Date: 14-08-2026

To,
The Corporate Relationship Department,
BSE Limited,
Floor 25, P J Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of the Company held on 14th August, 2026

Scrip Code: 538881

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., 14th August, 2026, has, *inter alia*, approved / noted the following:

1. Considered, approved and taken on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026, along with the Limited Review Report thereon.
2. Annual General Meeting ("AGM") of the Members of the Company:
    - Approved the Board's Report of the Company along with all Annexures thereto for the financial year 2025-26.
    - Fixed Monday, 28th September, 2026 as the date of the 40th Annual General Meeting of the Company, to be held through Video Conferencing / Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
    - Approved the Notice convening the 40th Annual General Meeting of the Company.
    - Fixed 21st September, 2026 as the cut-off date for determining the Members eligible to vote on the resolutions placed before the ensuing Annual General Meeting.
3. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 21st September, 2026 to 28th September, 2026 (both days inclusive).
4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, approved the appointment of the Scrutinizer for the AGM.

The Board Meeting commenced at 16:00 hours and concluded at 17:30 hours.

Kindly take the above on record.

Yours faithfully,
For Galada Finance Limited

NAVEEN ASHOK GALADA

Digitally signed by NAVEEN ASHOK GALADA
Date: 2026.08.14 17:32:21 +05'30'

Naveen Ashok Galada
Managing Director
DIN: 00043054

GALADA FINANCE LIMITED

(CIN : L65191TN1986PLC012826)

Regd.Office : "SHANTI SADAN"Old No.4, New No.7, Shaffee Mohammed Road, Thousand Lights, Chennai 600 006

Email :info@galadafinance.in

UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. In Lakhs)

PARTICULARS	FOR THE QUARTER ENDED			YEAR ENDED
	30.06.26 Unaudited	31.03.26 Audited	30.06.25 Unaudited	31.03.2026 Audited
1. Income From Operations				
(a) Interest Income	75.86	75.74	52.69	259.57
(b) Dividend Income	0.02	0.02	0.02	0.06
Total Revenue From Operaations	**75.88**	**75.76**	**52.71**	**259.63**
(c) Other Income	0.35	(2.83)	0.70	0.45
Total Income	**76.23**	**72.93**	**53.41**	**260.08**
2. Expenses				
(a) Finance cost	30.84	30.74	24.11	105.94
(b) Employees benefit expenses	13.61	14.82	9.61	47.42
(c) Depreciation, Amortization and Impairment	3.12	4.32	4.02	16.75
(d) Other expenses	16.07	12.60	9.21	59.02
(e) Bad Debts	-	(0.12)	-	-
(f) Provision for NPA	0.03	(13.67)	0.94	(21.03)
(g) Profit/Loss on Sale of Investment	0.78	(0.32)	0.25	-
Total Expenses	**64.45**	**48.37**	**48.14**	**208.10**
3. Profit /Loss before exceptional items and tax(1-2)	11.78	24.56	5.27	51.98
4. Exceptional Items	-	-	-	-
5. Profit before tax (3-4)	**11.78**	**24.56**	**5.27**	**51.98**
6. (i) Tax expenses				
- Current Tax	2.25	3.50	1.25	9.00
- Deferred Tax	-	(1.24)	-	(1.24)
7. Profit/Loss for quarter /Year (5-6)	**9.53**	**22.30**	**4.02**	**44.22**
8. Other Comprehensive income (net of taxes)	0.79	0.04	0.35	(0.30)
9. Total Comprehensive income	10.32	22.34	4.37	43.92
10. Paid-up equity share capital (F.V. of Rs. 10/- per share)	300.00	300.00	300.00	300.00
11. Other equity				321.60
12. Earning Per Share (Before Extraordinary Items) (Not Annualised)				
(a) Basic	0.32	0.74	0.13	1.47
(b) Diluted	0.32	0.74	0.13	1.47

Notes :

1. The above is an extract of detailed format of Quarterly audited financial results filed with stock exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the quarterly unaudited financial results are available on the Stock Exchange website at www.bseindia.com and on the company's website www.galadafinance.in .
2. The above results were reviewed by audit committee and taken on record at the Board meeting of the company held on 14.08.2026
3. The statutory Auditors have expressed an Unqualified Opinion on the financial result for the quarter ended 30.06.2026
4. The company is engaged primarily in the business of financing and accordingly, there are no separate reportable segment as per Ind AS 109 dealing with operating segment.
5. Previous quarter's / Year's figures have been regrouped / reclassifed and rearranged wherever necessary to correspond with the current quarter's / year's classification / disclosure.

For and on behalf of the Board of Directors

GALADA FINANCE LTD. CHENNAI 600 006

N Naveen Galada

Naveen Galada
Managing Director
DIN : 00043054

Place : Chennai
Date : 14-08-2026

CHANDARANA & SANKLECHA
Chartered Accountants
137, Nainiappa Naicken Street,
2nd Floor, Chennai - 600 003.
Phone : 2535 7070

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2026

To
The Board of Directors
M/s Galada Finance Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of **M/s Galada Finance Limited** (the "Company") for the quarter ended 30th June 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015as amended from time to time.

2. These statements are the responsibility of the company's management and have been approved by the Board of Directors in their meeting held on 14th August 2026. These statements have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting", as prescribed under section133 of the companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on these financial results based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the independent Auditor of the Entity" , issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For CHANDARANA & SANKLECHA
Chartered Accountants
Firm Regn No : 000557S

CHANDARANA & SANKLECHA
CHENNAI
600 003
CHARTERED ACCOUNTANTS

BHARAT RAJ SANKLECHA
Proprietor
Membership No : 027539
Place : Chennai
Date : 14th August 2026
UDIN : 26027539YBHVZG7359