



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 11.03.2026

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

Subject: Intimation of Board Meeting Re-scheduled to be held on Saturday, 14th March, 2026 through video conferencing/Other Audio - Visual means (OAVM).

Dear Sir/Ma'am,

Pursuant to the requirements of Regulation 30 of the SEBI Listing Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company which was scheduled earlier on Friday, 13th March, 2026 has been re-scheduled and will now be held on Saturday, 14th March, 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 transact following businesses:

1. To take note of and review the preliminary assessment of the non-core business activities of the Company.
2. To review the status of actions undertaken pursuant to the Board's earlier deliberations with respect to maintaining the liquid net worth of the Company in compliance with applicable regulatory requirements, and to consider additional measures, if deemed necessary.
3. To review the Company's position with regard to the prescribed capital adequacy and net worth norms and to consider appropriate measures to ensure continued compliance with the applicable regulatory framework.
4. To further deliberate upon the non-SEBI regulated activities undertaken by the Company and to examine the feasibility and appropriateness of conducting such activities through the establishment of a separate business unit or other suitable structural arrangement.
5. To consider and approve the sale of material investment in equity shares of Seven Hills Beverages Limited and authorize to Board of Directors to finalize the terms and complete all necessary regulatory and statutory compliances.
6. Any other matter with permission of chairperson.

Mumbai : 408, 93 East, Mahakali Caves Road, Shanti Nagar, Andheri (East), Mumbai (MH) - 400093. Phone : +91 9422323167

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

Email : info@galacticocorp.com | Website : www.galacticocorp.com

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



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Corporate Services Limited

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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