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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/2025-26/

Dt: 23.02.2026

Bombay Stock Exchange (BSE)
Mumbai

Dear Sir,

Subject: Outcome of Board Meeting

We wish to inform you that the Board of Directors in their meeting held on 23.02.2026 has considered and approved the increase in Authorised Share Capital of the Company from Rs. 11,00,00,000/- (Rupees Eleven Crores Only) consisting of 10,000 9.5% Redeemable Cumulative Preference Shares of Rs.100 each and 109,00,000 Equity shares of Rs. 10 each to Rs. 11,75,00,000 (Rupees Eleven Crores Seventy-Five Lacs Only) consisting of only 117,50,000 Equity Shares of Rs. 10 each and for making necessary amendments in the memorandum of Association and Articles of Association of the Company in this regard subject to the approval of members in the ensuing Extra Ordinary General Meeting (EOGM).

The Meeting commenced at 1.00 p.m. and concluded at 1.45 p.m.

We request you to kindly take note of the above.

Thanking You.

For Galada Power and Telecommunication Ltd



V.Subramanian
Secretary & Compliance Officer

