



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 11.08.2025

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

Subject: Update on Board Meeting schedule to be held on 13th August, 2025.

Ref: Board Meeting Intimation dated 07.08.2025 for Standalone and Consolidated Financial Results for Quarter ended 30th June, 2025

Dear Sir/Ma'am,

With reference to our Board Meeting Intimation dated 07.08.2025, we would like to state that the Board Meeting scheduled to be held for 13.08.2025 shall be conducted via **video conferencing/Other Audio-Visual Means (OAVM).**

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, Galactico Corporate Services Limited

Vipul Dileep Lathi
Director and CFO
DIN: 05173313

Place: Nashik