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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: 05/08/2026

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

Sub.: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve the Un-Audited Financial Results for the quarter ended June 30, 2026 and closure of the Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015..

Respected Sir/ Madam,

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 is scheduled to be held on Monday, August 10, 2026 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), inter alia,

1) Consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 2026;
2) Consider and approve the Notice convening the Annual General Meeting of the Company; and
3) Consider and approve the allotment of Non-Convertible Debentures (NCDs) on a private placement basis, out of the approved issue size of Rs.10,00,00,000 (Rupees Ten Crore only), to the identified applicant(s).

Further, with reference to our letter dated June 23, 2026 regarding the closure of the Trading Window in terms of the Company's Code of Conduct for regulating, monitoring and reporting of trading by Designated Persons and Immediate Relatives of Designated Persons, the Trading Window shall remain closed until 48 hours after the declaration of the Un-Audited Financial Results for the quarter ended June 30, 2026. Accordingly, the Trading Window shall remain closed up to August 12, 2026 (both days inclusive).

Kindly take the above information on record.

Thanking you
Yours faithfully

For Gilada Finance and Investments Limited

Chaitra G S

GILADA FINANCE & INVESTMENTS BANGALORE GILADA GROUP

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