GALAXY AGRICO EXPORTS LTD.

Date: 25th August, 2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 531911

Subject: Outcome of Board Meeting held on 25th August, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **Galaxy Agrico Exports Limited**, at its meeting held on **Tuesday, 25th August, 2026**, discussed the proposal for **sub-division/split of the existing Equity Shares having face value of ₹10/- each into Equity Shares having face value of ₹1/- each**.

The Board also discussed the following matters in connection with the proposed sub-division/split:

1. Consequential amendments to the **Memorandum of Association** of the Company.
2. Alteration of the **Capital Clause** of the Memorandum of Association.
3. Convening of an **Extra-Ordinary General Meeting / General Meeting** of the Members for obtaining their approval.
4. Fixing of the **Record Date** for giving effect to the proposed sub-division/split.

After due discussion, the Board decided to **further consider and take a final decision on the above matters at the next meeting of the Board of Directors**.

Accordingly, **no final decision has been taken regarding the Record Date or the date of the General Meeting of the Members** at the Board Meeting held on 25th August, 2026.

The Company will make the necessary disclosure to the Stock Exchange upon final approval of the aforesaid matters.

The meeting commenced at **04:00 P.M.** and concluded at **05:00 P.M.**

Kindly take the above on record.

Thanking You,

For GALAXY AGRICO EXPORTS LIMITED

PRASHANT SUDHIR KHAIRNAR
Digitally signed by PRASHANT SUDHIR KHAIRNAR
Date: 2026.08.25 17:29:38 +05'30'

Mr. Prashant Sudhir Khairnar
Director
DIN: 11434708

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E-mail : info@galaxyagrico.com CIN : L01110GJ1994PLC021368 GST : 24AAACG7816M1ZF