



Date: 30.07.2025

BSE Limited

**Department of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 544244**

National Stock Exchange of India Limited

**Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
Scrip Name: GALAPREC**

Sub: Intimation for Board Meeting pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, August 05, 2025, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company along with Limited Review Report for the quarter ended June 30, 2025.

Pursuant to our intimation dated June 27, 2025, the trading window of the Company shall remain closed until the expiry of 48 hours after the declaration of the said Financial Results.

The above-mentioned updated information is also being uploaded on the Company's website.

Kindly take the same on record and acknowledge receipt.

Thanks & Regards,

For Gala Precision Engineering Limited

**POOJA
LADHA**

Digitally signed by POOJA LADHA
DN: c=IN, o=PERSONAL,
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2.5.4.20=60964b3436e53c115983b2e2c67c2
2f49c096c25c90d4b71e98a8ac2583c,
postalCode=400610, cn=MAHARASHTRA,
serialNumber=2b128d2c557985cd8b303d2f
760a2b26f504c9e998f000059770ad01c0602e
c, cn=POOJA LADHA
Date: 2025.07.30 15:41:48 +05'30'

Pooja Ladha

**Company Secretary and Compliance Officer
Membership No.: A59339**

Regd. Office
Gala Precision Engineering Limited
A-801, 8th Floor, Thane One, DIL Complex
Ghodbunder Road, Majiwada, Thane West, Pincode - 400 610

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Email : info@galagroup.com
Website : www.galagroup.com
CIN No. L29268MH2009PLC190522