



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: December 21, 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 and concluded on Thursday, December 21, 2023

Pursuant to provisions of Regulation 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 Thursday, December 21, 2023 which commenced on 3.00 p.m. and concluded on at 10.30 p.m., inter-alia, transacted the following:

1. Due to evaluation of fresh proposals for raising more funds through preferential issue, the proposal approved by the shareholders of the Company in the Extra ordinary General Meeting held on Tuesday, November 21, 2023 in relation to issuance of equity shares on preferential basis stands withdrawn/ cancelled.

Thanking you.

Yours faithfully,

For Galactico Corporate Services Limited

Riddhi Bheda

Company Secretary and Compliance Officer

Place: Nashik



Nashik: 68, 6th Floor, Business Bay, Shri. Hari Kute Marg, Tidke Colony, Nashik (MH) - 422002. Phone :+91 253-2952456

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

Email: info@galacticocorp.com | Website: www.galacticocorp.com

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