



Galada Finance Limited

CIN No. L65191TN1986PLC012826

13th June 2025.

To,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street , Mumbai -400001
Through: BSE Listing centre.

Script Code: 538881

Sub: Newspaper Publication – Notice in respect of information regarding the 39th Annual General Meeting of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, and in compliance with Ministry of Corporate Affairs (MCA) General Circular Nos. 20/2020 and 10/2022 dated 5th May 2020 and 28th December 2022, We hereby submit Newspaper Advertisement published on 13th June 2025, inter- alia informing to Members w.r.t 39th Annual General Meeting of the Members of the Company is scheduled to be held on Saturday, July 05th 2025 at 04.00 P.M (1ST) through VC/OAVM.

Thanking You,

Yours Faithfully,

For, GALADA FINANCE LIMITED

NAVEEN ASHOK GALADA
MANAGING DIRECTOR
DIN NO: 00043054

Regd & Corporate Office : "Shanti Sadan"

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