GILADA GROUP
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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

To,
The Department of Corporate Services,
BSE LTD.,
P.J.Tower, 25th Floor, Dalal Street,
Mumbai- 400 001, Maharashtra.

Date: 11/09/2026

Sub: Summary of Proceeding of 32nd Annual General Meeting of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref.: Scrip Code-538788

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the summary of the proceedings of the 32nd Annual General Meeting ("AGM") of the Company held on Friday, 11th September, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We request you to kindly take the above on record.

Thanking you,

Yours Faithfully
For **Gilada Finance & Investments Limited**

Chaitra G. S.

Chaitra G S
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No. : A60871

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SUMMARY OF PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING

The 32nd Annual General Meeting ("AGM") of the Members of Gilada Finance & Investments Limited ("the Company") was held on Friday, 11th September, 2026 at 11:30 A.M. (IST), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the Rules framed thereunder and including MCA, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2022 dated 05th May 2022, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024 and General Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as the "MCA Circulars") and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), including SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 continued the VC/OAVM facility until further orders, (collectively referred to as the "SEBI Circulars"). The AGM was conducted without the physical presence of the Members at a common venue.

Mrs. Chaitra G S Company Secretary and Compliance Officer of the Company have started the meeting by welcoming all the members and other participants and informed the members that the meeting is being held through Video Conferencing in accordance with the circulars and guidelines issued by SEBI and MCA. She introduced the members of the Board, Chief Financial Officer, the Chief Executive Officer, Statutory Auditor, Secretarial Auditor and Internal Auditor present at the meeting.

After ascertaining that the requisite quorum was present through VC/OAVM, the Chairman called the Meeting in order.

The Chairman thereafter briefed the members regarding the arrangements made for the meeting and informed them that the Company has enabled them to participate at the 32nd AGM through the video conferencing facility. It was further informed that the Members have been provided with the facility to exercise their right to vote by electronic means, both through remote e-voting and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations. The Members joining the meeting through video conferencing, who have not already cast their vote by means of remote e-voting, may vote through e-voting facility provided at the AGM. Mr. Varun Nashine, Partner SAND & Associates, Practicing Company Secretary has been appointed as the Scrutinizer to report on the combined voting results of remote e-voting and e-voting for each of the items as per the notice of the AGM.

GILADA FINANCE & INVESTMENTS LTD BANGALORE

The Chairman briefed about the performance of the Company and future outlook. Thereafter, the Chairman declared that the notice of the 32nd AGM, copies of audited financial statements for the year ended 31st March, 2026, Board's and Auditor's report had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company or Depositories. Accordingly, the Notice of the AGM, Independent Auditor's Report and Secretarial Audit Report were taken as read.
The following items of business, as per the notice of the AGM, were transacted

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 including Balance Sheet as at 31st March, 2026, the Statement of Profit & Loss for the year ended 31st March, 2026 and the Cash flow statement for the year ended on that day and the reports of the Board of Directors (the Board) and the Auditors' thereon.

2. To appoint a director in place of Mrs. Bindu Gilada (DIN: 00392976) who retires by rotation and being eligible and offers herself for re-appointment.

3. Appointment of Statutory Auditor

4. Approval for Regularization of Mr. Sarvesh Gilada (DIN: 08968185) as A Director:

5. To Approve an Increase in the Authorised Share Capital of the Company and make consequent Alteration in Clause V of the Memorandum of Association of the Company:

Then, the Chairman open the floor for the Members to ask questions/ queries or clarifications, if any, share their comments and also offer suggestions.

The Board of Directors had appointed Mr. Varun Nashine, Partner SAND & Associates, Practicing Company Secretary, as the Scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the result within 48 hours from the conclusion of the meeting.

Thereafter the chairman concluded the meeting and thanked all the participants for attending the meeting. The Meeting concluded at 12.15. P.M.

This Summary of the proceedings is issued pending the approval of the Minutes by the Chairman.

Thanking you.
For **Gilada Finance and Investments Limited**

GILADA FINANCE & INVESTMENTS BANGALORE GILADA GROUP

Chaitra G S
(COMPANY SECRETARY & COMPLIANCE OFFICER)
M. No.: A60871