

May 28, 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: Declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**").

Dear Sir/Madam,

I, Kirit Vishanji Gala, Chairman & Managing Director of the Company, hereby declare that the Statutory Auditors of the Company i.e. M/s SCA and Associates, Chartered Accountants (ICAI Firm Registration No. 101174W) have issued the Audit Report with an Unmodified opinion on the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended March 31, 2025.

This declaration is issued in compliance of Regulation 33(3)(d) of SEBI Listing Regulations.

Kindly take the same on your records.

Thanks & Regards,
For Gala Precision Engineering Limited


Kirit Vishanji Gala
Chairman & Managing Director

