



®©

Reliable
Renewable
Responsible**GILADA FINANCE & INVESTMENTS LTD**

(A BSE Listed NBFC Company)

Corporate & Regd. Office : # 105, "R.R. Takt" 37, Bhoopsandra Main Road, Sanjaynagar,
Bangalore - 560 094. Karnataka, India. Phone : 080-40620000 (30 Lines), Fax : 080-4062 0008

Email : md@giladagroup.com, Website : www.giladafinance.com

GSTIN : 29AAACG5272D2ZP, CIN : L65910KA1994PLC015981

Date: 26.12.2025

To,
The General Manager,
Department of Corporate Services,
BSE Limited, P.J. Tower
Dalal Street, Mumbai- 400001

Sub: Intimation Regarding Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's code of conduct for regulating, monitoring and reporting of trading by insiders, this is to inform you that the Trading Window for trading/ dealing in Equity Shares of the Company will remain closed from 01st January, 2026 till 48 hours after the declaration of Unaudited Financial Results for quarter ending 31st December, 2025. During the Closure of trading window, all designated persons of the Company (including the immediate relatives) have been advised not to deal in Equity Shares of the Company.

The date of the Meeting of Board of Directors of the Company which will be scheduled for approving the Unaudited Financial Results for the quarter ending 31st December, 2025 will be intimated in due course.

Accordingly, all Board Members, connected Persons and designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

This is submitted for your information and records.

Thanking you,

For GILADA FINANCE AND INVESTMENTS LIMITED

CHAITRA G S

COMPANY SECRETARY AND COMPLIANCE OFFICER

M. No. A60871

