GALAXY Bearings Limited

**Date: August 27, 2026**

To,
**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of the 36th Annual General Meeting**

**Ref: Galaxy Bearings Limited – Scrip Code: 526073 | Scrip ID: GALXBRG**

**Dear Sir/Madam,**

Pursuant to **Regulation 30 read with Clause 12 of Para A, Part A of Schedule III** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the **36th Annual General Meeting ("AGM") of the Members of Galaxy Bearings Limited ("the Company")** is scheduled to be held on **Tuesday, September 22, 2026 at 03:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The dispatch of the Notice to the eligible shareholders via electronic mode has been completed today, i.e., 27th August, 2026.

**As required under Clause 12.1 and 12.2 of the said Schedule, the brief details of the agenda items and manner of approval are structured below:**

| Sr. No. | Agenda Item Description | Type of Resolution | Manner of Approval Proposed |
|---|---|---|---|
| **1.** | **Ordinary Business:** To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon. | Ordinary Resolution | Remote E-voting prior to AGM & E-voting during the AGM. |
| **2.** | **Ordinary Business:** To appoint a director in place of Mr. Devang Maheshchandra Gor (DIN: 08437363), who retires by rotation and being eligible, offers his candidature for re-appointment. | Ordinary Resolution | Remote E-voting prior to AGM & E-voting during the AGM. |
| **3.** | **Special Business:** Re-appointment of Mr. Bharatkumar Ghodasara (DIN: 00032054) as Whole-time Director of the Company, approval of remuneration and continuation in office after attaining the age of seventy (70) years. | Special Resolution | Remote E-voting prior to AGM & E-voting during the AGM. |
| **4.** | **Special Business:** To ratify the remuneration payable to M/s. Mitesh Suvagiya & Co., Cost Accountants, as Cost Auditors for the financial year 2026-2027. | Ordinary Resolution | Remote E-voting prior to AGM & E-voting during the AGM. |

**GALAXY**
**Bearings Limited**

The **remote e-voting** facility will commence on **Saturday, September 19, 2026 at 09:00 A.M. (IST)** and shall end on **Monday, September 21, 2026 at 05:00 P.M. (IST)**. The **cut-off date for determining the eligibility of Members to vote electronically is Tuesday, September 15, 2026**.

The complete Notice of the 36th AGM has been separately submitted to the Exchange under the appropriate **Shareholder Meeting / Postal Ballot** category.

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,
**For Galaxy Bearings Limited**

BHUMIKA MUKESHKUMAR TELI

Digitally signed by BHUMIKA MUKESHKUMAR TELI
DN: C=IN, PostalCode=382449, S=GUJARAT, STREET="H 702 SHARANAM ELEGANCE ,DOON SCHOOL ROAD ,AHMEDABAD,RAMOL ,382449", L=AHMEDABAD, O=Personal, SERIALNUMBER=98ccaa56f4564adb4914b79f628d1b6174a0982d20face10cab1e26f5137df21, OID.2.5.4.65=2d732366e3af4c84b47af05764283609, Phone=9d27741836d9786aa4c78f79a7ceaf27f8399aa93a0ce51f9112459febc0f346, E=BHUMIKATELI2005@GMAIL.COM, CN=BHUMIKA MUKESHKUMAR TELI
Reason: I am the author of this document
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Date: 2026.08.27 13:15:09+05'30'
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**Bhumika Teli**
**Company Secretary and Compliance Officer**

**Registered office: A-53/54, 5th Floor, Pariseema Complex, C.G. Road, Ellisbridge, Ahmedabad 380006.**
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**CIN: L29120GJ1990PLC014385**