

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

Date: 07-06-2023.

**Sub: Intimation of Board Meeting to be held on 10<sup>th</sup> June, 2023.**

**Scrip Code: 538881.**

Dear Sir,

We would like to inform the Exchange that the meeting of Board of Directors of the company will be held on Saturday, the 10<sup>th</sup> of June, 2023 at 4.00 PM at the registered office of the Company to approve the appointment of additional director-independent director of the Company

We would request you to take note of the above and acknowledge receipt of this letter.

This is for your kind information and Records.

Thanking you,  
Yours faithfully,  
For **GALADA FINANCE LIMITED**

**NAVEEN ASHOK GALADA**  
**MANAGING DIRECTOR**  
**DIN: 00043054**