

Admin Office : Door No. 6-3-1111/15, 1st Floor, Nishat Bagh Colony, Somajiguda, Bégumpet,  
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/2024-25

Dt: 21.08.2024

The Dy.General Manager.  
DCS-CRD  
Bombay Stock Exchange Ltd.,  
1<sup>st</sup> Floor New Trading Ring,  
Rotunda Building,  
P.J Towers, Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir,

**Sub:** Closure of Register of Members - Reg

**Ref:** Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulation 2015

Please be informed that the 52<sup>nd</sup> Annual General Meeting of the Company is scheduled to be held on Monday 30<sup>th</sup> September 2024 to adopt the Accounts for the year ended 31<sup>st</sup> March 2024. No dividend is proposed in view of accumulated losses.

The Register of Members of the Company will remain closed from 24.09.2024 to 29.09.2024 (both days inclusive) for the purpose of the Annual General Meeting.

Thanking you.  
Yours faithfully,

For Galada Power and Telecommunication Ltd



V.Subramanian  
Vice President & Secretary & CFO  
Compliance Officer

