



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: - 12.12.2025

To
BSE Limited
25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Script Code: 542802

Sub: - Intimation of rescheduling Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir /Ma'am,

With reference to the Intimation of Board Meeting Letter dated December 09, 2025, this is to inform you that the Board Meeting of the Company, earlier scheduled to be held today dated; December 12, 2025, has been rescheduled and will now be held on Tuesday, December 16, 2025.

The agenda items proposed to be considered at the rescheduled Board Meeting are as follows:

1. For making Investment amounting upto Rs. 6 Crore in its Subsidiary company.
2. Postal ballot notice for approval of Investment in its subsidiary under section – 186 of companies Act, 2013.
3. To appoint M/s. Akshay R. Birla and Associates, Practicing Company Secretaries (CP No. 25084) as Scrutinizer for E-voting process.
4. Any other matter with the permission of the Chair.

This intimation is also being uploaded on the Company's website at www.galacticocorp.com.

You are requested to kindly take the same on record.

Thanking you,
Yours Faithfully,

FOR, GALACTICO CORPORATE SERVICES LIMITED

Mr. Vipul Dileep Lathi

Director & CFO

DIN: 05173313

Place: Nashik

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

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