GILADA FINANCE & INVESTMENTS LTD
(A BSE Listed NBFC Company)
Corporate & Regd. Office : # 105, "R.R. Takt" 37, Bhoopsandra Main Road, Sanjaynagar, Bangalore - 560 094. Karnataka, India. **Phone :** 080-40620000 (30 Lines), **Fax :** 080-4062 0008
Email : md@giladagroup.com, **Website :** www.giladafinance.com
GSTIN : 29AAACG5272D2ZP, **CIN :** L65910KA1994PLC015981

Date: 15/06/2026

To,
The Department of Corporate Services,
BSE Limited,
1st Floor, P. J. Tower, Dalal Street,
Mumbai- 400 001, Maharashtra

Respected Sir/ Madam,

Sub.: Disclosure under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on 19th June, 2026 at 11:30 a.m. at the Registered Office of the Company, inter alia, to consider the following matters:

1) To consider and approve entering into a Strategic Joint Venture and to authorize execution of the Joint Venture Agreement and related documents.

2) To consider and approve allotment of Non-Convertible Debentures (NCDs) to the applicants

The meeting will be convened at shorter notice, and the Company is in the process of obtaining consent from all Directors in compliance with Section 173(3) of the Companies Act, 2013.

Kindly take the same on record

Thanking you
Yours faithfully
For Gilada Finance and Investments Limited

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

GILADA FINANCE & INVESTMENTS LTD. BANGALORE