

Date: 19.06.2026

To,
 The General Manager,
 Department of Corporate Services,
 BSE Limited, P. J. Tower,
 Dalal Street, Mumbai- 400 001

Sub.: Outcome of the Meeting of the Board of Directors held on June 19, 2026

Ref: Script Code- 538788

With reference to the above-captioned subject, we wish to inform you that the Board of Directors of the Company, at its meeting held on Friday, June 19, 2026, which commenced at 11:30 A.M. and concluded at 04:00 P.M. inter alia, considered and approved the following matters:

1) Approval of Strategic Joint Venture Agreement:

The Board approved the execution of a Strategic Joint Venture Agreement with Harley of London India ("HOLI") sponsored by Delamore & Owl Group ("D+O Group") for collaboration in the areas of healthcare, wellness, lifestyle, financial services, and other related business initiatives under the HOLNESS ecosystem.

The Board further authorized Mr. Raigopal Gilada, Managing Director of the Company, be and is hereby authorized to negotiate, finalize, execute and deliver the Joint Venture Agreement and such other agreements, documents, deeds and undertakings as may be required, and to undertake all necessary actions, filings and writings as may be necessary or expedient in connection therewith.

2) Allotment of Non-Convertible Debentures (NCDs):

The Board approved the allotment of 5 Non-Convertible Debentures (NCDs) of face value Rs 1,00,000 (Rupees One Lakh only) each, aggregating to Rs 5,00,000 (Rupees Five Lakhs only), on a private placement basis.

The details of the allotment are as follows:

Particulars	Details
Date of Allotment	June 19, 2026
Type of Security	Non-Convertible Debentures (NCDs)
Nature	Non-Cumulative
Number of NCDs Allotted	5
Aggregate Amount	Rs. 5,00,000
Rate of Interest	12.25% per annum
Tenure	2 Years



Chaitra G.S.

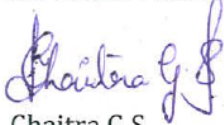
Other matter discussed as follows:

- 3) Appointment of Anand Boob & Associates as the Internal Auditor of the Company for the Financial Year 2026-27.

Kindly take the above information on record.

Thanking you.
Yours Faithfully.

For Gilada Finance and Investments Limited



Chaitra G S
Company Secretary and Compliance Officer
M. No: A60871

