Galada Finance Limited

CIN No. L65191TN1986PLCO12826

Date: 10-11-2026.

To,
The Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Floor No. 25, P J Towers,
Dalal Street, Mumbai – 400001.

Sub: Intimation of Board Meeting to be held on 14th November , 2026.

Scrip Code: 538881.

Dear Sir,

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform the Exchange that the meeting of Board of Directors of the company will be held on Saturday, the 14th of November, 2026 at 11.30 AM at the registered office of the Company Inert alia amongst other items, to consider, approve and take on record the Unaudited Financial Results for the quarter and Half year ended 30th September, 2026 and any other matter with the permission of the Chair.

We would request you to take note of the above and acknowledge receipt of this letter.

This is for your kind information and Records.

Thanking you,
Yours faithfully,
For GALADA FINANCE LIMITED

Naveen Galada
Digitally signed by Naveen Galada
Date: 2026.11.10 11:23:30 +05'30'

NAVEEN ASHOK GALADA
MANAGING DIRECTOR
DIN: 00043054