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: 21.11.2026

Bombay Stock Exchange (BSE)
Mumbai

Dear Sir,

Sub: Intimation relating to resignation of Mr. Pitchikala Venkateswara Rao (Director) – Reg.
Ref: Regulation 30 of SEBI (LODR) Regulations

We wish to inform you that a meeting of the Board of Directors is convened on 21.11.26 to consider and approve resignation of Mr. Pitchikala Venkateswara Rao (DIN: 00651696), (Aadhaar: 890393167214) (PAN: AEJPR4452E) from the directorship of the Company due to pre-occupation with effect from 20.11.2026." The Resignation is accepted with effect from 20.11.2026 and requisite forms are being filed with RoC.

Annexure-A – Information as required under Regulation 30 – Part A of Para A of Schedule III of SEBI (LODR) Regulations, 2015

Sr. No.	Particulars	Description
1	Reason for Change i.e. Resignation	Due to pre- occupation and there are no other material reasons.
2	Date of cessation	From the closing business hours of 20.11.2026
3	Brief profile (In the case of appointment)	Not Applicable
4	Disclosure of relationships between directors (In the case of appointment)	Not Applicable
5	Additional Information	Not Applicable as he is not an independent Director
6	Interest in Other Companies	Enclosed

We request you to kindly take note of the above under Regulation 30 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: 2026.11.21 12:19:32 +05'30'

V.Subramanian
Secretary & Compliance Officer

Resignation Letter

From

Pitchikala Venkateswara Rao
#5/A, 60 Feet Road
Sanjaynagar, Bengaluru,
Karnataka – 560094.

To,

The Board of Directors

GALADA POWER AND TELECOMMUNICATION LIMITED
P2/6, IDA BLOCK III,UPPAL, HYDERABAD, ANDHRA PRADESH,
Telangana, India, 500039

Dear Sir(s)/Madam(s),

Sub: Resignation from the post of Director of GALADA POWER AND TELECOMMUNICATION LIMITED

Due to my pre-occupation elsewhere, I will not be able to devote my time and effort to manage the affairs of the company M/s. GALADA POWER AND TELECOMMUNICATION LIMITED".
Hence, I have decided to resign from the Directorship of the Company with effect from 20th November 2026. I request you to accept my resignation from the said date and file intimation of my resignation with the Registrar of Companies, Karnataka.

Thanking you,

Yours Truly,



Pitchikala Venkateswara Rao
Director
DIN:00651696

Date:20th November 2026.
Place: Bengaluru.

FORM MBP - 1

Notice of interest by director

[Pursuant to section 184 (1) and rule 9(1)]

Interest in other entities:

To,

The Board of Directors
M/s. GALADA POWER AND TELECOMMUNICATION LIMITED,
P2/6, IDA BLOCK III, Uppal,
Hyderabad,
Telangana, India - 500039.

Dear Sir(s) / Madam(s),

I, **Pitchikala Venkateswara Rao**, S/o, **Suranna Pichakal**, residing at **No. 5/A, 60 Feet Road, Bhoopasandra, Sanjaynagar, Bangalore – 560094**, being a director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, or other association of individuals in the following entities: -

Sl. No.	Name & Address of the entity	Registration No.	Nature of interest			
			Designation	% Share holding	Amount (Rs.)	Others
1	Amrutha Constructions Pvt. Ltd. # 390, Amrutha Towers, 2nd cross, 80 feet road, RMV 2nd Stage S anjaynagar, Bengaluru - 560094.	U45200KA2006PTC 040465	Managing Director	59.65	14,67,50,000	--
2	Amrutha Bose Cement Industries Pvt. Ltd. # 384/A, Sindhura, II Stage, II Block, RMV Extension, Sanjay Nagar, Bengaluru - 560094	U26941KA2013PTC 068201	Director	24.50	4,28,750	--
3	Besto Infrastructure Bangalore Pvt. Ltd. # 384/A, Sindhura, II Stage, II Block RMV Extension, Sanjay Nagar, Bengaluru - 560094.	U45202KA2010PTC 054177	Director	0	0	--
4	SPMLIL-Amrutha Constructions Pvt. Ltd. No.384/A, Sindhura Appartments Rmv II Stage, II Block, Ashwathnagar, Bangalore-560094.	U45309KA2018PTC 110677	Director	0	0	--

5	Amrutha Motors Pvt. Ltd. No. 70 & 88/1, Flat No. 409 N R Royal Manor, Rachenahalli, Bengaluru – 560045.	U50500KA2019PTC 123214	Director	20.00	2,00,000	--
6	Galada Power and Telecommunication Limited P2/6, Ida Block Iii,Uppal, Hyderabad, Telangana – 500039.	L64203TG1972PLC 001513	Director	0	0	--
7	Bose Infra Energy India Pvt Ltd # 384/A, Sindhura, II Stage, II Block RMV Extension, Sanjay Nagar, Bengaluru – 560094.	U40100KA2001PTC 028398	NA	50.00	8,32,700	--
8.	Amulya Energy Pvt. Ltd. # 390, Amrutha Towers, 2nd Cross, 80 Feet Road, R.M.V. Extension II Stage, Bangalore- 560094.	U35101KA2023PTC 182172	Director	0	0	--
9.	Amala Energy Pvt Ltd, # 390, Amrutha Towers, 2nd Cross, 80 Feet Road, R.M.V. Extension II Stage, Bangalore- 560094	U35105KA2022PTC 160970	Additional Director	0	0	--
10.	Builtron Infra Private Limited # 384/A, Sindhura, RMV Extension 2nd Stage, 2nd Block , Ashwathnagar,Bangalore, Bengaluru, Karnataka, India, 560094	U45309KA2017PTC 106360	Director	0	0	--
11	Sunstream Renewables Energy Private Limited #Plot No.188, Phase II, Kamalapuri Colony, Srinagar Colony, Hyderabad, Khairatabad, Telangana, India, 500073	U43222TS2025PTC 201265	Director	0	0	--

Place: Bengaluru
Date: 28-05-2026

Signature:
Name: Pitchikala Venkateswara Rao
DIN: 00651696