Reliable Renewable Responsible

GILADA FINANCE & INVESTMENTS LTD

(A BSE Listed NBFC Company)

Corporate & Regd. Office: # 105, "R.R. Takt" 37, Bhoopsandra Main Road, Sanjaynagar, Bangalore - 560 094. Karnataka, India. Phone: 080-40620000 (30 Lines), Fax: 080-4062 0008

Email: md@giladagroup.com, Website: www.giladafinance.com
GSTIN: 29AAACG5272D2ZP, CIN: L65910KA1994PLC015981

To

The General Manager Department of Corporate Services BSE Limited 1St Floor, P.J. Tower, Dala Street, Mumbai 01/12/2025

Subject: Disclosure under Regulation 7(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the disclosure received from Mrs Rajashree Gilada promoter of the company under Regulation 7(2) regarding transaction in the securities of the Company.

The disclosure is being submitted within ${\bf 2}$ trading days of receipt of information by the Company.

Kindly take the same on record.

For Gilada Finance and Investments Limited

Chaitra G S

Company Secretary and Compliance Officer

M.No A60871

Date: 01/12/2025

Attachment: Disclosure received under Regulation 7(2)

GILADA FINANCE & INVESTMENTS LTD



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Corporate & Regd. Office: # 105, "R.R. Takt" 37, Bhoopsandra Main Road, Sanjaynagar,

Date: 01/12/2025

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GSTIN: 29AAACG5272D2ZP, CIN: L65910KA1994PLC015981

To,

The General Manager,
Department of Corporate Services
BSE Limited
1st Floor, P. J. Tower,
Dalal Street, Mumbai- 400 001

Subject: Submission of Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 – Form C

Scrip Code: 538788 & ISIN - INE918C01029

Dear Sir/Madam,

Pursuant to Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby submit the Form C disclosure received from Mrs. Rajashree Gilada, Promoter / Member of Promoter Group of the Company, in respect of sale of equity shares carried out on 28/11/2025

The said disclosure has been received by the Company on 01/12/2025, and we are filing the same with the exchange within the prescribed timelines.

You are requested to kindly take the same on record.

Thanking you, Yours faithfully,

For Gilada Finance and Investments Limited

Company Comptons and C

Company Secretary and Compliance Officer

M. No. A60871

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7(2) - Transaction by Promoter / Member of Promoter Group]

Details of change in holding of Promoter / Promoter Group:

SI No	Particulars	Details
1	Name of the Company:	Gilada Finance and Investments Limited
2	ISIN:	INE918C01029
3	Name of the Promoter:	Rajashree Gilada
4	PAN	ACBPR9763N
5	Address:	H No 1-10/5, Near Shiva Temple, Khuba plot, Gulbarga - 585102
6	Contact Number / Email:	9448322085, rajshreegilda@gmail.com
7	Category:	Promoter
88	Type of Securities	Equity Shares
9	No. of securities held before transaction	994600
10	No. of securities sold:	15000
11	No. of securities held after transaction	979600
12	Percentage shareholding before transaction	7.08%
13	Percentage shareholding after transaction	6.97%
14	Type of transaction	Market Sale
15	Trade Date:	28/11/2025
16	Settlement Date:	01/12/2025
17	Exchange on which trade executed:	BSE
18	Price per share	Rs. 22.29/-
19	Total transaction value	Rs. 3,34,350/-
20	Mode of Transaction (Market / Off-market / Inter-se)	Market

Declaration by the Promoter / Promoter Group

I hereby declare that:

- 1. The above information is true and correct.
- 2. The transaction was carried out during the trading window open period.
- $3.\,\mathrm{I}$ was not in possession of any Unpublished Price Sensitive Information (UPSI) at the time of trading.
- 4. I have complied with the Company's Insider Trading Code, including pre-clearance, if applicable.

Signature

Name: Rajashree Gilada Date; 29/11/2025