

To
The General Manager,
Department of Corporate Services,
BSE Limited, P. J. Tower,
Dalal Street, Mumbai- 400 001

Date: 16.01..2026

Sub.:Outcome of Board Meeting

Ref: Script Code- 538788

With reference to the above captioned subject, the meeting of the Board of Directors of the Company held on Saturday, 6th day of December, 2025 at 11:30 A.M and ended at 02:00 PM, through Video conferencing. In compliance with the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board, inter alia, considered and approved the following:

1. Approval of the Proposal for Issue of Warrants on Preferential Basis:
2. Authorization for Scheduling and Issuing Notice of EGM

Other matter discussed as follows:

- 1) Approval for opening a Demat and Trading Account in the name of Gilada Finance and Investments Limited.
- 2) Allotment of Non-Convertible Debentures (NCDs): The Board approved and allotted 1 Non-Convertible Debenture (NCD) of face value ₹1,00,000, aggregating to ₹1,00,000, to the applicant on a private placement basis. The details of the allotment are as under::

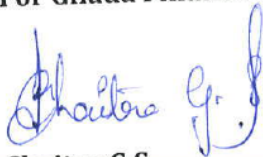
- Date of Allotment: 06/12/2025
- Type of Security: Non-Convertible Debentures

Numbers	Amount	ROI	Term
1 NCD	Rs. 1 Lakh	11.25% PA	367 days

You are requested to take the above on your records and oblige the same.

Thanking you.
Yours Faithfully.

For Gilada Finance and Investments Limited



Chaitra G S
Company Secretary and Compliance Officer
Mem. No. A-60871

