

Date: 02/12/2025

To,
The General Manager
Department of Corporate Services,
BSE Limited,
1st Floor, P. J. Tower, Dalal Street,
Mumbai- 400 001, Maharashtra

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the **5th Meeting of the Board of Directors of Gilada Finance and Investments Limited** for the Financial Year 2025-26 is scheduled to be held on Saturday, 06 December 2025 at 11:30 AM through Video Conferencing, inter alia, to consider the following matters:

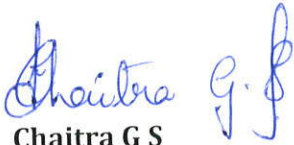
1. To consider and approve the proposal for issue of Warrants on Preferential Basis.
2. To review and approve the draft Notice of Extra Ordinary General Meeting.
3. To take note of the sale of equity shares by Mrs. Rajashree Gilada, Promoter of the Company.
4. Any other business with the permission of the Chair.

The meeting will be convened at shorter notice, and the Company is in the process of obtaining consent from all Directors in compliance with Section 173(3) of the Companies Act, 2013.

This is for your information and records.

Thanking you
Yours Faithfully

For Gilada Finance and Investments Limited



Chaitra G S
Company Secretary & Compliance Officer
M. No.: A60871

