



Date: 16/10/2026

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 531911

Subject: Intimation regarding Board Meeting scheduled to be held on 21st October, 2026

Dear Sir/Madam,

Pursuant to Regulation 29(1) read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of **Galaxy Agrico Exports Limited** is scheduled to be held on **Wednesday, 21st October, 2026**, to consider and approve, inter alia, the following matters:

1. To consider the resignation of **Mr. Prashant Sudhir Khairnar (DIN: 11434708)** from the position of Managing Director of the Company.
2. To consider the appointment of **Mr. Gaurang Shah (DIN: 05164763)** as the Managing Director of the Company, subject to the requisite approvals.
3. To consider any other business with the permission of the Chairperson.

Brief Profile of Mr. Gaurang Shah

Mr. Gaurang Shah is a qualified Company Secretary with approximately 15 years of experience in corporate governance, corporate compliance and regulatory matters. He has worked with various companies across different industry sectors and has experience in corporate governance practices and statutory compliance.

The Company shall make the requisite disclosures to the Stock Exchange regarding the outcome of the Board Meeting in accordance with the applicable statutory and regulatory requirements.

You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully,

Galaxy Agrico Exports Limited

Kalpataru Bhogilal Shah
Director
DIN: 11655140