To, The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001

29th December, 2023.

Dear Sir,

Script Code: 538881

Sub: Closure of Trading Window.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform that the trading window of the Company shall remain closed for all designated persons or class of designated persons and other concerned persons of the Company from 01st January 2024 till completion of 48 hours from the announcement to the Stock Exchanges of the Unaudited Financial Results of the Company for the Quarter ending 31st December, 2023.

This is for your kind information and record please.

Thanking You,

Yours Faithfully, For GALADA FINANCE LIMITED

NAVEEN ASHOK GALADA MANAGING DIRECTOR DIN: 00043054