CIN No. : L22219GJ2010PLC063243

Date: 12th September, 2026

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 539228
Company Symbol: GGPL
ISIN: INE480S01026

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting held on Saturday, 12th September, 2026

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of **GALA GLOBAL PRODUCTS LIMITED**, at its meeting held on **Saturday, 12th September, 2026**, commenced at 02:15 P.M. and concluded at 03:00 P.M., inter-alia considered and approved the following businesses:

1. **Approval of Rights Issue:** the Board approved raising of funds up to ₹25.00 Crores (Rupees Twenty-Five Crores only) by way of issue of equity shares on a rights basis to the existing eligible equity shareholders of the Company, in accordance with the provisions of the Companies Act, 2013, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, and other applicable laws.

    - The Rights Issue shall comprise such number of fully paid-up equity shares of face value ₹5 each, at such issue price (including premium) and in such ratio/entitlement as may be determined by the Board/Rights Issue Committee.
    - The Draft Letter of Offer and other relevant documents were approved by the board of directors for filing with the BSE limited (BSE) for seeking in-principal approval.

2. **Constitution of Rights Issue Committee** For the purposes of giving effect to the rights issue, the Board constituted a Rights Issue Committee comprising Directors of the Company, duly authorised to determine and finalise the Record Date, Issue Price, Rights Entitlement Ratio, Issue Size, Issue Opening and Closing Dates, approve issue-related documents, appoint intermediaries/advisors, and undertake all necessary actions for implementation of the Rights Issue. the specific and detailed terms as mentioned above will be determined by the Right issue committee / Board and the same will be sent by the company to the eligible shareholders holding equity shares of the Company as on the record date in due course.

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

3. **Appointment of Intermediaries and Advisors** the Board approved the appointment of:
   - Registrar to the Issue (SEBI registered RTA)
   - Legal Counsel and other professional advisors, Practicing Company Secretaries /consultants, as required
   - Banker(s) to the Issue for handling application monies, ASBA, and other permitted payment mechanisms
   - Appointment of Professional Advisors and Experts, wherever required.

The authorised officials were empowered to finalise terms, execute agreements, and undertake all necessary filings and compliances with SEBI, Stock Exchanges, Registrar of Companies, Depositories, and other statutory/regulatory authorities.

The details, as required to be disclosed under Regulation 30 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated as on January 30, 2026, are set out in Annexure I.

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: 2026.09.12 15:12:14 +05'30'

VISHAL MULCHANDBHAI GALA
DIRECTOR
DIN: 00692090

CIN No. : L22219GJ2010PLC063243

Annexure – I

Sr. No	Particulars	Details**
1	Type of securities proposed to be issued (viz., equity shares, convertibles, etc.)	Equity Shares*
2	Type of Issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.)	Rights issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue of such number of securities at such a price as may be decided by the Board or the Committee thereof, for an aggregate amount not exceeding Rs. 25.00 Crores (Rupees Twenty Five Crores only) on Right issue basis, to the eligible equity shareholders.
4	Face value per equity share	Rs. 5/-
5	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

** Equity Shares offered through the Rights Issue represent the maximum number of shares that may be issued.*
*** Details pertaining to the Issue structure including issue price, number of equity shares offered, and Rights entitlement ratio shall be disclosed in Final Letter of Offer.*

The detailed terms and conditions of the Rights Issue, including the procedure for application, shall be specified in the Letter of Offer, which will be issued through electronic mode to the eligible equity shareholders holding Equity Shares of the Company as on the record date in due course.

Thanking you,

For Gala Global Products Limited

GALA VISHAL MULCHANDBHAI

Digitally signed by GALA VISHAL MULCHANDBHAI
Date: 2026.09.12 15:11:46 +05'30'

Vishal Mulchandbhai Gala
Director
DIN: 00692090