Galactico
Corporate Services Limited
A SEBI Registered Category I Merchant Banker

Date: 06.11.2026

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

Subject: Intimation of Board Meeting scheduled to be held on Friday, 13th November, 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 Friday, 13th November, 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/half year ended 30th September, 2026 along with Limited Review Reports thereof;

2. 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 October 1, 2026 and shall remain closed till 48 hours after the financial results and outcome of the aforesaid Board meeting are made public.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, Galactico Corporate Services Limited

VIPUL DILEEP LATHI
Digitally signed by VIPUL DILEEP LATHI
Date: 2026.11.06 12:40:17 +05'30'

Vipul Dileep Lathi
Director and CFO
DIN: 05173313

Place: Nashik