

Date: 05/02/2026

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

**Sub.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting for consideration of Un-Audited Financial Results for quarter ended on 31<sup>st</sup> December, 2025, and closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Respected Sir/ Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **14<sup>th</sup> February, 2026 at 11:30 AM** at registered office of the company #105 R R Takt, 37 Bhoopsandra Main road, Sanjaynagar, Bangalore 560094 Karnataka, inter alia, to consider and approve the Un-Audited Financial Results for the quarter ended on 31st December, 2025.

In continuation to our letter dated 26<sup>th</sup> December, 2025 and in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from 1<sup>st</sup> January, 2026 and will remain closed up to 14th February, 2026 (both days inclusive) for the purpose of announcement of aforesaid unaudited Financial Results. You are requested to take the above information on your records and disseminate the same on your website.

This is for your kind information please.

Thanking you  
Yours faithfully

For Gilada Finance and Investments Limited

  
Chaitra G S

Company Secretary and Compliance officer  
M.No. A60871

