

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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investors.gallops@gmail.com
CIN NO.L65910GJ1994PLC023470

Date: May 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 for the Postponement of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

This is in continuation of our earlier intimation dated May 04, 2026, under regulation 29 of SEBI (Listing and Disclosure Requirement) Regulation, we hereby informed that due to unavoidable circumstances, the meeting of the Board of Directors of the Company which was scheduled to be held on May 08, 2026, inter alia, to consider and approve & take on record the audited Financial Results of the Company for the quarter and year ended on March 31, 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 has been Postponed.

The revised date of the Board Meeting shall be intimated in due course.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 26, 2026, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Wednesday, April 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

