

# GALLOPS ENTERPRISE LIMITED

Regd. Office: 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite,  
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CIN NO.L65910GJ1994PLC023470

**Date:** November 05, 2025

To,  
**BSE Limited**  
**P.J Tower,**  
**Dalal Street, Fort,**  
**Mumbai – 400 001.**

Security Code: 531902  
Security ID: GALLOPENT

Dear Sir/Madam,

**Sub: Intimation of Board Meeting scheduled to be held on Tuesday, November 11, 2025**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 11, 2025, inter alia, to consider, approve & take on record the Unaudited Financial Results of the Company for the quarter ended on September 30, 2025 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other items as may be decided by the Board of Directors.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated September 27, 2025, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Wednesday, October 1, 2025.

Kindly take the same on your record and oblige us.

Thanking you,

**Yours faithfully,**

FOR, **GALLOPS ENTERPRISE LIMITED**

**BALRAM BHARATBHAI PADHIYAR**  
**MANAGING DIRECTOR**  
**DIN: 01812132**

