



Date: September 12, 2024

To
BSE Limited
PJ Towers
Dalal Street,
Mumbai – 400 001
Scrip Code:544244

To
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra, Mumbai - 400 051
Symbol: GALAPREC

Sub: Intimation under Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Newspaper Advertisement for publication of Notice of the 16th Annual General Meeting ('AGM') and electronic voting

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligation and Disclosure Requirements), we hereby enclose copies of newspaper advertisement published in Financial Express (English) and Navshakti (Marathi), in respect of Notice of 16th AGM scheduled to be held on Monday, 30th September, 2024 at 4:30 p.m. (IST) through Video Conference / Other Audio Visual Means and e-voting information

Kindly take the above information on your record.

For Gala Precision Engineering Limited

Pooja Ladha
Company Secretary and Compliance Officer
Membership No.: A59339

