

Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 07.02.2023

BSE Limited 25th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 542802

Dear Sirs.

Sub.: Outcome of Board Meeting held on 8th January, 2023

Pursuant to provisions of Regulation 30 & 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on 7th February, 2023 which commenced at 3.00 p.m. and concluded 3.30 p.m., inter-alia, transacted the following:

1. Considered and approved Express of Interest (EoI) for submission of Resolution Plan for Setubandhan Infrastructure Limited which is undergoing Corporate Insolvency Resolution Process.

Thanking you.

Yours faithfully, For Galactico Corporate Services Limited

Riddhi Bheda

Company Secretary and Compliance Officer

Add: Nashik

