

June 20, 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, 5<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East), Mumbai  
– 400 051  
Scrip Name: GALAPREC

**Sub: Compliance under Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), a web link containing the complete details of the Annual Report must be sent to the shareholders who have not registered their email addresses with the Company or its Registrar and Transfer Agent (RTA).

In this regard, please find attached a letter that provides the specific web link containing the details of the Annual Report for the financial year 2024-25, which is being sent to shareholders who have not registered their email addresses with the Company or RTA.

The above information is also available on the Company's website at [www.galagroup.com](http://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*

Date: June 20, 2025

Dear Shareholder(s)

Sub.: Notice of Annual General Meeting to be held on Tuesday, July 15, 2025, at 03:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

We are pleased to inform you that the **17<sup>th</sup> Annual General Meeting** ('AGM') of the Members of Gala Precision Engineering Limited ('the Company') is scheduled to be held on **Tuesday, July 15, 2025, at 03.30 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at: <https://www.galagroup.com/investor-relation/>

Website:

Exact path of Annual Report 2024-25: <https://www.galagroup.com/wp-content/uploads/2025/06/GPEL-Annual-Report-2025.pdf>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on June 13, 2025.

For further details regarding the AGM and process for participation at the AGM, the shareholders are requested to refer to the AGM notice forming part of the Annual Report in the aforesaid link.

Should you have any queries, please feel free to contact our investor relations department at [investor.relations@galagroup.com](mailto:investor.relations@galagroup.com) or 022-69309224.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,  
For Gala Precision Engineering Limited

Sd/-  
Pooja Ladha  
Company Secretary