED 30th SEPTEMBER 2026 to our Company. HENCE WE ARE NOT REQUIRED TO SUBMIT QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR QUARTER ENDED 30th SEPTEMBER 2026 WITH THE STOCK EXCHANGE.

We request you to take the said information on your record.

Thanking You,
For **GALADA FINANCE LIMITED**

Divya M
Digitally signed by Divya M
Date: 2026.10.12 12:43:47 +05'30'

MAHAVEERCHAND JAIN DIVYA
COMPLIANCE OFFICER
MEMBERSHIP NO: A63352

CERTIFICATE FROM PRACTICING COMPANY SECRETARY

(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

We, ASJ & Associates, Practicing Company Secretaries, hereby certify that the provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not applicable to "**Galada Finance Limited**" (the Company) as the paid-up equity share capital of the Company is Rs. 3,00,00,000- (Rupees Three Crores Only) and Net Worth of the Company is Rs. 6,21,59,995 (Six Crore Twenty One Lakh Fifty Nine Thousand Nine Hundred and Ninety Five Only) as on the last day of the previous financial year i.e. March 31st , 2026.

Furthermore, paid-up equity capital of the Company does not exceed Rs. 10.00 Crores and Net worth does not exceed Rs.25.00 Crores during last 3(three) previous financial years as shown below in the table: -

S. No	Financial Year	Paid up Capital (INR)	Net Worth (INR)
1	2023-2024	Rs. 3,00,00,000	Rs. 5,53,16,712
2	2024-2025	Rs. 3,00,00,000	Rs. 5,77,68,254
3	2025-2026	Rs. 3,00,00,000	Rs. 6,21,59,995

Thus, Compliance report on Corporate Governance under Regulation 27(2) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 SHALL NOT BE APPLICABLE to the Company, **AS THE PAID-UP CAPITAL AND NETWORTH OF THE COMPANY DOES NOT EXCEED THE RESPECTIVE LIMITS** as specified under Regulation 15(2) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For ASJ & Associates, Company Secretaries

Abishek Jain

Digitally signed by Abishek Jain
Date: 2026.10.12 11:35:06 +05'30'

Abishek Jain
Practicing Company Secretary
FCS: 10925; CP: 15508
UDIN: **F010925H001816861**

Place: Chennai
Date: 12.10.2026.