

GALLOPS ENTERPRISE LIMITED

Regd. Office: 101 to 108, Palak Prime, Opp. Double Tree Hilton Hotel, Ambli Road, Ambli,
Ahmedabad-380058, Daskroi, Gujarat, India.

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CIN NO.L65910GJ1994PLC023470

Date: August 08, 2026

To,
BSE Limited
P.J Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Security Code: 531902
Security ID: GALLOPENT

Dear Sir/Madam,

Sub: Intimation of Board Meeting scheduled to be held on Thursday, August 13, 2026

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 13, 2026, inter alia, to consider, approve & take on record the unaudited Financial Results of the Company for the quarter ended on June 30, 2026 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other items as may be decided by the Board of Directors.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated June 25, 2026, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Wednesday, July 01, 2026.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

FOR, **GALLOPS ENTERPRISE LIMITED**

BALRAM BHARATBHAI PADHIYAR
MANAGING DIRECTOR
DIN: 01812132