



CIN No. : L22219GJ2010PLC063243

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GALA GLOBAL PRODUCTS LIMITED HELD ON SATURDAY, APRIL 05, 2025 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT B-1, LAXMI COM. CO.OP. ESTATE, B/H OLD NAVNEET PRESS, SUKHRAMNAGAR, AHMEDABAD, GUJARAT-380021 AT 3:00 PM.

## **APPROVAL FOR DRAFT LETTER OF OFFER IN RESPECT TO PROPOSED RIGHTS ISSUE**

“RESOLVED THAT pursuant to the provisions of Section 23(1)(c) & 62(1)(a) of the Companies Act 2013 along with Regulation 78(1) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”) and other applicable provisions, the Board hereby approves the Draft Letter of Offer for the proposed Rights Issue of Equity Shares amounting upto 25,00,00,000/- (Rupees Twenty Five Crore Only) of Face value of Rs. 10 each at a Premium as decided by the Board of Directors.

RESOLVED FURTHER THAT the Board of Directors of the Company has be and hereby approved the placed Draft Letter of Offer along with all other supporting documents, undertakings, deeds etc.

RESOLVED FURTHER THAT any Director of the Company and/or Company Secretary & Compliance Officer of Company be and are hereby authorized by the Board to take pre-open approval of the recognized stock exchange where the securities of the company are listed i.e. BSE Limited and to do all such activities as required to comply with for filing the Rights Issue.

//Certified True Copy//

For and on Behalf of

For, GALA GLOBAL PRODUCTS LIMITED

**Vishal Mulchandbhai Gala**  
**Director**  
**DIN: 00692090**

Place : Ahmedabad

Date: April 05, 2025

## **GALA GLOBAL PRODUCTS LIMITED**

(Branch Offices : Gujarat - Andhra Pradesh - Telangana - Uttar Pradesh - West Bengal)

Registered Add : B-1, LAXMI ESTATE, OLD NAVNEET PRESS COMPOUND, AJOD DAIRY ROAD, SUKHRAMNAGAR, AHMEDABAD- 380021, GUJARAT. PHONE : 7575 00 6161 / 7575 000 250 E-mail : [inf.galaglobal@gmail.com](mailto:inf.galaglobal@gmail.com)