

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/2025-26

Dt: 03.03.2026

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 - Reg

Ref: Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulation 2015

Please be informed that the Extra Ordinary General Meeting (EGM) of the Company is scheduled to be held on Friday 27th March 2026 to increase the Authorised Capital of the Company and make necessary amendments in the Memorandum and Articles of Association of the Company.

The Register of Members of the Company will remain closed from 20.03.2026 to 26.03.2026 (both days inclusive) for the purpose of the Extra Ordinary General Meeting (EGM).

Thanking you.
Yours faithfully,

For Galada Power and Telecommunication Ltd

V.Subramanian
Vice President & Secretary & CFO
Compliance Officer