GALAXY AGRICO EXPORTS LTD.

Date: 25th November, 2026

To,
BSE Limited
Asst. General Manager,
Department of Corporate Relations,
P.J, Towers, Dalal Street,
Fort, Mumbai- 400001.

Script Code: 531911; Script ID: GALAGEX

Subject: Board Meeting Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting of Directors scheduled to be held on Wednesday i.e. 2nd December, 2026.

Dear Sir/Madam,

We wish to inform you that the meeting of Board of directors scheduled to be held on **Wednesday i.e. 2nd December, 2026** at the registered office to inter alia consider and approve the following agendas in the said Board Meeting as follows:

1. To discuss and approve the proposal for increase in authorized capital and change/alteration in Object clause of MOA of the Company;

2. To approve increase in limits u/s. 186 of the Companies' Act, 2013.

3. To approve increase in limits u/s. 180(1)(c) of the Companies' Act, 2013.

4. To discuss on initial investment proposal through acquisition of equity shares of another company, subject to valuations and due diligence of the such entity, and the mode of acquisition of shares.

5. To consider and approve the proposal of the appointment of requisite intermediaries (Valuer/ Consultants/professional for due-diligence) required for the purpose of abovementioned acquisition in the manner of investment;

6. Change of Registered office of the Company

7. To consider any other business with the permission of chair.

Pursuant to the provisions of the Securities and Exchange Board of India (SEBI) (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct, the Trading Window for dealing in the Company's equity shares shall remain closed for all Directors, Promoters, Designated Persons, their Immediate Relatives, and other connected persons with effect from the date of this intimation, in view of the Board Meeting scheduled to be held on Wednesday i.e. 2nd December, 2026. The Trading Window shall reopen after the expiry of 48 hours from the declaration of the outcome of the said Board Meeting.

You are requested to take this on your record and acknowledge receipt.

Thanking You,
Yours Faithfully,
For Galaxy Agrico Exports Limited

SHAH GAURANG MANUBHAI
Digitally signed by SHAH GAURANG MANUBHAI
Date: 2026.11.25 20:39:11 +05'30'

Gaurang Shah
Director
DIN: 05164763