

Admin Office : Door No. 6-3-1111/15, 1st Floor, Nishat Bagh Colony, Somajiguda, Begumpet,
Hyderabad - 500 016, Telangana, India. CIN : L64203TG1972PLC001513
Email: fa@galadapower.com, Email: mktg@galadapower.com
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



V. Subramanian
Company Secretary & Compliance Officer

