

May 14, 2026

To,
BSE Limited
Department of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 544244

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East), Mumbai
– 400 051
Scrip Name: GALAPREC

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform that the Board of Directors of the Company, at their meeting held today i.e. Thursday, May 14, 2026, have inter alia, considered and approved the Appointment of M/s. Shekhar Joshi & Co., Cost Accountant, (Membership Number: 10700), as the Cost Auditor of the Company to conduct audit of cost records for the Financial Year 2026-27.

Further, the details as required under Regulation 30 of SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("**SEBI Circulars**") are provided in the **Annexure A**.

Pursuant to the BSE Circular No. 20230315-41 & NSE Circular No. NSE/CML/2023/20 dated March 15, 2023, outcome of the Board Meeting containing intimation of approval of Financial Results for the Quarter and Financial Year ended March 31, 2026, has been submitted separately.

The Board Meeting of the Company commenced at 3.30 P.M. (IST) and concluded at 5.40 P.M IST).

Kindly take the above-mentioned information on records.

Thanks & Regards,
For Gala Precision Engineering Limited

Pooja Ladha
Company Secretary and Compliance Officer
Encl: a/a

Details required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment, re-appointment, cessation (as applicable) and terms of appointment/ re-appointment;	The Board of Directors upon the recommendations of Audit Committee at its meeting held today i.e. May 14, 2026, approved the appointment of M/s. Shekhar Joshi & Co., Cost Accountant, (Membership Number: 10700), to conduct audit of cost records for the Financial Year 2026-27.
3.	Brief profile (in case of appointment)	M/s. Shekhar Joshi & Co. is a Cost Accounting firm based in Mumbai, India, led by Proprietor Mr. Shekhar Joshi. The firm specializes in Cost and Management Accounting Services.
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable