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TRUE EXTRACTS FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF GALADA POWER AND TELECOMMUNICATION LIMITED HELD ON TUESDAY, THE 14th DAY OF NOVEMBER, 2023 AT 10.00 A.M. AT THE ADMINISTRATION OFFICE OF THE COMPANY AT DOOR NO. 6-3-1111/15, 1ST FLOOR, NISHAT BAGH COLONY, SOMAJIGUDA, BEGUMPET, HYDERABAD - 500 016.

Approval of Unaudited Financial Results for the quarter ended 30.09.23

The Board reviewed and considered the accounts and took on record the Unaudited Financial Results for the quarter /half year ended 30.09.23 and authorized the publication of said results in the News Papers in the prescribed Proforma as stipulated under SEBI/ Stock Exchange guidelines.

After discussion, the following resolutions were passed

“RESOLVED THAT the Unaudited Financial Results for the quarter/half year ended 30.09.23 be and are hereby approved and taken on record.”

“RESOLVED FURTHER THAT Mr. Pichakal Venkateshwar Rao, Director of the Company, be and is hereby authorized to sign the Unaudited Financial Results for the quarter/half year ended 30.09.23 for and on behalf of the Board and to do all other acts /deeds / things which are necessary and incidental to give effect to the above resolution.”

“RESOLVED FURTHER THAT V. Subramanian, Secretary of the Company, be and is hereby authorized to upload the results in BSE Portal and takes steps to publish the results in the News Papers in the prescribed Proforma as stipulated under SEBI/ Stock Exchange guidelines and to do all other acts /deeds / things which are necessary and incidental to give effect to the above resolution.”

//Certified True Copy//

for Galada Power and Telecommunication Ltd.

V. Subramanian
Vice President, Secretary & CFO

