Galada Finance Limited

CIN No. L65191TN1986PLCO12826

Date: 11.08.2026

Ref: GFL/SECTL/ 614 6 /2026-27

To

The Corporate Relationship Department
The Bomaby Stock Exchange Limited
Floor No.25, P J Towers
Dalal Street, Mumbai – 400 001

Sub: Intimation of Board Meeting to be held on 14th August 2026
Script Code: 538881

Dear Sir,

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform the Stock Exchange that the meeting of Board of Directors of the Company will be held on Friday, the 14th August, 2026 at 4.00 PM at the Registered Office of the Company to consider and approve inter alia:

- To consider, approve and take on record the Unaudited Financial Results and Limited Review Report for the quarter ended 30th June 2026
- Any other matter with the permission of the Chair

We would request you to take note of the above and acknowledge receipt of this letter

This is for your kind information and Records

Thanking You
Yours faithfully,
For **GALADA FINANCE LIMITED**

NAVEEN ASHOK GALADA
Digitally signed by NAVEEN ASHOK GALADA
Date: 2026.08.11 12:15:26 +05'30'

NAVEEN ASHOK GALADA
MANAGING DIRECTOR
DIN: 00043054