



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 18.02.2023

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 18th February, 2023

This is to inform you that the Board of Directors of the Company at their meeting held on 18th February, 2023 which commenced at 05.00 p.m. and concluded 06.30 p.m., inter-alia, transacted the following:

1. Approval and adoption of the following policies pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; SEBI (Prohibition of Insider trading) Regulations, 2015 and The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.
 - a. Code of Conduct for Prevention of Insider Trading by intermediaries
 - b. Code of Conduct for Prevention of Insider Trading by listed companies
 - c. Criteria of making payment to Non-Executive Directors
 - d. Policy for procedure in case of leak of UPSI
 - e. Prevention of Sexual Harassment Policy
2. Consideration, approval and adoption of revision in the following policies of the Company:
 - a. Whistle Blower Policy and Vigil Mechanism Policy
 - b. Related Party Transaction Policy
 - c. Materiality Determination Policy
 - d. Familiarization programmes for independent directors
 - e. Code of Conduct and Fair Disclosure of UPSI

The copies of all the policies are available on the website of the Company (i.e., www.galacticocorp.com)

Thanking you.

Yours faithfully,
For Galactico Corporate Services Limited

Riddhi Bheda
Company Secretary and Compliance Officer

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Pune: 409 & 410, 4th Floor, City Square, 29/2, Bhamburda, CTS 1723, Shivaji Nagar, Pune (MH) - 411005.

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