

Admin Office : Door No. 6-3-1111/15, 1st Floor, Nishat Bagh Colony, Somajiguda, Begumpet,  
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 /2026-2027/

Date: 29.04.2026

Bombay Stock Exchange (BSE)  
Mumbai

Dear Sir,

Sub: Intimation relating to convening of Board Meeting – Reg.  
Ref: Regulation 29 of SEBI (LODR) Regulations

We wish to inform you that a meeting of the Board of Directors is convened on 09.05.26 to consider and approve the Audited Financial Results for the year ended 31<sup>st</sup> March 2026.

We request you to kindly take note of the above under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations.

Thanking you,

Yours faithfully,

For Galada Power and Telecommunication Ltd.

V.Subramanian  
Secretary & Compliance Officer