



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Continuation Sheet

Date: 07.08.2026

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

Subject: Intimation of Board Meeting scheduled to be held on Thursday, 13th August, 2026.

Dear Sir/Ma'am,

Pursuant to the requirements of Regulation 29 of the SEBI Listing Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th August, 2026 at the deemed Registered office of the Company situated at Off No. 68, Business Bay Premises, Co-op HSG SOC, Nashik – 422002 MH IN through video conferencing/Other Audio – Visual means (OAVM) to interalia, consider and approve following transactions:

1. The Unaudited Standalone and Consolidated Financial results of the company for the quarter ended 30th June, 2026 along with Limited Review Reports thereof;
2. The Annual Report along with Auditors Report for the Financial year 2025-26 ended as on 31st March, 2026.
3. The Notice of 11th Annual General Meeting along with date, time and Venue of the Meeting.
4. To close Register of Members and Share Transfer book for the purpose of AGM.
5. To consider and approve the increase in Authorised share capital, subject to the approval of the shareholders and other applicable laws, if any.
6. To consider and approve the proposal for raising funds through issue of warrants in one or more tranches, subject to the applicable provision of companies act 2013, the SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018, the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, and other applicable laws.
7. To consider and approve the draft terms and conditions of the proposed warrant issue, including the issue price, number of warrants, and proposed allottees, subject to applicable laws.

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



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Continuation Sheet

8. To consider and approve the appointment of M/s. BSKS & Associates, Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2026-27 pursuant to the provisions of Section 138 of the Companies Act, 2013 read with the applicable rules made thereunder.

9. Any other matter with the permission of chairperson.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading formulated and adopted under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 to regulate, monitor and report trading by the insiders, the Trading Window for dealing in the securities of the Company is closed with effect from July 1, 2026 and shall remain closed till 48 hours after the financial results and outcome of the aforesaid Board meeting are made public. Please take the same on record and acknowledge.

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