GALADA
POWER AND TELECOMMUNICATION LTD.

Admin Office : Door No. 6-3-1111/15, 1st Floor, Nishat Bagh Colony, Somajiguda, Begumpet, Hyderabad - 500 016, Telangana, India. CIN : L64203TG1972PLC001513
Email: fa@galadapower.com, Email: mktg@galadapower.com
Regd. Office : P2/6, IDA, Block III, Uppal, Hyderabad - 500 039, Telangana, India.
Factory : Survey No: 319, Village: Khadoli, Silvassa - 396 230, (UT of D & NH), India.
Email: mfg@galadapower.com, Website: www.galadapower.com

OUR REF. GPTL /2026-2027/ Date: 02.11.2026

Bombay Stock Exchange (BSE)
Mumbai

Dear Sir,

Sub: Intimation relating to convening of Board Meeting – Reg.
Ref: Regulation 29 of SEBI (LODR) Regulations

We wish to inform you that a meeting of the Board of Directors is convened on 14.11.26 to consider and approve the Un-audited Financial Results (Reviewed) for the quarter and half year ended 30th September 2026.

We request you to kindly take note of the above under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations.

Thanking you,

Yours faithfully,

For Galada Power and Telecommunication Ltd.

SUBRAMANIAN VENKATARAMAN
Digitally signed by SUBRAMANIAN VENKATARAMAN
Date: 2026.11.02 11:45:04 +05'30'

V.Subramanian
Secretary & Compliance Officer