

Sl No.	Disclosures under Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements)	Link/Section
1	Details of business	https://www.galagroup.com/about-gala-precision-engineering/
2	Terms and conditions of appointment of Independent Directors	https://www.galagroup.com/wp-content/uploads/2024/01/CommontermsandconditionsofappointmentofIndependentDirectors.pdf
3	Composition of various committees of the Board of Directors	https://www.galagroup.com/wp-content/uploads/2024/11/Board-and-Committee-Structure.pdf
4	Code of conduct of Board of Directors and Senior Management Personnel	https://www.galagroup.com/wp-content/uploads/2024/01/Code-of-Conduct-for-Directors-Senior-Management-Independent-Directors.pdf
5	Details of establishment of Vigil Mechanism/Whistle Blower policy	HR Manual https://www.galagroup.com/wp-content/uploads/2024/01/Whistle-Blowing.pdf
6	Criteria of making payments to Non-Executive Directors	
7	Policy on dealing with Related Party Transactions	https://www.galagroup.com/wp-content/uploads/2024/01/RPT-policy.pdf
8	Policy for determining 'Material' Subsidiaries	Not Applicable
9	Requisite details of familiarization programmes imparted to Independent Directors	https://www.galagroup.com/wp-content/uploads/2024/10/Familiarization-Programme-Policy.pdf
10	Email address for grievance redressal and other relevant details	Pooja Ladha investor.relations@galagroup.com +91 22-69309224.
11	Contact information of the designated officials responsible for assisting and handling investor grievances	Pooja Ladha investor.relations@galagroup.com +91 22-69309224.
12	Financial information: • Notice of meeting of the Board of Directors for discussion on financial results • Financial Results	Not Applicable

13	•Complete copy of the Annual Report including balance sheet, profit and loss account,directors report, corporate governance report etc.	Investor Relations https://www.galagroup.com/investor-relation/-Gala Group
14	Shareholding pattern	https://www.galagroup.com/investor-relation/

15	Details of agreements entered into with the media companies and/or their associates etc.	All agreements are in normal course of business. Hence not applicable.
16	Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors- Audio or video recordings and transcripts of post earnings/quarterly calls	Not Applicable
17	New name and the old name of the listed entity	https://www.galagroup.com/investor-relation/
18	Applicable Advertisements in Newspapers a) Financial Results b) Notice given to shareholder by advertisement	https://www.galagroup.com/investor-relation/
19	Credit Ratings	Not Applicable
20	Audited Financial Statements of each subsidiary in respect of a relevant financial year	
21	Secretarial Compliance Report	Not Applicable
22	Policy for determination of materiality of events or information	https://www.galagroup.com/wp-content/uploads/2024/02/Policy-for-determining-materiality-of-events-or-information.pdf
23	Contact details of Key Managerial Personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s)	Pooja Ladha investor.relations@galagroup.com +91 22-69309224.
24	All Such events or information which has been disclosed to stock exchange(s) under Regulation 30 LODR	Not Applicable
25	Statements of deviation(s) or variation(s) as specified in Regulation 32	Not Applicable
26	Dividend Distribution Policy based on market capitalisation as specified in sub-regulation (1) of Regulation 43A	https://www.galagroup.com/wp-content/uploads/2024/01/Dividend-Distribution-Policy.pdf
27	Annual Return as provided under Section 92 of the Companies Act, 2013 and the rules made thereunder	https://www.galagroup.com/investor-relation/