

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 /2025-2026/

Date: 27.02.2026

Bombay Stock Exchange (BSE)  
Mumbai

Dear Sir,

Sub: Intimation relating to convening of EGM – Reg.

We wish to inform you that an Extra Ordinary General Meeting (EGM) of the members of the Company is convened on 27.03.26 to consider and approve the increase in Authorised Capital and related changes in the Memorandum and Articles of Association of the Company. EGM Notice is attached.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For Galada Power and Telecommunication Ltd.

V.Subramanian  
Secretary & Compliance Officer

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## NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra Ordinary General Meeting of the Members of Galada Power and Telecommunications Limited will be held on Friday, the 27<sup>th</sup> March, 2026 at 10.00 A.M. at the Registered Office of the Company situated at P 2/6, I.D.A, Block III, Uppal, Hyderabad-500039 to transact the following businesses:

### SPECIAL BUSINESSES

#### ITEM NO. 1

#### INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION

**To consider and, if thought fit, to pass, the following resolution as an Ordinary Resolution:**

**"RESOLVED THAT** pursuant to provisions of Section 61 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") (including any amendment thereto or re-enactment thereof), enabling provisions of the Articles of Association of the Company and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), or any other applicable laws for the time being in force and subject to all other necessary approvals, permissions, consents and sanctions, if required, of concerned statutory, regulatory and other appropriate authorities, if any, the consent of the Members of the Company be and is hereby accorded to increase the existing Authorized Share Capital of the Company of Rs. 11,00,00,000/- (Rupees Eleven Crore only) divided into 10,000-9.5% (free of Company's tax, but subject to deduction of tax at source at prescribed rates) Cumulative Redeemable Preference Shares of Rs.100/- (Rupees hundred only) each, redeemable at the option of the Company after 12 years from the date of issue, but before 15 years giving three months notice in writing and 1,09,00,000 Equity Shares of Rs. 10/- each to Rs. 11,75,00,000/- (Rupees Eleven Crores Seventy-Five Lakhs only) consisting of only 1,17,50,000 Equity Shares of Rs. 10/- each."

**RESOLVED FURTHER THAT** the Memorandum of Association of the Company be and is hereby altered by substituting the existing Clause V thereof by the following new Clause V as under

- V. The Share Capital of the Company is Rs. 11,75,00,000 (Rupees Eleven Crores Seventy-Five lakhs only) consisting of only 117,50,000 Equity Shares of Rs. 10/- each with the rights,

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privileges and conditions attached thereto as are provided by the regulations of the Company for the time being with power to increase and reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and attach thereto respectively subject to the laws for the time being in force, such rights, privileges or conditions as may be determined by or in accordance with regulations of the Company and to vary, modify, abrogate, any such rights, privileges or conditions in such manner as may for the time being be provided by the regulations of the Company

**RESOLVED FURTHER THAT** for the purpose of giving effect to the above, the Board be and is hereby authorized severally to sign and submit required e-forms with the Ministry of Company Affairs - MCA and to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns as may be required."

## **ITEM NO. 2**

### **ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY**

**To consider and, if thought fit, to pass, the following resolution as a Special Resolution:**

"**RESOLVED THAT** pursuant to Section 14 and all other applicable provisions if any of the Companies Act, 2013 including any statutory modifications or re-enactments thereof for the time being in force and subject to approvals, permissions and sanctions from the appropriate authority, if any and Rules made thereunder, the Articles of Association of the Company be and is hereby altered by substituting the existing Article 3 thereof with the following new Article 3 as under:

**"Article 3:** -The Authorized Share Capital of the Company will be as may be specified under clause V of the Memorandum of Association of the Company from time to time."

**RESOLVED FURTHER THAT** for the purpose of giving effect to the above, the Board be and is hereby authorized severally to sign and submit required e-forms with the Ministry of Company Affairs - MCA and to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns as may be required."

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**By Order of the Board of Directors**  
**For Galada Power And Telecommunications Limited,**

**V. Subramanian**  
**Vice President & Company Secretary**  
**Place: Hyderabad**  
**Dated: 23.02.2026**

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**Notes:**

1. A member entitled to attend and vote at the meeting is entitled to appoint proxy / proxies to attend and vote instead of himself and the proxy need not be a member of the company.
2. The Register of members will be closed from 20.03.2026 to 26.03.2026.
3. EVEN relevant for Galada Power and Telecommunication Limited EGM is 138733.
4. In compliance with the aforesaid MCA circulars and circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by Securities and Exchange Board of India ('SEBI'), Notice of the EGM is being sent only through electronic mode to those members whose e-mail addresses are registered with the company's registrar and share transfer agent/depositories. Members may note that the Notice of EGM will also be available on the company's website [www.galadapower.com](http://www.galadapower.com) and on the websites of the stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com)
5. In accordance with the amendments to Regulation 40 of the Listing Regulations, Securities and Exchange Board of India (SEBI), decided that requests for effecting transfer of listed securities shall not be processed unless the securities are held in dematerialized form with a Depository (National Securities Depository Limited or Central Depository Services (India) Limited). Members holding shares in Physical Form are requested to consider converting their shareholding to dematerialized form in order to eliminate all risks associated with physical shares. Members can contact the Registrar and Transfer Agent (RTA) in this regard. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their Demat accounts.
6. In furtherance of Green Initiative in Corporate Governance by Ministry of Corporate Affairs, the Shareholders are requested to register their Email ID with the Company or with the Registrar and Transfer Agent.
7. Members holding shares in dematerialized form are requested to bring their Client ID and DP ID numbers for easy identification.
8. Members who are holding shares in identical order or names in more than one folio are requested to write to the Company to enable the Company to consolidate their holdings in one folio.

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9. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in Physical Form can submit their PAN details to the Company.
10. Corporate Members intending to send their authorized representatives to attend the Extra Ordinary General Meeting pursuant to Section 113 of the Companies Act 2013 are requested to send the Company a certified copy of the relevant Board Resolution together with the respective specimen signatures of those representative(s) authorized under the said resolution to attend and vote on their behalf at the Meeting.
11. Members may please note that SEBI vide its circular SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated 3rd November 2021 and SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January 2022 has mandated the Listed Companies to issue securities in demat form only while processing service requests viz. Issue of duplicate securities certificate; Transfer, Renewal/ Exchange of securities certificate; Endorsement; Sub-division/ Splitting of securities certificate; Consolidation of securities certificates/ folios; Transmission and Transposition. Accordingly, Members holding equity shares of the Company in physical form are requested to kindly get their equity shares converted into demat/electronic form to get inherent benefits of dematerialisation and also considering that physical transfer of equity shares/ issuance of equity shares in physical form have been disallowed by SEBI.
12. Member's proxies and Authorized representative are requested to bring to the meeting; the attendance slips enclosed duly completed and signed mentioning therein details of their DP ID and Client ID / Folio No.
13. Any change of particulars including address, bank mandate and nomination for shares held in Demat form, should be notified only to the respective Depository Participants where the Member has opened his/her Demat account. The Company or its share transfer agent will not act on any direct request from these Shareholders for change of such details. However, requests for any change in particulars in respect of shares held in physical form should be sent to our RTA.
14. In case of joint holders attending the Meeting, the joint holder who is higher in the order of names will be entitled to vote at the meeting.
15. A member can opt only for one mode of voting i.e. either through e-voting or physical. If

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Member casts vote by both modes, then voting done through e- voting shall prevail and physical voting shall be treated as invalid.

16. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date (record date) Friday the 20<sup>th</sup> March, 2026.
17. The Explanatory Statement pursuant to Section 102 of the Act setting out material facts concerning the business of the Notice is annexed hereto.
18. Mr. S V NarayanaCharyulu , Company Secretary in Practice, has been appointed as a Scrutinizer to scrutinize the e-voting process and voting at meeting in a fair and transparent manner.

**THE PROCEDURE TO LOGIN TO E-VOTING WEBSITE CONSISTS OF TWO STEPS AS DETAILED  
HEREUNDER:**

**By Order of the Board of Directors  
For Galada Power And Telecommunications Limited,**

**V. Subramanian  
Vice President & Company Secretary  
Place: Hyderabad  
Dated: 23.02.2026**

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### ANNEXURE TO NOTICE

#### **EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013**

##### ITEM NOS. 1 and 2

The Current Authorized Share Capital of the Company is Rs. 11,00,00,000/- (Rupees Eleven Crore only) divided into 10,000-9.5% (free of Company's tax, but subject to deduction of tax at source at prescribed rates) Cumulative Redeemable Preference Shares of Rs.100/- (Rupees hundred only) each, redeemable at the option of the Company after 12 years from the date of issue, but before 15 years giving three months notice in writing and 1,09,00,000 Equity Shares of Rs. 10/- each. The Issued and Subscribed capital is Rs. 8,96,31,580/- divided into 10,000- 9.5% Cumulative Redeemable Preference Shares of Rs.100/- (Rupees hundred only) each and 88,63,158 Equity shares of Rs. 10/- each and Paid-up Capital of the Company is Rs. 8,86,31,580/- (Rupees Eight Crores Eighty-Six Lakhs Thirty-One Thousand Five Hundred Eighty only) divided into 88,63,158 Equity Shares of Rs. 10/- each. The cumulative redeemable preference shares issued earlier by the company were already redeemed.

The Promoters shareholding is 84,20,000 Equity shares (95%) and Public shareholding is 4,43,158 Equity Shares (5%).

This shareholding pattern is not in compliance with Regulation 38 of SEBI (LODR) Regulations 2015 read with SEBI Circulars relating to Minimum Public Shareholding requirements (MPS).

Further SEBI under its circular dated 3<sup>rd</sup> February, 2023 has listed various methods in order to achieve compliance with Minimum Public Shareholding Requirements (MPS) mandated under Rules 19(2)(b) and 19 A of Securities Contract (Regulations) Act 1956 read with Regulation 38 of SEBI(LODR) Regulations 2015.

The Board of directors is exploring various methods in order to achieve MPS requirements.

The Board of Directors considers that, in order to meet MPS requirements, the existing Authorized Share Capital of the Company is proposed to be increased from Rs 11,00,00,000/- (Rupees Eleven Crores only) divided into 10,000-9.5% (free of Company's tax, but subject to deduction of tax at source at prescribed rates) Cumulative Redeemable Preference Shares of Rs.100/- (Rupees hundred only) each, redeemable at the option of the Company after 12 years from the date of issue, but before 15 years giving three months notice in writing and 1,09,00,000 Equity Shares of Rs. 10/- each to

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Rs. 11,75,00,000/- (Rupees Eleven Crores Seventy-Five Lakhs only) consisting of 1,17,50,000 Equity Shares of Rs. 10/- each."

Further, the increased Authorized Share Capital will have to be reflected in the Memorandum and Articles of Association of the Company.

It is therefore deemed appropriate to increase the Authorized Equity Share Capital of the Company to accommodate the issue of Equity Shares if any to meet MPS requirements and for that purpose, the Capital Clause No. V of the Memorandum of Association of the Company is required to be suitably altered as set out at Item No.1 of the accompanying Notice.

Further Article 3 of Articles of Association of the company is suitably altered as set out at Item no. 2

The provisions of the Companies Act, 2013 require the Company to seek the approval of the Members for Increase of the Authorized Share Capital and for the Consequent Amendment to the capital clause of the Memorandum and Articles of Association of the Company.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are deemed to be concerned or interested, financially or otherwise in the said resolution except to the extent of their shareholding in the Company, if any.

Your directors recommend the resolutions at item no. 1 for your approval as an Ordinary Resolution and item no.2 as a Special Resolution.

**By Order of the Board of Directors**  
**For Galada Power And Telecommunications Limited,**

**V. Subramanian**  
**Vice President & Company Secretary**  
**Place: Hyderabad**  
**Dated: 23.02.2026**