



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 23.07.2025

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

Sub: Prior intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Ma'am

Pursuant to provisions of Regulation 29(1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of the Board of Directors of our Company will be held on Saturday, 26th day of July, 2025 inter alia, to consider and approve the following:

1. Consider proposal of raising of funds by issue of equity Shares by way of a rights issue to the eligible equity shareholders of the Company ("Rights issue") in accordance with provisions of the Companies Act, 2013 and the rules framed thereunder, the Securities and Exchange Board of India, Issue of Capital and Disclosure Requirements Regulations, 2018, as amended and other applicable laws, subject to the receipt of applicable regulatory statutory approvals and other incidental related matters.
2. Constitution of a special committee of Board of Directors, in the name and style of "**Rights Issue Committee**" to decide on the matters relating to right issue; and
3. Any other matter with the permission of the Chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Prevention of Insider Trading in securities of the Company, the trading window for dealing in the shares of the Company which has already been closed with effect from 01st July, 2025 will continue to remain closed till the end of 48 hours after declaration of outcome of the aforesaid Board Meeting (or) till the end of 48 hours after declaration of the unaudited Financial Results of the Company for the quarter ended 30th June, 2025, whichever is later.

You are requested to kindly take the same on record.

For and on behalf of

GALACTICO CORPORATE SERVICES LIMITED


Mr. Vipul Dileep Lathi
Director & CFO
DIN: 05173313



Place: Nashik

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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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