



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 18.02.2026

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

Subject: Intimation of Board Meeting scheduled to be held on Wednesday, 25th February, 2026 through video conferencing/Other Audio – Visual means (OAVM).

Dear Sir/Ma'am,

Pursuant to the requirements of Regulation 29 of the SEBI Listing Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 25th February, 2026 at the deemed Registered office of the Company situated at Off No. 68, Business Bay Premises, Co-op HSG SOC, Nashik – 422002 MH IN through video conferencing/Other Audio – Visual means (OAVM) to inter alia, consider and approve following transactions:

1. To consider and evaluate the consequential requirements with respect to Amendment of Securities and Exchange Board of India (Merchant Bankers) Regulations, 1992 dated January 02, 2026
2. Any other matter with permission of chairperson.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

FOR GALACTICO CORPORATE SERVICES LIMITED

Mr. Vipul Dileep Lathi
Director & CFO
DIN: 05173313

Place: Nashik

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

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