



Galada Finance Limited



CIN No. L65191TN1986PLCO12826

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

Date: 11-09-2026.

Sub: Intimation of Board Meeting to be held on 16th September, 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 Wednesday, the 16th of September, 2026 at 4.00 PM at the registered office of the Company to consider and Approve inter alia:-

- To appoint an Interim Chief Financial Officer to fill the casual vacancy arising from the unfortunate demise of the existing CFO.
- 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 ASHOK GALADA
MANAGING DIRECTOR
DIN: 00043054

Regd & Corporate Office : "Shanti Sadan"

New No. 7 (Old No. 4) Shafee Mohammed Road, Thousand Lights, Chennai - 600 006,
Phone : 28294830 / 43099009 E-mail : info@galadafinance.in Web : www.galadafinance.in