



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 28-05-2026.

To,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Script Code: 542802

Subject: Intimation of Adjournment of Board Meeting.

Dear Sir/Ma'am,

This is to inform you that the meeting of the Board of Directors of the Company was duly convened today i.e. May 28th, 2026 at 04:00 pm at the deemed Registered Office of the Company through Video conferencing/OAVM.

During the course of the meeting, the Board decided to adjourn the proceedings to enable further deliberations on certain agenda items. Accordingly, the meeting has been adjourned and shall reconvene tomorrow dated May 29th, 2026 to consider and conclude the agenda items.

The outcome of the adjourned meeting will be intimated to the Stock Exchange upon conclusion of the meeting, in accordance with the applicable provisions of the Companies Act 2013 and the disclosure requirements prescribed under the SEBI Listing Obligations and Disclosure Requirements Regulations issued by the Securities and Exchange Board of India.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, Galactico Corporate Services Limited

Mr. Vipul Dileep Lathi
Director and CFO
DIN: 05173313

Place: Nashik