

Date: 08/11/2025

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 and half year ended on 30th September, 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 will be held on **14th November, 2025 at 11:30 AM** through video conferencing, inter alia, to consider and approve the Un-Audited Financial Results for the quarter and half year ended on 30th September, 2025.

In continuation to our letter dated 26th September, 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 1st October, 2025 and will remain closed up to 15th November, 2025 (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

