

Ref : GFL/SECTL/~~W89~~2025-26

Dated : 30<sup>th</sup> December, 2025

To,

Bombay Stock Exchange Ltd.,  
PhirozeJeeJeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai - 400 001.

Dear Sir,

Ref : Scrip Code : 538881

**Sub: Disclosure pursuant to Regulation 29(1) & 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

With reference to the aforementioned subject, this is to inform you that the Company has received disclosure from Mr Naveen Galada Promoter of the Company under regulation 29 (1) & 29 (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Accordingly, we are enclosing herewith the disclosures received from the Promoter.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **GALADA FINANCE LIMITED**

NAVEEN ASHOK GALADA  
MANAGING DIRECTOR  
DIN: 00043054



**Regd & Corporate Office : "Shanti Sadan"**

Old No 4, New No. 7, Shafee Mohamed Road Thousand Lights, Chennai - 600 006  
Phone : 4309 9009, 2829 4830 E-mail : info@galadafinance.in Web. : www. galadafinance.in

Date: 29th December 2025

**Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of the Acquisition**

Name of the Target Company (TC)	<b>GALADA FINANCE LIMITED</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>NAVEEN GALADA</b>		
Whether the acquirer belongs to Promoter/Promoter group	<b>Yes</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>BSE Limited (BSE)</b>		
Details of the acquisition as follows	<u>Number</u>	<u>% w.r.t.total share/voting capital wherever applicable(*)</u>	<u>% w.r.t. total diluted share/voting capital of the TC (**)</u>
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a. Shares carrying voting rights	3,80,735	12.69	12.69
b. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c. Voting rights (VR) otherwise than by shares	-	-	-
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e. Total (a+b+c+d)	3,80,735	12.69	12.69
<b>Details of acquisition</b>			
a. Shares carrying voting rights acquired	84,653	2.82	2.82
b. VRs acquired otherwise than by shares	-	-	-
c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-	-
d. Shares encumbered / invoked/released by the acquirer	-	-	-
e. Total (a+b+c+/-d)	84,653	2.82	2.82
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a. Shares carrying voting rights	4,65,388	15.51	15.51
b. Shares encumbered with the acquirer	-	-	-
c. VRs otherwise than by shares	-	-	-
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e. Total (a+b+c+d)	4,65,388	15.51	15.51

Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/ encumbrance, etc).	Off Market
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity shares carrying voting rights.
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	29.12.2025
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 3,00,00,000 (Divided into 30,00,000 Paid Up Equity shares of Rs.10 each)
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 3,00,00,000 (Divided into 30,00,000 Paid Up Equity shares of Rs.10 each)
Total diluted share/voting capital of the TC after the said acquisition	Rs. 3,00,00,000 (Divided into 30,00,000 Paid Up Equity shares of Rs.10 each)

**Part-B**

(\*)Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

*Naveen Galada*

**Name & Signature** : **NAVEEN GALADA**  
**Designation** : **Promoter**  
**Date** : **29.12.2025**  
**Place** : **Chennai**

Date: 29<sup>th</sup> December 2025

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	<b>GALADA FINANCE LIMITED</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>NAVEEN GALADA</b>		
Whether the acquirer belongs to Promoter/Promoter group	<b>Yes</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>BSE Limited (BSE)</b>		
<b>Details of the acquisition / disposal as follows</b>	<b>Number</b>	<b>% w.r.t total share/voting capital wherever applicable(*)</b>	<b>% w.r.t total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition under consideration, holding of:</b>			
a. Shares carrying voting rights	3,80,735	12.69	12.69
b. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c. Voting rights (VR) otherwise than by shares	-	-	-
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e. Total (a+b+c+d)	3,80,735	12.69	12.69
<b>Details of acquisition/sale</b>			
a. Shares carrying voting rights acquired/sold	84,653	2.82	2.82
b. VRs acquired /sold otherwise than by shares	-	-	-
c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d. Shares encumbered / invoked/released by the acquirer	-	-	-
e. Total (a+b+c+/-d)	84,653	2.82	2.82
<b>After the acquisition/sale, holding of:</b>			
a. Shares carrying voting rights	4,65,388	15.51	15.51
b. Shares encumbered with the acquirer	-	-	-
c. VRs otherwise than by shares	-	-	-
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e. Total (a+b+c+d)	4,65,388	15.51	15.51

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29.12.2025
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 3,00,00,000 (Divided into 30,00,000 Paid Up Equity shares of Rs.10 each)
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 3,00,00,000 (Divided into 30,00,000 Paid Up Equity shares of Rs.10 each)
Total diluted share/voting capital of the TC after the said acquisition/ Sale	Rs. 3,00,00,000 (Divided into 30,00,000 Paid Up Equity shares of Rs.10 each)

(\*)Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

*Of Naveen Galada*

**Name & Signature** : NAVEEN GALADA  
**Designation** : Promoter  
**Date** : 29.12.2025  
**Place** : Chennai