Date: 9th September, 2026

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 539228
Company Symbol: GGPL
ISIN: INE480S01026

Subject: Intimation under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), for Board Meeting scheduled to be held on Saturday, 12th September, 2026

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of M/s **GALA GLOBAL PRODUCTS LIMITED** is scheduled to be held on **Saturday, 12th September, 2026**, at the Registered Office of the Company, inter alia, to consider and approve the following businesses:

1. To consider and approve the proposal for raising of funds by way of issue of equity shares of the Company on a rights basis to the existing eligible equity shareholders of the Company, subject to such terms and conditions as may be decided by the Board of Directors and/or the duly constituted committee thereof, in accordance with the applicable provisions of the Companies Act, 2013, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, rules and regulations.

2. To consider and approve the appointment of various intermediaries, advisors and professionals, including Registrar to the Issue, legal counsel, bankers and other intermediaries/professionals, as may be required in connection with the proposed Rights Issue, subject to applicable regulatory requirements.

3. To consider and approve the opening and operation of a separate bank account/designated account in connection with the proposed Rights Issue and to authorise the concerned officials of the Company to undertake necessary banking and issue-related arrangements, including arrangements relating to ASBA, banking arrangements and other payment and collection mechanisms, as may be applicable under the applicable regulatory framework.

4. To consider and transact any other business with the permission of the Chairman of the Meeting.

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

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's Code of Conduct for Prevention of Insider Trading, we hereby inform that the Trading Window for dealing in the securities of the Company by the Directors, Designated Persons and their immediate relatives shall remain closed with effect from Wednesday, 9th September, 2026, and shall remain closed until 48 hours after the conclusion of the Board Meeting scheduled to be held on Saturday, 12th September, 2026, in view of the consideration of the proposal for raising of funds by way of a Rights Issue of Equity Shares by the Company.

This intimation is also available on the website of the company https://www.galaglobalhub.com/.

We request you to kindly take the same on your record.

Thanking you,

FOR GALA GLOBAL PRODUCTS LIMITED

GALA VISHAL MULCHANDBHAI

Digitally signed by GALA VISHAL MULCHANDBHAI
Date: 2026.09.09 19:00:06 +05'30'

VISHAL MULCHANDBHAI GALA
DIRECTOR
DIN: 00692090