



Galada Finance Limited

CIN No. L65191TN1986PLC012826

14th June 2025.

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

Script Code: 538881

Sub: Submission of Copies of Newspaper advertisement- Notice of 39th Annual General Meeting. Information on E-voting and other related information.

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the public notice of the 39th Annual General Meeting of the Company and Information on E-voting and other related information, published on June 14th, 2025 in the following newspapers.

1. MAKKAL KURAL
2. TRINITY MIRROR.

Thanking You.

Yours Faithfully,

For, **GALADA FINANCE LIMITED**

NAVEEN ASHOK GALADA
MANAGING DIRECTOR
DIN NO: 00043054

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Sift gets bronze in ISSF 50m rifle 3 positions

Munich, Jun 14: India's rifle shooter Sift Kaur Samra added another feather to her cap by clinching a bronze medal in the women's 50m rifle 3 positions event at the ISSF World Cup 2025 here on Thursday.

The 23-year-old, who had earlier scripted history with a world record at the 2022 Asian Games, exhibited nerves of steel during the final, scoring 453.1 to finish third in a high-pressure eight-woman contest.

Despite being in the middle of the leaderboard after the kneeling and prone rounds, Samra showed tremendous grit and consistency in the standing series. Her series of well-timed 10s propelled her up the rankings, eventually placing her just 0.9 points behind silver

medallist Emely Jaeggi of Switzerland (464.8). The gold medal was won by Norway's two-time Olympian Jeanette Hegg Duestad, who finished with a commanding 466.9.

This marks Samra's second medal at a World Cup event this year. She had earlier struck gold in the same event in Buenos Aires, and finished with a bronze in Munich last year as well.

Earlier in the qualification round, Samra had placed second with a score of 592. Fellow Indians Ashi Chouksey (589) and Anjum Moudgil (586) ended 11th and 27th, respectively, failing to qualify for the final.

In the men's 10m air rifle, India had no representation in the final. Umamahesh Maddineni, competing



for Ranking Points Only (RPO), placed seventh in qualification with 632.3. Ankush Jadhav narrowly missed the final after finishing 11th with 630.8, falling short by just 0.2 points. Olympian Arjun Babuta ended 43rd with 629.1.

Samra's bronze was India's second medal at the ongoing Munich World Cup, following Elavenil Valarivan's bronze in the women's 10m air rifle on Tuesday. The Munich leg is the

third stage of the ISSF World Cup 2025 for rifle and pistol shooters. India has made a strong impression this season with a total of eight medals, including four golds in Buenos Aires and seven medals in Lima.

Nearly 700 shooters from 78 countries are competing in Munich. Individual gold medallists earn direct qualification for the ISSF World Cup Final to be held in Doha later this year.

Galaxy of stars to feature in Club World Cup

London, Jun 14: The Club World Cup is back in the summer - and this year's event will be larger than ever, with a host of the biggest names in football set to feature.

Thirty-two teams from around the globe will take part in the tournament across 11 cities in the United States, with the month-long action beginning at 01:00 BST on June 15 and ending on July 13.

Inter Miami, fortunate to be included as they won the Major League Soccer Supporters' Shield

for the best performance in the MLS regular season - even though LA Galaxy went on to win the actual MLS play-offs and were left out, kick-start the competition on day one.

Eight-time Ballon d'Or winner Lionel Messi is part of a legendary quartet of ex-Barcelona players at Inter Miami, alongside former Liverpool striker Luis Suarez, midfielder Sergio Busquets and left-back Jordi Alba.

Defender Sergio Ramos, a World Cup winner with Spain in 2010, is captain of

Mexican side Monterrey, while striker Oliver Giroud and goalkeeper Hugo Lloris - who both played in France's World Cup-winning team in 2018 - are in the Los Angeles FC side that will be in the competition after they won a play-off against Mexican side Club America.

Fellow World Cup winners Kylian Mbappe and Antoine Griezmann are in the Real Madrid and Atletico Madrid squads respectively, the BBC reported.

Manchester City have selected Tijjani Reijnders,

Rayan Ait-Nouri, Marcus Bettinelli and Rayan Cherki in their squad, while Chelsea's summer recruits - Liam Delap, Dario Essugo and Mamadou Sarr - will also feature.

As part of the mid-tournament registration window, between June 27 and July 3, clubs can add two extra players, potentially taking their squad size from 35 up to 37. A maximum of six changes can be made to squads.

Emma enters last 8 at Queen's; only UK player in fray

London, Jun 14: Emma Raducanu swept aside Slovakia's Rebeca Sramkova to reach the quarterfinals at Queen's and will regain her place as British number one for the first time in two years.

The Briton was largely untroubled against world number 41 Sramkova, winning 6-4, 6-1 on a packed Andy Murray Arena on Thursday.

The 22-year-old smiled between points after overcoming a wobble in the first set where she lost four games in a row while trying to seal the opener.

Raducanu is the last Briton standing at the first women's tournament at Queen's since 1973 after compatriots Katie Boulter and Heather Watson exited in the last 16 earlier on Thursday.

Watson lost 4-6, 2-6 to 2022 Wimbledon champion Elena Rybakina, while Boulter fell 6-2, 3-6, 2-6 to Diana Shnaider and will now relinquish her title as British number one, which she has held since June 2023, according to a BBC news.

Raducanu, who will face Chinese top seed Zheng Qinwen next, only had to equal Boulter's run

at Queen's to overtake her when the official rankings are updated on Monday.

She earned the position after winning the USOpen in 2021 but slipped down the rankings after a period of inconsistent form and injury struggles in 2023, when Boulter replaced her.

The rivalry for top spot is perhaps not all that intense, though, as Raducanu wrote "long live Boulter" - a nod to their doubles partnership - on the camera lens after her victory, with the pair clearly firm friends

Jaspreet 3rd in K-4 1,000 metre Asian kayaking

Chandigarh, Jun 14: Jaspreet Singh from Rupnagar district in Punjab secured the third place in the K-4, 1,000 metre race of the Asian Kayaking Championship (AKC) being held in Thailand, according to information received here.

Rupnagar MLA Dinesh Kumar Chadha, and Deputy Commissioner Varjeet Walia congratulated Jaspreet Singh and his parents, extending best wishes for his continued success in the future.

Coach and District Sports Officer, Jagjeevan Singh, informed that Jaspreet Singh hails from Haveli Khurd village in Rupnagar district. His father, Manjinder Singh, is also a former hockey player and is currently serving as a teacher.

He further mentioned that Jaspreet started pursuing the sport in 2018, and through consistent hard work and determination, he has now achieved an international medal.

Jagjeevan Singh shared that Jaspreet initially played hockey and displayed exceptional talent. Recognising this, he encouraged Jaspreet to take up kayaking. The athlete previously won a medal at the National Championship, securing his place in the National Games, where he finished fourth.

He also mentioned that Jaspreet Singh was selected by the Sports Authority of India and is currently undergoing intensive training in Bhopal.

Indian women to kick off European leg of FIH Pro League

London, Jun 14: The Indian women's hockey team is set to kick off the second and final leg of the FIH Pro League 2024-25, facing Australia, Argentina, Belgium and China in the European leg.

Currently ranked 6th with 9 points, the team will play Australia on June 14 and 15, and Argentina on June 17 and 18, at London's Lee Valley Hockey & Tennis Centre.

Talking about the upcoming matches, Indian captain Salima Tete said, "Our aim is to play well and defeat the teams that are ranked above us in this leg of the FIH Pro League. To prepare

for our matches, we have been recording our performances and reviewing them so we can not only improve upon our weaknesses but also know where we are doing well to continue upon those areas during our matches."

After their London matches, the Indian team will head to Antwerp to face Belgium on June 21 and 22, followed by their final two FIH Pro League (Women) matches against China in Berlin on June 28 and 29.

Meanwhile, the Indian men's hockey team will face Australia in Antwerp on June 14 and 15. Ranked 5th with 15 points, the team is looking to bounce back

against Australia and gain crucial points to stay in contention for the top three positions.

Indian men's Hockey Team captain Hamanpreet Singh emphasised the importance of winning against Australia, saying, "A win against Australia will be very critical for us, as it will not only help us gain crucial points but also give the team a winning momentum. We've had a few close games in the last four matches, and while we have been on the losing end, we want to change that and get some wins under our belts."



Grounding the Dreamliner..!

So now, NDTV says, they're talking about grounding all Boeing Dreamliners flying in India.

Yes, the same plane that evokes dreamy sighs from frequent flyers and mild envy from budget travelers. And while one part of me says, "Yes, safety first," the other part—a slightly more cynical fellow who sits on my left shoulder sipping his morning coffee—murmurs, "Wait a minute, isn't this a bit premature?"

Because let's be honest—this isn't just about grounding planes.

It's also about grounding reason, logic, and perhaps the last remnants of diplomatic tact. Now before you accuse me of favouring American companies or being on Boeing's payroll (though if they are reading this, please tell them I do accept cheques), let me explain.

The crash was tragic. Lives were lost. Families shattered. But even as the black boxes are being deciphered and theories swirl in pressrooms like tea in a cutting glass, we seem to have zeroed in on the villain faster than a Bollywood climax—Boeing.

Now, the Americans—and they're quite good at courtroom dramas—must be already warming up their defence. "Bird hit," they say. And suddenly, our Swachh Bharat dreams start trembling like a paper plane in a thunderstorm.

Because here's the thing about bird hits: they happen. But when they happen near airports, especially ones surrounded by open garbage mounds disguised as "sanitation projects in progress," the world starts to sniff—not at the garbage, but at our hypocrisy.

Take Ahmedabad, for instance. The capital of the Gujarat Model as we were all told. Supposedly the example of cleanliness campaigns. Where civic sense is painted on walls but not practiced on roads. If the crash is traced to a bird strike caused by garbage, well then, we've just flushed an entire "clean India" campaign down a municipal drain.

Worse still, this could open up a can of worms. What else have we swept under the rug—or more accurately, under the overflowing bins? Hunger index reports? Freedom of speech and press reports? Lynching

reports? Economy on the rise data? What else?

No, this is not the time for knee-jerk nationalism or public relations panic.

This is the time for surgical introspection. Let's not shoot the aircraft before reading the full post-mortem. Let's not turn this into a "foreign conspiracy" saga while ignoring the crows feasting outside our terminals.

Because if we ground the Dreamliner today without conclusive proof, we're not just grounding a plane—we're grounding credibility, diplomacy, and perhaps the opening of all we have kept shut from the outside world.

Let's wait for the facts. Let's examine the reports. And while we're at it, let's also examine those overflowing garbage bins conveniently located all over the country near airport boundary walls.

Because dreams fly high, but it's filth that brings them crashing down.

And if we must ground something—maybe start with the garbage..!

bobsbanter@gmail.com

Ton-up Markram, Bavuma keep Proteas WTC hopes alive

London, Jun 14: South Africa are on the verge of scripting history in the ICC World Test Championship Final, needing just 69 more runs to lift their maiden title after a commanding performance on Day 3 at Lord's on Friday, powered by a superb century from Aiden Markram and a courageous, unbeaten stand with an injured Temba Bavuma.

At stumps, the Proteas stood tall at 213 for 2 in pursuit of 288, with Markram batting on a flawless 102, his eighth Test hundred, and skipper Bavuma offering steadfast support with 65, despite clearly struggling with a hamstring injury picked up mid-innings. Their unbeaten 123-run partnership has not only blunted Australia's

attack but brought South Africa to the cusp of a landmark victory.

Earlier in the day, Australia were bowled out for 207 in their second innings after resuming at 123 for 6. Mitchell Starc waged a lone battle, smashing a resilient 58 not out, and forging a crucial 59-run last-wicket stand with Josh Hazlewood (17), which helped stretch the lead to 287.

Australia struck an early blow in South Africa's chase when Starc removed Ryan Rickelton for six in the third over, reviving hopes of a collapse similar to the Proteas' first-innings effort. But Markram and Wiaan Mulder stitched together a composed 85-run partnership that stabilised the innings. Mulder contributed a

useful 27 before falling to Starc, skying a catch to Marcus Labuschagne at cover.

From that point, it was all South Africa. Bavuma, despite his mobility being visibly limited due to the hamstring niggle, displayed exceptional grit and temperament. He rotated the strike intelligently and provided steadfast company to Markram, who was elegant and assured throughout his innings, peppering the boundary with exquisite timing and placement.

In a cruel blow to Australia, veteran batter Steve Smith was forced

off the field and taken to hospital after suffering a compound dislocation to his right little finger. The injury occurred when he failed to hold on to a sharp catch at slip off Bavuma when the South African captain was on just two.

Australian skipper Pat Cummins rang in the changes, using six bowlers in an attempt to break the stubborn stand, but the pitch flattened and the bowlers ran out of ideas. The Proteas' composure under pressure stood in stark contrast to the Aussies' rising desperation.

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NOTICE OF THE 39th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE.

Notice is hereby given that the 39th Annual General Meeting (AGM/Meeting) of GALADA FINANCE LIMITED (the Company) is scheduled to be held on Saturday, July 05th, 2025 at 04.00 PM through video conferencing ("VC")/Other Audio Visual Means ("OAVM") for the business to be transacted at the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the MCA General Circular No. 09/2024 dated September 19, 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/ CIR/2024/133 dated October 3, 2024 and such other applicable MCA and SEBI Circulars (Collectively referred to as the 'Circulars').

The company has compiled the dispatch of Notice of the AGM along with the Annual Report 2024-2025 to all the shareholders by electronic mode on Friday, June 13th, 2025.

In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the company has made arrangements with Central Depository Services (India) Limited (CDSL) to facilitate Remote e-voting for the resolutions proposed to be passed at the 39th AGM. The Remote E-voting facility shall commence on July 2nd, 2025 at 09.00 A.M. (IST) and shall end on July 04th, 2025 at 05.00 PM (IST). The remote e-voting shall not allowed beyond the said date and time.

The facility of e-voting during the meeting will also be made available at the AGM and members, who could not cast their vote by remote e-voting electronic may cast their vote through e-voting during the meeting.

A person, whose name appears in the Register of Members' Beneficial Owners as on the cut-off date i.e. June 28th, 2025 only shall be entitled to avail the facility of remote e-voting or e-voting during the meeting.

Any person who acquires the shares of the company after the dispatch of the Notice and holding shares as on cut-off date can follow the process for generating the login ID and Password as provided in the Notice. The members who have casted their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shares Transfer Book of the company shall remain closed from 28th day of June, 2025 to 05th day of July 2025 (Both days inclusive).

The AGM Notice along with Annual Report for the year 2024-2025 is displayed on the company's website www.galadafinance.in and on the website of CDSL at www.evotingindia.com additionally. The Notice of AGM will also be available on the Website BSE Limited at www.bseindia.com

Members holding shares in Physical form and who have not yet registered their email address are requested to get themselves registered with our RTA at https://investors.cameoindia.com/ for obtaining the Annual Report and for casting their vote by remote e-voting/e-voting during the AGM

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads sections of https://www.evoting.cdsl.com or contact CDSL, the following toll free no.: 1800-200-5533.

PUBLIC NOTICE

FORM NO. INC-26
 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)

PUBLIC NOTICE
 Notice is hereby given that Canary Oncocutics India Private Limited, a company incorporated under the provisions of the Companies Act, 2013, having its registered office at RMZ, Millenia Business Park, Campus 1A, No. 143, Dr. M.G.R. Road, North Veeranam Salai, Sholinganallur, Perungudi, Kanchipuram, Saidapet, Tamil Nadu, India - 600096, has proposed to shift its registered office from the State of Tamil Nadu to the State of Uttar Pradesh.

The Board of Directors of the company has, by a resolution passed at its meeting held on 06-05-2025, approved the proposal for shifting the registered office, subject to approval of the shareholders by way of a special resolution and the approval of the Regional Director, Southern Region. Accordingly, the company will make an application to the Regional Director, Southern Region, under Section 13(4) of the Companies Act, 2013, seeking confirmation for the alteration of Clause II (Situation Clause) of the Memorandum of Association. Any person whose interest is likely to be affected by the proposed alteration of the Memorandum of Association may intimate their objections, if any, to the Regional Director at Southern Region, Chennai within 14 days from the date of publication of this notice, with a copy to the company at its registered office mentioned above.

For and on behalf of
 Canary Oncocutics India Private Limited 5d/-
 Syed Anees Ul Islam Bukhari
 Director
 Date: 14/06/2025
 Place: Chennai

For Galada Finance Limited
 NAVEEN ASHOK GALADA
 MANAGING DIRECTOR
 DIN: 00043054

Place: Chennai
 Date: 14.06.2025