



CIN No. : L22219GJ2010PLC063243

6th April, 2026

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 539228

Dear Sir/Mam,

Subject: Intimation of alteration in Memorandum of Association ("MOA")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the shareholders of Gala Global Products Limited (the "Company") have approved the:

1. Increase in Authorized Share Capital and the alteration in Capital Clause of the Memorandum of Association ("MOA") of the Company by way of Ordinary Resolution on EGM held on 4th April 2026.

Brief details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are annexed herewith as Annexure A.

You are requested to kindly take the same on record.

Thanking You,

FOR GALA GLOBAL PRODUCTS LIMITED

PRAHLAD KUMAR AGARWAL
MANAGING DIRECTOR
DIN: 09851691

GALA GLOBAL PRODUCTS LIMITED

(Branch Offices : Gujarat - Andhra Pradesh - Telangana - Uttar Pradesh - West Bengal)

Registered Add : B-1, LAXMI ESTATE, OLD NAVNEET PRESS COMPOUND, AJOD DAIRY ROAD, SUKHRAMNAGAR,
AHMEDABAD- 380021, GUJARAT. PHONE : 7575 00 6161 / 7575 000 250 E-mail : inf.galaglobal@gmail.com



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Annexure A

THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY HAS BEEN ALTERED AS FOLLOWS:

Existing Clause	Amended Clause
V. The Authorized Share Capital of the Company is Rs. 30,30,00,000/- (Rupees Thirty Crore Thirty Lakhs Only) divided into 6,06,00,000 (Six Crore Six Lakhs) Equity Shares of Rs. 5/- (Rupees Five Only) each.	V. The Authorized Share Capital of the Company is Rs. 53,00,00,000/- (Rupees Fifty-three Crore Only) divided into 10,60,00,000 (Ten Crore Sixty Lakhs) Equity Shares of Rs. 5/- (Rupees Five Only) each.

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