

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/2023-24

Dt: 29.11. 2023

The Dy.General manager .
DCS-CRD
Bombay Stock Exchange Ltd.,
1st Floor New Trading Ring,
Rotunda Building,
P.J Towers, Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub: Closure of Register of Members.

Ref: Regulation 42(2) of SEBI (Listing obligations and Disclosure Requirements) Regulation 2015

Please be informed that the 51st Annual General Meeting of the Company is scheduled to be held on Friday 29th December 2023 to adopt the Accounts for the year ended 31st March 2023. No dividend is proposed in view of losses.

The Register of Members of the Company will remain closed from 23.12.2023 to 28.12.2023 (both days inclusive) for the purpose of the Annual General Meeting.

Thanking you.

Yours faithfully,

For Galada Power and Telecommunication Ltd



V. Subramanian
Vice President & Secretary & CFO
Compliance Officer