

| Sl No. | Disclosures under Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements)                                      | Link/Section  |
|--------|--|---|
| 1      | Details of business  | <a href="https://www.galagroup.com/about-gala-precision-engineering/">https://www.galagroup.com/about-gala-precision-engineering/</a>   |
| 2      | Terms and conditions of appointment of Independent Directors   | <a href="https://www.galagroup.com/wp-content/uploads/2024/01/CommontermsandconditionsofappointmentofIndependentDirectors.pdf">https://www.galagroup.com/wp-content/uploads/2024/01/CommontermsandconditionsofappointmentofIndependentDirectors.pdf</a>                     |
| 3      | Composition of various committees of the Board of Directors  | <a href="https://www.galagroup.com/wp-content/uploads/2026/02/Board-and-Committee-Structure.pdf">https://www.galagroup.com/wp-content/uploads/2026/02/Board-and-Committee-Structure.pdf</a>   |
| 4      | Code of conduct of Board of Directors and Senior Management Personnel  | <a href="https://www.galagroup.com/wp-content/uploads/2024/01/Code-of-Conduct-for-Directors-Senior-Management-Independent-Directors.pdf">https://www.galagroup.com/wp-content/uploads/2024/01/Code-of-Conduct-for-Directors-Senior-Management-Independent-Directors.pdf</a> |
| 5      | Details of establishment of Vigil Mechanism/Whistle Blower policy  | <a href="https://www.galagroup.com/wp-content/uploads/2025/07/Whistle-Blower-Policy.pdf">https://www.galagroup.com/wp-content/uploads/2025/07/Whistle-Blower-Policy.pdf</a>   |
| 6      | Criteria of making payments to Non-Executive Directors   | Not Applicable  |
| 7      | Policy on dealing with Related Party Transactions  | <a href="https://www.galagroup.com/wp-content/uploads/2025/07/Related-Party-Transaction-Policy.pdf">https://www.galagroup.com/wp-content/uploads/2025/07/Related-Party-Transaction-Policy.pdf</a>   |
| 8      | Policy for determining 'Material' Subsidiaries   | Not Applicable  |
| 9      | Requisite details of familiarization programmes imparted to Independent Directors  | <a href="https://www.galagroup.com/wp-content/uploads/2024/10/Familiarization-Programme-Policy.pdf">https://www.galagroup.com/wp-content/uploads/2024/10/Familiarization-Programme-Policy.pdf</a>   |
| 10     | Email address for grievance redressal and other relevant details   | Pooja Ladha<br><a href="mailto:investor.relations@galagroup.com">investor.relations@galagroup.com</a><br>+91 22-69309224.   |
| 11     | Contact information of the designated officials responsible for assisting and handling investor grievances                         | Pooja Ladha<br><a href="mailto:investor.relations@galagroup.com">investor.relations@galagroup.com</a><br>+91 22-69309224.   |
| 12     | Financial information:<br>• Notice of meeting of the Board of Directors for discussion on financial results<br>• Financial Results | <a href="https://www.galagroup.com/investor-relation/">https://www.galagroup.com/investor-relation/</a>   |

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| 13 | • Complete copy of the Annual Report including balance sheet, profit and loss account, directors report, corporate governance report etc. | <a href="https://www.galagroup.com/investor-relation/">https://www.galagroup.com/investor-relation/</a> |
| 14 | Shareholding pattern  | <a href="https://www.galagroup.com/investor-relation/">https://www.galagroup.com/investor-relation/</a> |

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| 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 | <a href="https://www.galagroup.com/investor-relation/">https://www.galagroup.com/investor-relation/</a>   |
| 17 | New name and the old name of the listed entity  | <a href="https://www.galagroup.com/investor-relation/">https://www.galagroup.com/investor-relation/</a>   |
| 18 | Applicable Advertisements in Newspapers<br>a) Financial Results<br>b) Notice given to shareholder by advertisement  | <a href="https://www.galagroup.com/investor-relation/">https://www.galagroup.com/investor-relation/</a>   |
| 19 | Credit Ratings  | <a href="https://www.galagroup.com/investor-relation/">https://www.galagroup.com/investor-relation/</a>   |
| 20 | Audited Financial Statements of each subsidiary in respect of a relevant financial year   | <a href="https://www.galagroup.com/investor-relation/">https://www.galagroup.com/investor-relation/</a>   |
| 21 | Secretarial Compliance Report   | <a href="https://www.galagroup.com/investor-relation/">https://www.galagroup.com/investor-relation/</a>   |
| 22 | Policy for determination of materiality of events or information  | <a href="https://www.galagroup.com/wp-content/uploads/2024/02/Policy-for-determining-materiality-of-events-or-information.pdf">https://www.galagroup.com/wp-content/uploads/2024/02/Policy-for-determining-materiality-of-events-or-information.pdf</a> |
| 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<br><a href="mailto:investor.relations@galagroup.com">investor.relations@galagroup.com</a><br>+91 22-69309224.   |
| 24 | All Such events or information which has been disclosed to stock exchange(s) under Regulation 30 LODR   | <a href="https://www.galagroup.com/investor-relation/">https://www.galagroup.com/investor-relation/</a>   |
| 25 | Statements of deviation(s) or variation(s) as specified in Regulation 32  | <a href="https://www.galagroup.com/investor-relation/">https://www.galagroup.com/investor-relation/</a>   |
| 26 | Dividend Distribution Policy based on market capitalisation as specified in sub-regulation (1) of Regulation 43A  | <a href="https://www.galagroup.com/wp-content/uploads/2024/01/Dividend-Distribution-Policy.pdf">https://www.galagroup.com/wp-content/uploads/2024/01/Dividend-Distribution-Policy.pdf</a>   |
| 27 | Annual Return as provided under Section 92 of the Companies Act, 2013 and the rules made thereunder   | <a href="https://www.galagroup.com/investor-relation/">https://www.galagroup.com/investor-relation/</a>   |