



# Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: - 25.02.2026

To  
BSE Limited  
25th Floor,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
Scrip Code: 542802

**Sub: - Outcome of Board Meeting held through OAVM (Other Audio-Visual Means) – under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time.**

Dear Sir /Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Meeting of the Board of Directors of the company was held on Wednesday, 25<sup>th</sup> February, 2026 at 04:00 PM and concluded at 05:23 PM. The Board of directors of the company has considered matters relating to SEBI (Merchant Bankers) Amendment Regulations, 2025 notified on December 05, 2025 vide circular HO/49/11/11(106)2025-CFD-RAC-DIL3/1/1796/2026 dated January 02, 2026 The Board inter alia, considered and noted the following matters:

The Board reviewed the Company's existing net worth position and confirmed that adequate measures will be undertaken to ensure ongoing compliance with the revised capital adequacy and minimum liquid net worth requirements in a phased manner.


The Company noted that the Merchant Banker may undertake activities that are not regulated by SEBI only at arm's-length basis through separate business units, segregated by a Chinese wall and ring-fenced from SEBI-regulated operations. Therefore, it is concluded that Board will review the Non-core activities of the Company and will propose Corporate Restructuring. The Board is reviewing the regulatory framework, operational requirements, and implementation of a Grievance Redressal Mechanism for such activities to ensure timely, transparent, and effective resolution of complaints. Further, the Board considered operational matters, including staffing, infrastructure, and IT resources, which may be utilized for activities not regulated by SEBI subject to adequate segregation and compliance with applicable regulatory conditions.

The Company has decided to take all necessary steps to ensure compliance with the SEBI (Merchant Bankers) Amendment Regulations, and will undergo corporate restructuring in accordance with SEBI Regulations, and all requisite approvals shall be obtained and accorded in due course.

You are requested to please take on record the aforesaid information for your reference, records and for further needful.

Thanking You,  
Yours Faithfully,

**FOR GALACTICO CORPORATE SERVICES LIMITED**

  
Vipul Dileep Lathi  
Director and CFO  
DIN: 05173313



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