

June 19, 2025

To,
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: Compliance under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Publication of newspaper advertisement on 17th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the newspaper advertisements published in Financial Express (English) and Nav shakti (Marathi) on June 19, 2025, with respect to the 17th Annual General Meeting of the Company scheduled to be held on Tuesday, July 15, 2025 at 03:30 P.m. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

The above information is also available on the Company's website at www.galagroup.com.

You are requested to kindly take the same on record.

Thanks & Regards,
For Gala Precision Engineering Limited

Pooja Ladha
Company Secretary and Compliance Officer
Encl: a/a

