



CIN No. : L22219GJ2010PLC063243

Date: 07.05.2026

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

Subject: Proceedings of the Extra-Ordinary General Meeting of ("Company") held on 7th May, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company at the Extra-Ordinary General Meeting held today, May 7, 2026, have considered the agenda to approve the initiation of [Pre-Packaged Insolvency Resolution Process (PPIRP) / Corporate Insolvency Resolution Process (CIRP)] under the Insolvency and Bankruptcy Code, 2016. In this regard, please find summary of the Proceedings of the EGM as required under Regulation 30, read with Para A of Part A of Schedule III of the Listing Regulations.

The EGM commenced at **11:30 A.M. (IST)** and concluded at **12:03 P.M. (IST)**.

We request you to take the same on record.

Thanking you,
Yours faithfully,

For Gala Global Products Limited

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,
AHMEDABAD- 380021, GUJARAT. PHONE : 7575 00 6161 / 7575 000 250 E-mail : inf.galaglobal@gmail.com



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PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF GALA GLOBAL PRODUCTS LIMITED HELD ON 7TH MAY, 2026

The Extra-Ordinary General Meeting ("EGM") of Gala Global Products Limited ("Company") was held on Thursday, 7th May, 2026 through Video Conferencing ("VC"). The Meeting commenced at 11:30 a.m. (IST) and concluded at 12:03 P.M., where Ms. Vandana Arun Baldi, Company Secretary of the Company welcomed the Shareholders of the Company. She informed that Notice of the EGM through VC was sent through electronic mode to all the Shareholders on 15th April 2026, by National Securities Depository Limited ('NSDL'), whose email ids were registered with the Company and the Depositories as on cut-off date i.e. 1st May 2026. She mentioned that pursuant to the circulars issued by Ministry of Corporate Affairs ("MCA") & the Securities and Exchange Board of India ("SEBI"), the facility to join the Meeting through VC was provided to all the Shareholders of the Company on first come first served basis only. As the Meeting was conducted through VC, hence, attendance through proxies were not allowed.

Upon confirmation for the requisite quorum being present, Mr. Vishal Mulchandbhai Gala, director of the Company chaired the Meeting. He welcomed all the Shareholders to the EGM conducted through VC and thanked all the participants. The Meeting was attended by all the Directors except, Vipul Laxmichand Maru (Independent director) and Yagnik Kishorbhai Movaliya, (Independent director).

The Chairman further informed that Mr. Sachin Thakkar, Company Secretaries from M/s Sachin Thakkar and Associates, Practicing Company Secretaries also attended the Meeting, who had been appointed, as Scrutinizer for remote e-voting and e-voting during the Meeting.

Further, following points were stated that:

- i. The Company had provided the facility of remote e-voting and e-voting at the EGM through NSDL;
- ii. Facility to join this EGM was made available to all shareholders;
- iii. Voting through show-off hand was not allowed; and
- iv. Remote e-voting period commenced on Monday, 4th Day of May, 2026 from 09:00 A.M. (IST) and end on Wednesday, 6th Day of May, 2026 at 05:00 P.M. (IST). During this period, Shareholders of the Company, who held shares as on the cut-off date being 1st May, 2026, were eligible to vote for the business of the Meeting. Further, Shareholders present at the Meeting could cast their votes by means of e-voting that was made available during the Meeting and within 15 minutes from the conclusion of the Meeting, in respect of all the resolutions. Shareholders who had already voted through remote e-voting system were requested to abstain from the e-voting process.

The Notice convening the EGM was taken as read. Thereafter, the following items of business as set out in the Notice were put for the Shareholders' approval by way of e-voting:

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1. TO APPROVE INITIATION OF [PRE-PACKAGED INSOLVENCY RESOLUTION PROCESS (PIRP) / CORPORATE INSOLVENCY RESOLUTION PROCESS (CIRP)] UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016

Further there were no questions from Shareholders and so the Chairman informed the Shareholders that the consolidated result of remote e-voting and e-voting during the EGM would be declared shortly after the conclusion of the EGM and will be uploaded with the Stock Exchanges, NSDL and on the website of the Company and displayed on the notice board of the Company.

The Chairman then concluded the Meeting 12:03 PM. Total 47 members were present at the EGM. He informed the Shareholders that the e-voting facility was available within 15 minutes from the conclusion of the Meeting.

He thanked everyone for participating in the Meeting.

For Gala Global Products Limited

VISHAL MULCHANDBHAI GALA
DIRECTOR
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