



GALADA
POWER AND TELECOMMUNICATION LTD.

Admin Office : Door No. 6-3-1111/15, 1st Floor, Nishat Bagh Colony, Somajiguda, Begumpet, Hyderabad - 500 016, Telangana, India. CIN : L64203TG1972PLC001513
Email: fa@galadapower.com, Email: mktg@galadapower.com

Regd. Office : P2/6, IDA, Block III, Uppal, Hyderabad - 500 039, Telangana, India.

Factory : Survey No: 319, Village: Khadoli, Silvassa - 396 230, (UT of D & NH), India.
Email: mfg@galadapower.com, Website: www.galadapower.com

Our Ref:GPTL/2025-26/

Dt: 02.02.2026

Bombay Stock Exchange (BSE)
Mumbai

Dear Sir,

Subject: Submission of Un-audited Financial Results (Reviewed) for the Quarter / Nine Months Period ended 31st December 2025.

We attach herewith the Un-audited Financial Results (Reviewed) for the Quarter / Nine Months Period ended 31st December 2025 and the Report of the Auditors thereon.

We are also enclosing the Board Resolution authorizing Ms. K Ramalakshmi, Director to sign the results on behalf of the Board.

We declare that there are no adverse remarks from the Auditors and their Report is unmodified.

We request you to kindly take note of the above.

Thanking You.

For Galada Power and Telecommunication Ltd


V. Subramanian
Secretary & Compliance Officer

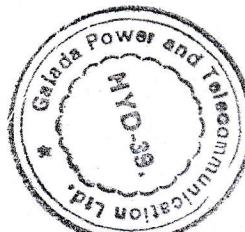


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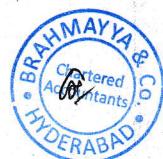
GALADA POWER AND TELECOMMUNICATION LTD
 P2/6 IDA BLOCK III UPPAL HYDERABAD TELANGANA 500039
 Corporate Identity Number:L64203TG1972PLC001513; Mobile: 9392525064
 E-mail I.D: fa@galadapower.com; Website:www.galadapower.com

UNAUDITED STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER / 9 MONTHS PERIOD ENDED DECEMBER 31ST, 2025

Sl. No.	Particulars	Quarter ended			9 Months Period ended		Amount Rs/Lakhs 31.03.2025
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	
		(UNAUDITED)			(UNAUDITED)		
I.	Revenue from Operations						
	(a) Net Sales/Income from Operations	-	-	-	-	-	
	(b) Other Operating Income	-	-	-	-	-	
II.	Other Income:						
	(a) Gain/(loss) of foreign exchange transactions	-	-	-	-	-	
	(b) Others	-	-	3.00	3.00	3.00	4.00
III.	Total Revenue (I+II)	-	-	3.00	3.00	3.00	4.00
IV.	Expenses						
	(a) Cost of Materials consumed	-	-	-	-	-	
	(b) Purchase of stock-in-trade	-	-	-	-	-	
	(c) Changes in inventories of finished goods,	-	-	-	-	-	
	(d) Other direct expenses	-	-	-	-	-	
	(e) Employee benefits expense	7.00	6.00	9.00	19.00	28.00	36.00
	(f) Finance Costs	-	-	-	-	-	
	(g) Depreciation and amortisation expense	-	-	7.00	3.00	22.00	21.00
	(h) Other expenses	4.00	34.00	12.00	58.00	44.00	54.00
	Total Expenses (a to h)	11.00	40.00	28.00	80.00	94.00	111.00
V.	Profit before exceptional and extraordinary items and tax (III-IV)	(11.00)	(40.00)	(25.00)	(77.00)	(91.00)	(107.00)
VI.	Exceptional Item - Income/(Expenditure)	-	59.00	-	1,309.00	93.00	143.00
VII.	Profit before extraordinary items and tax (V-VI)	(11.00)	19.00	(25.00)	1,232.00	2.00	36.00
VIII.	Extraordinary items	-	-	-	-	-	
IX.	Profit before tax (VII-VIII)	(11.00)	19.00	(25.00)	1,232.00	2.00	36.00
X.	Tax expense						
	- Current Tax	-	-	-	-	-	
	- Deferred Tax	-	-	-	-	-	
	- Earlier Years	-	-	-	-	-	
	- MAT Credit Entitlement	-	-	-	-	-	
	Net Tax	-	-	-	-	-	
XI.	Net Profit/(Loss) from ordinary activities after tax (IX-X)	(11.00)	19.00	(25.00)	1,232.00	2.00	36.00
XII.	Net Profit/(Loss) attributable to :	(11.00)	19.00	(25.00)	1,232.00	2.00	36.00
	- Non-controlling interest	-	-	-	-	-	
XIII.	Total other comprehensive income, net of income tax	-	-	-	-	-	
XIV.	Total comprehensive income for the period	(11.00)	19.00	(25.00)	1,232.00	2.00	36.00
XV.	Net Profit/(Loss) attributable to :	(11.00)	19.00	(25.00)	1,232.00	2.00	36.00
	- Non-controlling interest	-	-	-	-	-	
XVI.	Paid-up equity share capital (Face value:Rs.10/-per share)	886.32	886.32	886.32	886.32	886.32	886.32
XVII.	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-	-	(2,680.00)
XVIII.	Earnings per Share (of Rs.10/-each)[not annualised]						
	(a) Basic	(0.12)	0.21	(0.28)	13.90	0.02	0.41
	(b) Diluted	(0.12)	0.21	(0.28)	13.90	0.02	0.41
	(Calculated on net profit for the period attributable to Shareholders of the Company)						



Shankar

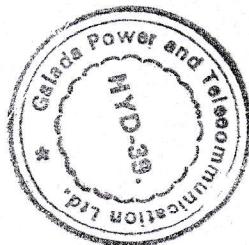


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GALADA POWER AND TELECOMMUNICATIONS LIMITED

NOTES:

- 01.** By an order dated May 25, 2023, NCLT approved the Resolution plan submitted by M/s Amrutha Constructions Private Limited, Bengaluru. Accordingly, the said plan was considered while preparing the financials. The Plan is fully implemented, and compliance IA is also filed with NCLT. The Company received the final NCLT order on September 10, 2024.
- 02.** The Company is in the Process of reviving and revamping its manufacturing facilities and to part finance the revamping the company sold the land and buildings situated at Silvassa. Based on the legal opinion obtained, the company is of the opinion that members' approval for such sale is not necessary as provided in Section 180(1)(a) of the Companies Act,2013.
During the second quarter, the company has disposed of or written off most of its redundant plant and equipment and the rest of the equipment is shown as held for sale at its book values. The values will be revised at each balance Date.
- 03.** Though there are no operations in the company and the net worth of the company as on the reporting date is negative, the financial statements are being prepared on a going concern basis as the company is in revival process as per the Plan.
- 04.** The company is of the opinion that the balance lying in the GST input accounts aggregating to ₹ 125.81 lakhs will be able to utilise and the situation will be reviewed as at the year end.
- 05.** Complaints received from the shareholders during the period under report; NIL
- 06.** No segmental reporting is required as the Company is exclusively engaged in the manufacture of Conductors and related products.
- 07.** Accounting Policies declared by the Company in Annual accounts for the year ended 31st March 2025 have been consistently followed.
- 08.** Provision for gratuity and Leave Encashment will be considered at the yearend based on Actuarial Valuation.
- 09.** Figures for the previous year have been re-arranged wherever necessary without any fiscal impact on the results.
- 10.** The above Unaudited Financial Results were reviewed by the Audit Committee and approved and taken on record by the Board of Directors in their meeting held on February 02,2026



A handwritten signature in black ink, appearing to read "Dr. [Signature]".

Director

Place: Bengaluru

Date: February 02, 2026

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To the Board of Directors of **GALADA POWER AND TELECOMMUNICATION LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of **GALADA POWER AND TELECOMMUNICATION LIMITED**, P-2/6, I.D.A. Uppal, Hyderabad - 500 039, Telangana ("the Company") for the quarter and nine Months ended December 31, 2025 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement, 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 the Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above and to the best of our information and according to the explanations given to us, *read with our comments under Emphasis of Matter paragraph and other matter below*, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India, 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.
4. Emphasis of Matter:
Attention is invited to Note No. 1 to the Unaudited Financial Results, describing the consideration of the Resolution plan as approved by NCLT by an Order dated May 25,2023, while preparing the financials for the period.
Our conclusion is not modified in respect of the above matter.



5. Other matter:

The Company is in the Process of reviving and revamping its manufacturing facilities and to part finance the revamping the company sold the land and buildings situated at Silvassa. Based on the legal opinion obtained, the company is of the opinion that members' approval for such sale is not necessary as provided in Section 180(1)(a) of the Companies Act,2013.

During Period the company has disposed of or written off most of its redundant plant and equipment and the rest of the equipment is shown as held for sale at its book values. The values will be revised at each balance Date.

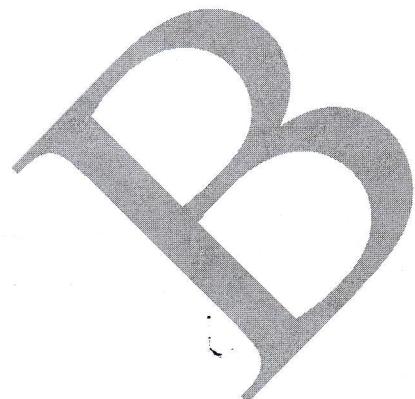
Our conclusion is not modified in respect of the above matter.

for BRAHMAYYA & CO;
Chartered Accountants
Firms' Registration Number: 000513S


(P. CHANDRAMOULI)
Partner

Membership Number: 025211
UDIN:25025211DQAMZM9933

Place : Hyderabad
Date : February 2, 2026



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**TRUE EXTRACTS FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF GALADA POWER AND TELECOMMUNICATION LIMITED HELD ON MONDAY, THE 2nd
DAY OF FEBRUARY, 2026 AT 10.00 A.M. AT BENGALURU - 560003**

**Approval of Un-audited Financial Results (Reviewed) for the Quarter / Nine Months
Period ended 31st December 2025**

The Board reviewed and considered the accounts and took on record the Un-audited Financial Results (Reviewed) for the Quarter / Nine Months Period ended 31st December 2025 and authorized the publication of said results in the News Papers in the prescribed Proforma as stipulated under SEBI/ Stock Exchange guidelines.

After discussion, the following resolutions were passed

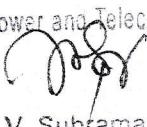
"RESOLVED THAT the Un-audited Financial Results (Reviewed) for the Quarter / Nine Months Period ended 31st December 2025 be and are hereby approved and taken on record."

"RESOLVED FURTHER THAT Ms. K Ramalakshmi, Director of the Company, be and is hereby authorized to sign the Un-audited Financial Results (Reviewed) for the Quarter / Nine Months Period ended 31st December 2025 for and on behalf of the Board and to do all other acts /deeds / things which are necessary and incidental to give effect to the above resolution."

"RESOLVED FURTHER THAT V. Subramanian, Secretary of the Company, be and is hereby authorized to upload the results in BSE Portal and take steps to publish the results in the News Papers in the prescribed Proforma as stipulated under SEBI/ Stock Exchange guidelines and to do all other acts /deeds / things which are necessary and incidental to give effect to the above resolution."

//Certified True Copy//

for Galada Power and Telecommunication Ltd.


V. Subramanian
Vice President & Secretary