



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 16/03/2025

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") – Submission of Postal Ballot Notice.

With reference to our Outcome dated 15th March, 2026, and pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, we enclose herewith a copy of Postal Ballot Notice for the following Resolutions proposed to be passed by the members of the company only by remote e-voting:

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

In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only by electronic mode to those members whose names appear on the Register of Members / List of Beneficial Owners as on **Friday, 13th March, 2026 ("Cut-Off Date")** received from the Depositories and whose e-mail address is registered with the Company / Depositories. Physical copy of this Notice along with postal ballot form and pre-paid business reply envelope are not being sent to members.

Members may note that this Notice will also be available on the Company's website at www.galacticocorp.com website of stock exchanges i.e. Bombay Stock Exchange of India Limited www.bseindia.com and on the National Securities Depository Limited <https://eservices.nsdl.com>.

The e-voting period begins on Wednesday, March 18, 2026 (9:00 a.m. IST) and ends on Thursday, April 16, 2026 (5:00 p.m. IST). The results of Postal Ballot will be announced on Saturday, April 18, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR GALACTICO CORPORATE SERVICES LIMITED

Mr. Vipul Dileep Lathi

Director & CFO

DIN: 05173313

Place: Nashik



Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Postal Ballot Notice

Dear Member(s),

Notice is hereby given pursuant to the provisions of Sections 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended (“the Act”), read together with the Companies (Management and Administration) Rules, 2014, as amended (“the Management Rules”), General Circular No. 09 / 2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India, and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as “the Circulars”), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (“SS-2”) and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the resolutions appended below, be passed by the Members of the Company (as on “the Cut-off Date”), through postal ballot (“the Postal Ballot”) only by way of remote e-voting (“e-voting”) for the following ordinary resolutions:

Sr No	Particulars
1	Maintenance of Liquid Net Worth.
2	Other permissible activities in the Separate Business Unit.
3	Non Core Activities
4	Modification of Invested Debenture Terms

An Explanatory Statement pertaining to the said resolutions setting out the material facts and the reasons / rationale thereof form part of this Postal Ballot Notice (“the Notice” or “the Postal Ballot Notice”). The Members may note that in terms of the provisions of the LODR

Regulations, the related parties as defined thereunder (whether such related party is a party to the aforesaid transactions or not), shall not vote to approve them.

Nashik : 68,6TH Floor,Business Bay ,Shri Hari Kute Marg,Tidke Colony Nashik (MH) – 422002. Phone :+91 253-2952456

Mumbai : Office 408, 93 East Building, 4th Floor, Mahakali Caves Road, Shanti Nagar, Andheri East, Mumbai – 400093

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

CIN No : L74110MH2015PLC265578 | SEBI Registration No :INM000012519

Members who have not registered their email addresses so far are requested to get their email addresses registered. Members holding shares in dematerialized mode are requested to register/update their mail addresses with the relevant Depository Participants. Members holding shares in physical mode are requested to update their email addresses with the Company's RTA, Bigshare Services Pvt. Ltd at harshada@bigshareonline.com with a copy to info@galacticocorp.com by providing Folio No., name, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar card) for registering email address.

The Board of Directors has appointed **Akshay R. Birla and Associates, Practicing Company Secretary (CP No.: 25084)** as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In compliance with the provisions of Sections 108 and 110 of the Act read with Rules 20 and 22 of the Management Rules, Regulation 44 of the LODR Regulations, and SS-2, the Company has provided e-voting facility to its Members to cast their votes electronically. The detailed procedure with respect to e-voting is mentioned in this Notice. The Company has engaged the services of National Securities Depository Limited as the agency to provide e-voting facility.

Members desiring to exercise their votes are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice.

The remote e-Voting facility would be available during the following period:

Commencement of e-voting period	9.00 a.m. IST on Wednesday, March 18, 2026
Conclusion of e-voting period	5.00 p.m. IST on Thursday, April 16, 2026
Cut-off date for eligibility to vote	Friday, March 13, 2025.

The e-voting facility will be disabled by NSDL immediately after 05:00 p.m. IST on Thursday, April 16, 2026 and will be disallowed thereafter.

- The Scrutinizer will submit his report to the Managing Director of the Company, or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced on Saturday, April 18, 2026. The said results along with the Scrutinizer's Report would be intimated to Bombay Stock Exchange, where the Equity Shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.galacticocorp.com and on the website of National Securities Depositories Limited <https://evoting.nsdl.com>

- The last date of e-voting, i.e. Thursday, April 16, 2026 shall be the date on which the resolutions would be deemed to have been passed, if approved by the requisite majority

Special Business:

Item No. 1. Maintenance of Liquid Net Worth:

To consider, and if thought fit, to pass, the following resolutions as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of the Companies Act, 2013, the rules made thereunder, applicable regulations of the Securities and Exchange Board of India (SEBI), the listing regulations of the Stock Exchange, and subject to such approvals as may be necessary, the consent of the shareholders of the Company be and is hereby accorded for the Company to maintain a minimum Liquid Net Worth of Rs. 2 crores including undertaking appropriate measures such as liquidation of investments, wherever required, by December 31, 2026 or such amount as may be required under applicable agreements, financing documents, or regulatory requirements.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts and deed necessary for the same.”

“RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorised to file necessary forms, make disclosures to stock exchanges and regulators, and take all incidental actions required in connection with this resolution.”

Item No. 2 : Undertaking Other Permissible Activities in the Separate Business Unit

To consider and pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 and the rules made thereunder, the applicable provisions of the Securities and Exchange Board of India including the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to approvals from the regulatory authorities as may be required, the consent of the shareholders of the Company be and is hereby accorded to allow the Company’s Separate Business Unit (“SBU”) to undertake such other permissible activities as may be allowed under applicable laws, regulations, regulatory approvals, and internal policies of the Company, from time to time.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts and deed necessary for the same.”

“RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby authorised to make necessary filings, disclosures and intimations to the stock exchanges and other regulatory authorities and to take all actions necessary in connection with this resolution.”

Item No. 3 : Non Core Activities

To consider and pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the recommendation of the Audit Committee and subject to the approval of the shareholders of the Company under Regulation 24(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, the consent of the Board of Directors be and is hereby accorded for the sale of investments of equity shares in Seven Hills Beverages Limited (SHBL) by 73.77%, on such terms and conditions as may be finalized by the management of the Company. Details of the proposed transaction are provided in Annexure-A”

“RESOLVED FURTHER THAT upon completion of the aforesaid transaction, Seven Hills Beverages Limited and Palwe Pest Control Private Limited shall cease to be subsidiaries of the Company.”

“RESOLVED FURTHER THAT Mr. Vipul Lathi, Director of the company be and is hereby authorized to negotiate, finalize and execute the Share Purchase Agreement, share transfer forms and all other agreements, deeds, documents and writings as may be required, and to do all such acts, deeds, matters and things as may be necessary or expedient for giving effect to this resolution.”

“RESOLVED FURTHER THAT the aforesaid authorized person be and is hereby empowered to make necessary filings, disclosures and intimations with the stock exchanges in accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to sign and submit all forms, returns and documents with the Registrar of Companies and other regulatory authorities.”

“RESOLVED FURTHER THAT a certified true copy of the foregoing resolution be provided to any concerned authority or party as may be required.”

Item No. 4 : Modification of Invested Debenture Terms

To consider and pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT, pursuant to the provisions of the Companies Act, 2013 and the rules made thereunder, the applicable provisions of the Securities and Exchange Board of India including the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to such approvals, permissions and sanctions as may be required from the regulatory authorities, the consent of the shareholders of the Company be and is hereby accorded to approve and ratify the modification, amendment, variation and/or restructuring of the terms and conditions of debentures issued by Instant Finserve Private Limited, a subsidiary of the

Company, including but not limited to changes relating to tenure, interest rate, repayment schedule, security structure, covenants or other related terms, as may be agreed between the subsidiary company and the debenture holders.

“RESOLVED FURTHER THAT, such modification of debenture terms shall be carried out in accordance with applicable laws, contractual obligations, debenture deed provisions and regulatory requirements, and in a manner that is in the best interests of the Company and its stakeholders.

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to:

1. Approve, review and facilitate the proposed modifications to the debenture terms of Instant Finserve Private Limited;
2. Provide necessary approvals, consents, guarantees, or support as may be required in connection with such modification;
3. Authorise the officials of the Company and/or the subsidiary to execute agreements, amendments, addendums or other documents required for giving effect to the modification; and
4. Do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution.

“RESOLVED FURTHER THAT, any Director or the Company Secretary of the Company be and is hereby authorised to make necessary filings, disclosures and intimations to the stock exchanges and other regulatory authorities and to take all actions necessary for the implementation of this resolution.”

FOR, GALACTICO CORPORATE SERVICES LIMITED

Sd/-
Mr. Vipul Dileep Lathi
Director and CFO
DIN: 05173313

Place – Nashik
Date – 15/03/2026

NOTES:

1. The explanatory statement pursuant to Section 102 of the Act setting out the material facts relating to the resolution mentioned in this Notice is annexed hereto and forms part of this Notice.
2. In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only by electronic mode to those members whose names appear on the Register of Members / List of Beneficial Owners as on **Friday, 13th March, 2026** ("Cut-Off Date") received from the Depositories and whose e-mail address is registered with the Company / Depositories. Physical copy of this Notice along with postal ballot form and pre-paid business reply envelope are not being sent to members.
3. Members may note that this Notice will also be available on the Company's website at www.galacticocorp.com website of stock exchange BSE and on the National Securities Depository Limited <https://eservices.nsdl.com>
4. In compliance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail address. Members who have not registered their e-mail address are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form; and (ii) Contact with RTA, if the shares are held in physical form.
5. Members would be able to cast their votes and convey their assent or dissent to the proposed resolution only through the e-voting process. Members whose names appear on the Register of Members / List of Beneficial Owners as on the Cut-Off date will only be considered eligible for the purpose of e-voting. A person who becomes a member after the Cut-Off date should treat this Notice for information purpose only.
6. Voting rights of the members shall be in proportion to the equity shares held in the paid-up equity share capital of the Company as on the Cut-Off date.
7. The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Thursday, 16th April, 2026.
8. The details as required are provided in the Explanatory Statement. All documents referred to in this Postal Ballot Notice will be available for inspection electronically until the last date of voting. Members seeking to inspect such documents can send an email to info@galacticocorp.com
9. E-voting facility.

- Pursuant to the provisions of Section 108 of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 in relation to e-voting facility provided by Listed Companies, the Company is pleased to provide its members the e-voting facility to enable them to cast their votes electronically on the proposed resolution. The e-voting facility is provided by National Securities Depository Limited.

The e-voting period begins on Wednesday, 18th April, 2026 (9:00 a.m. IST) and ends on Thursday, 16th April, 2026 (5:00 p.m. IST). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-Off Date may cast their vote electronically. The e-voting module shall be disabled by National Securities Depository Limited for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently or cast the vote again.

E-VOTING INTRUCTIONS FOR POSTAL BALLOT ARE AS UNDER:

- i. The voting period begins on **Wednesday, 18th March, 2026 (9:00 a.m. IST) and ends on Thursday, 16th April, 2026 (5:00 p.m. IST)**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, 13th March, 2026 may cast their vote electronically. The e-voting module shall be disabled by **National Securities Depository Limited** for voting thereafter.
- ii. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders

would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

➤ **PROCEDURE FOR REMOTE E-VOTING**

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> 1. Existing IDEAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDEAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. If you are not registered for IDEAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDEAS Portal” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL:

<https://www.evoting.nsd.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

4. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



Individual Shareholders holding securities in demat mode with CDSL

- 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password.
- 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period.

	<p>Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<p>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000</p>

Individual Shareholders holding securities in demat mode with CDSL

Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number - 132826 followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 132826 then user ID is 132826001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**
6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csakshaybirla@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section

of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Sagar S. Gudhate at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to info@galacticocorp.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to atalrealtech@gmail.com If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

Item No. 1

The Company, in the ordinary course of its business operations, enters into various financing arrangements, capital market transactions and contractual commitments with lenders, investors and other stakeholders. Certain such arrangements require the Company to maintain a specified level of liquid net worth and liquidity position as part of financial covenants and prudent financial management practices.

The meaning of liquid net worth is defined as per the SEBI (Merchant Bankers) Amendment Regulations, 2025.

In order to ensure financial stability, enhance the Company's credit profile and comply with such contractual obligations and regulatory expectations, it is considered necessary for the Company to maintain adequate liquid net worth, which generally comprises paid-up share capital, free reserves and other eligible reserves represented by cash, bank balances, liquid investments and other readily realisable financial assets.

Maintaining such liquidity levels will help the Company to:

- meet its financial obligations and commitments in a timely manner;
- strengthen its financial position and creditworthiness;
- support business expansion and strategic initiatives; and
- Comply with financial covenants under financing arrangements and applicable regulatory requirements, including the applicable provisions of the Securities and Exchange Board of India and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors is therefore seeking approval of the shareholders to authorise the Company to maintain a minimum Liquid Net Worth as may be required under applicable laws, regulatory requirements, financing agreements or contractual obligations, and to empower the Board to take necessary steps for ensuring compliance with such requirements.

The Board believes that the proposed resolution is in the best interests of the Company and its stakeholders.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out in the accompanying Notice.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 1 of the Notice for approval by the Members.

Item No 2

The Company has been providing various types of financial services over the years, however, the Company will continue to provide non-permissible but regulated by Other Financial Service Regulator (FSR) through subsidiary companies.

The Company will operate certain business functions through a Separate Business Unit (SBU) in order to ensure operational efficiency, regulatory compliance and better management of specific business activities as per the SEBI (Merchant Bankers) Amendment Regulations, 2025. From time to time, such business units may undertake ancillary or related activities that are permissible under applicable laws and are complementary to the primary operations of the unit.

In the evolving business environment, it is necessary for the Company to maintain operational flexibility so that the Separate Business Unit can engage in such other permissible activities that are incidental or supportive to its principal business operations, subject to compliance with applicable laws and regulatory requirements.

Allowing the Separate Business Unit to undertake such activities will help the Company to:

- optimise the utilisation of resources and operational capabilities;
- expand or diversify certain ancillary business opportunities;
- improve operational efficiency and revenue potential; and
- respond effectively to market opportunities and regulatory developments.

Such activities shall be undertaken strictly in compliance with the applicable provisions of the Companies Act, 2013, regulations issued by the Securities and Exchange Board of India including the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable regulatory requirements.

The Board of Directors is therefore seeking approval of the shareholders to authorise the Company to allow the Separate Business Unit to undertake such other permissible activities as may be allowed under applicable laws and regulations from time to time, subject to appropriate governance and compliance mechanisms.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out in the accompanying Notice.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 2 of the Notice for approval by the Members.

Item No. 3

The Members are informed that the Company currently holds 99.77% of the equity shares in Seven Hills Beverages Limited, which in turn holds 50.49% of the equity shares in Palwe Pest Control Private Limited. In line with the Company's strategic objective to liquidate investments for unlocking value from the subsidiary alongwith step down subsidiary and for effective deployment of resources, the Board of Directors, upon recommendation of the Audit Committee, has considered and approved the proposal to reduce the Company's investment in Seven Hills Beverages Limited.

The sale of shares is proposed to be undertaken with Mr. Ronak Shah and Group (Individually or through SPV) from Nashik, who does not belong to the promoter/promoter group/group companies of the Company. The proposed transaction is not a related party transaction and will be executed at arm's length.

The execution of the Share Purchase Agreement (SPA) is conditional upon obtaining shareholders' approval and fulfillment of other regulatory and statutory requirements. The consideration for the proposed transaction has been agreed at INR 6.67 crore for 73.77% valuing the Company at INR 9.05 Crores for 100% of the equity shares of Seven Hills Beverages Limited and its subsidiary Palwe Pest Control Private Limited, subject to applicable taxes. The net worth of Seven Hills Beverages Limited is INR 5.36 crore.

The proposed transaction is subject to the receipt of all requisite approvals from shareholders and regulatory authorities, and fulfillment of the terms and conditions of the SPA. Accordingly, the expected timeline for completion of the transfer of shares by April 25, 2026, subject to approval of shareholders and completion of conditions precedent.

The proposed sale falls under the purview of Regulation 24(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Company shall ensure full compliance with the applicable provisions before transferring the equity shares of SHBL to the Buyer.

The Audit Committee has reviewed the proposed transaction and recommended the sale, confirming that it is in the best interest of the Company and its shareholders. The Board of Directors concurs with the recommendation of the Audit Committee and considers the transaction appropriate and aligned with the Company's long-term strategic objectives.

The Board of Directors, including any Committee thereof, is authorized to take all necessary steps to give effect to the transaction, including executing agreements and documents, obtaining approvals from regulatory authorities, making statutory filings, and undertaking any other acts or deeds necessary or incidental to complete the sale.

None of the Directors or Key Managerial Personnel of the Company, or their relatives, are concerned or interested in this resolution, except to the extent of their shareholding, if any, in the Company.

The Board of Directors recommends the Special Resolution set out at Item No. 3 of the Notice for approval by the Members.

Item No: 4

Instant Finserve Private Limited (“Subsidiary”), of the Company, has issued debentures to various investors in accordance with applicable laws, debenture deed provisions, and regulatory guidelines. From time to time, it may become necessary to modify, amend, restructure or vary the terms and conditions of such debentures, including but not limited to tenure, interest rate, repayment schedule, security structure, covenants or other related terms, in consultation with the debenture holders.

The Board further noted that, in accordance with the recent amendments to the SEBI (Merchant Bankers) Amendment Regulations, 2025, the Company’s Net Worth is fully protected. The Board emphasized that the Company plans to ensure its Net Worth is ring-fenced from any impact that may arise from undertaking the permissible activities in its business unit/subsidiary, thereby safeguarding regulatory capital and compliance.

Such modifications may be required to ensure the Subsidiary’s continued compliance with financial obligations, regulatory requirements, and operational flexibility, and may also be undertaken in order to optimize the financial position of the Subsidiary and the Group.

As the parent company, the Company is required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and internal governance practices to seek approval of shareholders for material financial decisions or restructuring that may impact the financial position of the Company or its exposure in the Subsidiary.

The Board of Directors believes that approving the modification of debenture terms is in the best interests of the Company, the Subsidiary, and the shareholders, as it allows the Subsidiary to manage its liabilities prudently while maintaining financial stability and compliance.

Accordingly, the Board seeks the approval of the shareholders to authorise the Company to approve, ratify, and facilitate such modifications or restructuring of the debenture terms of Instant Finserve Private Limited and empower the Board to take all necessary

actions to implement the same.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out in the accompanying Notice.

The Board of Directors recommends the Ordinary Resolution set out at **Item No. 4** of the Notice for approval by the Members.

FOR, GALACTICO CORPORATE SERVICES LIMITED

Sd/-

Mr. Vipul Dileep Lathi

Director and CFO

DIN: 05173313

Place - Nashik

Date - 15/03/2026.