



Admin Office : Door No. 6-3-1111/15, 1st Floor, Nishat Bagh Colony, Somajiguda, Begumpet, Hyderabad - 500 016, Telangana, India. CIN : L64203TG1972PLC001513
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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/2025-2026

Date: 20.01.2026

The Bombay Stock Exchange (BSE)
Mumbai

Dear Sir,

Sub: Intimation relating to convening of Board Meeting – Reg.

Ref: Regulation 29 of SEBI (LODR) Regulations

We wish to inform you that a meeting of the Board of Directors of the Company is convened on **Monday, 02nd February 2026**, to consider and approve the **Un-audited Financial Results (Reviewed)** for the **quarter / nine months period ended 31st December 2025**.

We request you to kindly take note of the above under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations.

Thanking you,

Yours faithfully,
For Galada Power and Telecommunication Limited

A handwritten signature in black ink, appearing to read 'V. Subramanian'.

V. Subramanian
Company Secretary & Compliance Officer

