



CIN No. : L22219GJ2010PLC063243

Date: 26.05.2026

To,  
**BSE Limited**  
**Department of Corporate Services,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Fort,**  
**Mumbai - 400 001**  
Scrip Code: 539228 ISIN: INE480S01026

**Subject: Intimation of Board Meeting scheduled to be held on Saturday, 30<sup>th</sup> May, 2026.**

Dear Sir/ Madam,

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Saturday, 30<sup>th</sup> May 2026, at the Registered Office of the Company inter alia to consider and approve the following businesses:

- To consider and approve the audited standalone Financial Results of the Company for the year ended on 31<sup>st</sup> March 2026, together with the Limited Review Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (LODR) Regulations, 2015;
- Any other businesses, if any, which may be placed before the Board with the permission of the Chairman of the meeting.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's equity shares from 1<sup>st</sup> April 2026 till the expiry of 48 hours from the date the said financial results are made public.

We hereby request you to take note of the same and update record of the Company accordingly.

**FOR GALA GLOBAL PRODUCTS LIMITED**

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**VISHAL MULCHANDBHAI GALA**  
**DIRECTOR**  
**DIN: 00692090**

**GALA GLOBAL PRODUCTS LIMITED**

(Branch Offices : Gujarat - Andhra Pradesh - Telangana - Uttar Pradesh - West Bengal)

Registered Add : B-1, LAXMI ESTATE, OLD NAVNEET PRESS COMPOUND, AJOD DAIRY ROAD, SUKHRAMNAGAR,  
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