



# Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

**Date: 22.05.2026**

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

**Subject: Intimation of Board Meeting scheduled to be held on Thursday, 28<sup>th</sup> May, 2026 through video conferencing/Other Audio – Visual means (OAVM).**

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, 28<sup>th</sup> May, 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 inter alia, consider and approve following transactions:

1. The Audited Standalone and Consolidated Financial results of the company for the quarter/year ended 31<sup>st</sup> March, 2026.
2. Any other matter with 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 April 1, 2026 and shall open at 9:00 AM IST on Monday, June 1<sup>st</sup>, 2026. 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**

**Mr. Vipul Dileep Lathi**  
**Director and CFO**  
**DIN: 05173313**

Place: Nashik

**Nashik** : 68,6<sup>TH</sup> 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

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