



# Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 17.03.2026

## **BSE Limited**

Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001  
**Script Code: 542802**

### **Sub: Newspaper publication – Intimation regarding dispatch of Postal Ballot Notice and E-Voting Information**

Dear Sir/ Ma'am,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we herewith enclose the copies of the notice to the shareholders regarding dispatch of Postal Ballot Notice and E-voting information, published on March 17, 2026 in "**The Free Press Journal**" and "**Navshakti**".

Further, we wish to inform you that the Postal Ballot Notice along with the explanatory statement dated March 15, 2026, seeking approval from the Members of the Company in respect of the following resolutions:

1. Maintenance of Liquid Net Worth
2. Other Permissible Activities in the Separate Business Unit
3. Special Resolution for Non-Core Activities
4. Modification of Invested Debenture Terms.

The Postal Ballot Notice was dispatched electronically through e-mail to the Members of the Company on March 16, 2026, in compliance with the circulars issued by the Ministry of Corporate Affairs and SEBI.

This is for your information and records.

Best Regards

**For, Galactico Corporate Services Limited**

**Vipul Dileep Lathi**  
**Director and CFO**  
**DIN: 05173313**

**Encl: Newspaper Publications**

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