

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

Date: 11-07-2024.

Dear Sirs,

**Sub: Outcome of Board Meeting of the company held on 11<sup>th</sup> June, 2024**

**Scrip Code: 538881.**

With reference to the above, we would like to inform you that the Board of Directors of the company has considered and approved the following matter: -

1. Appointment of Secretarial Auditor - Mr. AJAY KUMAR BANTIA, Practicing Company Secretary (C.P. No-13620) as a Secretarial Auditor of the Company to Conduct Secretarial Audit of the Company for the Financial Year 2023-24.

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**