

GILADA FINANCE & INVESTMENTS LTD

(A BSE Listed NBFC Company)

Corporate & Regd. Office : # 105, "R.R. Takt" 37, Bhoopsandra Main Road, Sanjaynagar,
Bangalore - 560 094, Karnataka, India. Phone : 080-40620000 (30 Lines), Fax : 080-4062 0008
Email : md@giladagroup.com, Website : www.giladafinance.com
GSTIN : 29AAACG5272D2ZP, CIN : L65910KA1994PLC015981



Date: 20/05/2026

To,
**The Department of Corporate Services,
BSE Limited,**
Add.: 1st Floor, P. J. Tower, Dalal Street,
Mumbai- 400 001, Maharashtra

Sub.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting for consideration of Audited Financial Results for quarter and financial year ended on 31st March, 2026, and Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Respected Sir/ Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **28th May, 2025 at 11:30 a.m.** at the registered office of the Company, inter alia, to consider and approve the Audited Financial Results for the quarter and financial year ended on 31st March, 2026.

In continuation to our letter dated 24th March, 2026 and in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from 1st April, 2026 and will remain closed up to 30th June, 2026 (both days inclusive) for the purpose of announcement of aforesaid audited Financial Results. You are requested to take the above information on your records and disseminate the same on your website.

This is for your kind information please.

Thanking you
Yours faithfully

For Gilada Finance and Investments Limited


Chaitra G S

Company Secretary and Compliance Officer
M.No. A60871

