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Our Ref:GPTL/2025-26/

Dt: 02.02.2026

Bombay Stock Exchange (BSE)  
Mumbai

Dear Sir,

Subject: Outcome of Board Meeting

We invite your kind reference to the Un-audited Financial Results (Reviewed) for the Quarter / Nine Months Period ended 31<sup>st</sup> December 2025 filed by us on 02.02.2026. The Board Meeting to approve the Results commenced at 10.00 A.M on 02.02.2026 and concluded at 11.00 AM on 02.02.2026 and the results were uploaded within the stipulated time.

In this connection, we certify that there were no material events to be reported under Regulation 30 of LODR ) for the Quarter / Nine Months Period ended 31<sup>st</sup> December 2025.

We request you to kindly take note of the above.

Thanking You.

For Galada Power and Telecommunication Ltd



V.Subramanian  
CFO

