



## GILADA FINANCE & INVESTMENTS LTD

(A BSE Listed NBFC Company)

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 : reception@giladagroup.com, Website : www.giladafinance.com

To,  
**The General Manager**  
**Department of Corporate Services**  
BSE Limited, P.J. Tower  
Dalal Street, Mumbai 400 001

Date: 01<sup>st</sup> September 2023

**Sub: Submission of Newspaper Advertisements pursuant to Regulation 36 and 47 of SEBI (LODR) Regulation, 2015.**

**Ref: Scrip Code - 538788**

Dear Sir/Ma'am

We would like to inform you that 29<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company will be held on Tuesday, the 26<sup>th</sup> day of September, 2023 at 11:30 A.M through electronic mode [Video Conferencing ("VC") or other audio visual means ("OAVM")].

As per Regulation 36 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has completed the dispatch of 29<sup>th</sup> Annual Report 2022-23 along with the Notice of the said AGM & the Statement u/s 102 of the Companies Act, 2013 through soft copies through E-mail to those shareholders whose email addresses are registered with the Company. Notice of the 29<sup>th</sup> AGM has already been submitted to you vide letter dated 10<sup>th</sup> August, 2023.

In this respect, the necessary advertisements in Newspapers viz. Business Standard, All India Editions (in English) and SanjeVaani, Bangalore (in Kannada) have also been published.

Kindly take the same on record.

**For Gilada Finance and Investments Limited**

MOHITA  
KUMARI  
AGRAWAL

Digitally signed by  
MOHITA KUMARI  
AGRAWAL  
Date: 2023.09.01  
15:47:12 +05'30'

**Mohita Agrawal**  
**Company Secretary and Compliance officer**  
**M.No.A34112**

