

June 8, 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, 5<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East), Mumbai  
– 400 051  
Scrip Name: GALAPREC

**Sub: Compliance under Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), a web link containing the complete details of the Annual Report must be sent to the shareholders who have not registered their email addresses with the Company or its Registrar and Transfer Agent (RTA).

In this regard, please find attached a letter that provides the specific web link containing the details of the Annual Report for the financial year 2025-26, which is being sent to shareholders who have not registered their email addresses with the Company or RTA.

The above information is also available on the Company's website at [www.galagroup.com](http://www.galagroup.com).

You are requested to kindly take the same on record.

Thanks & Regards,  
**For Gala Precision Engineering Limited**

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

Dear Shareholder,

**Sub: Notice of 18th Annual General Meeting (AGM) of Gala Precision Engineering Limited and Annual Report for the Financial Year 2025-26.**

We are pleased to inform you that the 18<sup>th</sup> Annual General Meeting ('AGM') of the Members of Gala Precision Engineering Limited ('the Company') is scheduled to be held on **Wednesday, July 1, 2026, at 03:30 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited).

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

<b>Weblink:</b>	<a href="https://www.galagroup.com/">https://www.galagroup.com/</a>
<b>Exact path of Annual Report 2025-26:</b>	www.galagroup.com>>> Investor Relation>>> Annual Report >>> Year 2025-26

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, June 5, 2026. Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e. M/s MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) on the details provided below:

**Address:** C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083,  
**Mob. No:** (0) 810 811 6767, **Tel. No.:** (022) 49186270,  
**e-mail:** [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com).

Thanking you,

**Yours faithfully,**  
**For Gala Precision Engineering Limited**

**Pooja Ladha**  
**Company Secretary and Compliance Officer**