



# Galactico Corporate Services Limited

Date: 10.03.2026

A SEBI Registered Category I Merchant Banker

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

**Subject: Intimation of Board Meeting scheduled to be held on Friday, 13<sup>th</sup> 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 is scheduled to be held on Friday, 13<sup>th</sup> 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. 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 and CFO  
DIN: 05173313

Place: Nashik

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