Date: November 5, 2026

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

Dear Sir/Ma'am,

Sub: Reporting of violations under SEBI(Prohibition of Insider Trading) Regulations, 2015.

This is with reference to the Company's Insider Trading Code of Conduct for Prevention of Insider Trading to regulate, monitor and report trading by Designated Persons and other Connected Persons as per the requirements of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please find enclosed herewith the report related to the violation of Company's Code of Conduct for Prevention of Insider Trading by a Connected Person, in the format prescribed by SEBI vide its Circular SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020.

Thanks & Regards,
For Gala Precision Engineering Limited

POOJA LADHA

Digitally signed by POOJA LADHA
DN: c=IN, o=Personal, title=4197, 2.5.4.20=b6052600fdd472c69384c7ded1af80f4fc2e0604269bc2865e9da5deefcf060e8, postalCode=400610, st=Maharashtra, serialNumber=2b122bd2c557885cddb303d2f7b0b82b6f904c9e93faf000009770ad01cb6f2e, cn=POOJA LADHA
Date: 2026.11.05 20:27:19 +05'30'

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

Regd. Office
Gala Precision Engineering Limited
A-801, 8th Floor, Thane One, DIL Complex
Ghodbunder Road, Majiwada, Thane West , Pincode - 400 610

Tel. : +91 22 6930 9224
Email : info@galagroup.com
Website : www.galagroup.com
CIN No. L29268MH2009PLC190522

Annexure-1

Report by Gala Precision Engineering Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

[Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulation, 2015]

Sr. No.	Particulars	Details
1	Name of the listed company/Intermediary/Fiduciary	Gala Precision Engineering Limited
2	Please tick appropriate checkbox Reporting in capacity of: ☑ Listed Company ☐ Intermediary ☐ Fiduciary	Listed Company
	A. Details of Designated Person (DP)	
3(i)	Name of the DP	Mr. Madhu Ashar
3(ii)	PAN of the DP	******281L
3(iii)	Designation of DP	Promoter Group
3(iv)	Functional Role of DP	No role in company affairs
3(v)	Whether DP is Promoter or belongs to Promoter Group	yes
	B. If Reporting is for immediate relative of DP	
i.	Name of the immediate relative of DP	NA
ii.	PAN of the immediate relative of DP	NA
	C. Details of transaction(s)	
i.	Name of the script	BSE: 544244 NSE: GALAPRE
ii.	No of shares traded and value (Rs.) (Date-wise)	A) Buy No of shares: - 364 Date of transaction: 18/06/2026 Total Consideration: -Rs. 3,70,916/- B) Sell No of shares: -1000 Date of transaction: 18/06/2026 Total Consideration: 10,50,000

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		B) Sell No of shares: -12364 Date of transaction: 22/06/2026 Total Consideration: 1,40,63,308.16
4	Details of violations observed under Code of Conduct #	Execution of Contra Trades in shares of the Company by Madhu Ashar, a Designated Person. Mr. Madhu Ashar has bought 264 share on same i.e. 18/06/2026 upon sale of 1000 shares on 18/06/2026
5	Action taken by Listed company/ Intermediary/ Fiduciary	The Audit Committee noted that Mr. Madhu Ashar, aged approximately 89 years, is not involved in the day-to-day business operations or commercial activities of the Company. He had obtained pre-clearance for the sale of shares; however, due to an inadvertent error, he purchased 364 equity shares, which he immediately sold upon realising the mistake. Considering his advanced age, the inadvertent nature of the transaction, the small quantity of shares involved and his non-involvement in the Company's business operations, the Audit Committee decided to issue a formal warning letter and imposing a penalty of ₹5000 and advise him to strictly observe and abide by the Company's Code on Insider Trading and SEBI (PIT) Regulations at all the times, failing which would result in a more stringent disciplinary action.
6	Reasons recorded in writing for taking action stated above	The matter was placed before the Audit Committee. After discussion with the committee members acknowledges that since it is the first instance of violation and considering the amount of contra trade was insignificant and that the trade was made inadvertently without intention of violating PIT Regulations or of making any undue gains, the Chairman of the Committee decided

		to issue a warning letter along with imposing penalty of ₹5000.
7	Details of the previous instances of violations, if any, since last financial year	Penalty of ₹5000 be received from Mr. Madhu Ashar towards violation of the Company's Code on Insider Trading and the SEBI (PIT) Regulations.
8	If any amount collected for Code of Conduct violation(s)	N.A.
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Online
	ii. Details of transfer/payment in case of online: N.A.	
	Online transfer: Name of the transferor; Bank Name, branch and Account number; UTR/Transaction reference Number; Transaction date; Transaction Amount (in Rs.)	Gala Precision Engineering Limited HDFC Bank Ltd. Sharad Kunj, Dr. Moose Road, Talaopali, Thane (West), Thane - 400602, Maharashtra, India Account No.: 50200015704666 IFSC code: HDFC0000146 Awaiting Awaiting ₹5000
	In case of Demand Draft (DD): Bank Name and branch; DD Number; DD date; DD amount (in Rs.); Transaction Amount (in Rs.)	Not applicable
9	Any other relevant information	-

For Gala Precision Engineering Limited

POOJA LADHA

Digitally signed by POOJA LADHA
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Date: 2026.11.05 20:28:41 +05'30'

Pooja Ladha
Company Secretary and Compliance Officer