



# Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 26.07.2025

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

**Sub: Intimation for Rescheduling Board Meeting - Regulation 29 of SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Our Intimation dated 23<sup>rd</sup> July, 2025 of Board Meeting to be held on Saturday, 26<sup>th</sup> July, 2025**

Dear Sir/ Ma'am,

With reference to our earlier intimation dated 23<sup>rd</sup> July, 2025, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, Meeting of Board of Directors which was scheduled to be held on Saturday, 26<sup>th</sup> July, 2025 is now postponed and re-scheduled due to unavoidable circumstances, which will be held on **Wednesday, 30<sup>th</sup> July, 2025 through video conferencing/ OAVM (other audio visual means)** inter alia to transact the following business:

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;
3. To Consider and approve increase of authorised share capital of the Company.
4. To consider draft notice of EGM/ Postal Ballot and appointment of Scrutinizer for the same.
5. Any other matter with the permission of 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

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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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CIN No.: L74110MH2015PLC265578 | SEBI Registration No.: INM000012519



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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 30<sup>th</sup> 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