



Galada Finance Limited

CIN No. L65191TN1986PLC012826

Ref:GFL/SECTL/4691/2024-25

Date: 22-07-2024.

To,
The Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Floor No. 25, P J Towers,
Dalal Street, Mumbai - 400001.

Dear Sirs,

Sub: Outcome of Board Meeting of the company held on 22nd July, 2024

Scrip Code: 538881.

With reference to the above, we would like to inform you that the Board of Directors of the company has decided postpone the discussion on the upcoming 38th Annual General Meeting of the company, hence all the agenda relating to the Annual General meetings will be discussed in upcoming board meeting conducted for this purpose.

Board meeting Commenced on: 16.00 hours,
Board meeting concluded on: 17.00 hours

This is for your kind information and Records.

Yours faithfully,
For **GALADA FINANCE LIMITED**

NAVEEN ASHOK GALADA
MANAGING DIRECTOR
DIN: 00043054



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