



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: - 13.08.2025

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

Sub: - Intimation of Adjournment of Board Meeting held on 13th August, 2025 through video conferencing/OAVM (Other Audio-Visual Means) for considering Unaudited Financial Results of the Company for Quarter ended 30th June, 2025.

Ref.: Intimation of Notice of Board Meeting dated 07th August, 2025

Dear Sir /Ma'am,

With reference to the above cited subject, this is to inform that in reference to intimation of Board Meeting Letter dated August 07, 2025 wherein, it was intimated that the meeting of Board of Directors of the company is scheduled to be held on Wednesday, August 13, 2025, inter-alia to consider and approve the Standalone and Consolidated Unaudited financial results for the First quarter ended 30th June, 2025.

This is to intimate that in the Board Meeting held today, the chairman of the Board with the consent of all the Directors/Members present at the meeting hereby decided to adjourn the Meeting of Board of Directors due to clarification on the Un-audited Financial Results to be prepared and decided that the meeting of Board of Directors will continue to be held on August 14, 2025 inter-alia to consider and approve the Unaudited financial results for the First quarter ended 30th June, 2025 for the Financial Year 2024-25 and any other item with the permission of Chairman.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in the shares of the Company shall remain closed up to the expiry of 48 hours post the date of declaration of the Unaudited Financial Results for the quarter ended 30th June, 2025.

We request you to take the same on your record.

The Meeting commenced at 17:45 p.m. and concluded at 18:57 p.m.

Yours Faithfully

FOR, GALACTICO CORPORATE SERVICES LIMITED

Vipul Dileep Lathi
Director and CFO
DIN: 05173313
Place: Nashik