



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date - 19.08.2026

To,
BSE Limited
25th Floor, Phiroz Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400001 MH IN

Scrip Code: 542802

Subject: Communication to shareholders under Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")
Ref.: Regulation 30 of the SEBI Listing Regulations

Dear Sir/Ma'am

This is to inform you that in accordance with provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued a letter to those shareholders whose e-mail addresses are not registered with the Company/ Depository Participants/ Registrar and Share Transfer Agent viz., Bigshare Services Private Limited, providing the web-link and QR Code from where the Notice of the Eleventh Annual General Meeting and the Integrated Annual Report for FY 2025-26 can be accessed on Company's website. A copy of the letter is enclosed for your records.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

FOR GALACTICO CORPORATE SERVICES LIMITED

Mr. Vipul Dileep Lathi
Director & CFO
DIN: 05173313

Place: Nashik



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Date: 19.08.2026

To,
The members of
Galactico Corporate Services Limited

Sub.: Notice of the Eleventh Annual General Meeting of "Galactico Corporate Services Limited and Integrated Annual Report for FY 2025-26

We are pleased to inform you that the Eleventh Annual General Meeting ("AGM") of Galactico Corporate Services Limited ("Company") is scheduled to be held on Saturday, September 12th, 2026, at 01:00 p.m. (IST) through Video Conferencing/Other Audio - Visual Means. We wish to inform you that based on the records available with the Company/ Depository Participants ("DPs")/ Registrar and Share Transfer Agent of the Company viz., Bigshare Services Private Limited ("RTA"), your e-mail address is not registered against your folio number/ demat account and hence we are unable to send the Notice convening the AGM along with Integrated Annual Report for FY 2025-26 to you, electronically. Therefore, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), this communication is being sent to inform you that the Notice convening the AGM and the Integrated Annual Report of the Company for FY 2025-26 can be accessed on the Company's website through web-link and QR Code provided hereunder:

Web-link	https://galacticocorp.com/wp-content/uploads/2026/08/Notice-of-AGM-and-Annual-Report-2025-26.pdf
QR Code	

The Notice of the AGM and the Integrated Annual Report are also available on websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, respectively, and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

E-voting Details:

Cut-off date to determine entitlement for e-voting	Saturday, September 05, 2026
E-voting start date and time	Wednesday, September 09, 2026 (09:00 a.m. IST)
E-voting end date and time	Friday, September 11, 2026 (05:00 p.m. IST)

For more details, kindly refer the Notes forming part of the AGM Notice.

You are requested to update and complete your KYC details (including name, PAN, postal address, bank details, signature, e-mail address, telephone/mobile numbers, mandates and choice of nominations) with your DP(s) if shares are held in demat form. The detailed process for registering the e-mail address is also provided in the Notice convening the AGM.

Members are encouraged to register/update their e-mail address and other KYC details at the earliest to receive all future communications from the Company electronically.

Thanking you,

For, Galactico Corporate Services Limited

Sd/-

Vipul Dileep Lathi

Director and CFO

DIN: 05173313

Nashik : 68,6TH 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

Email : info@galacticocorp.com | Website :www.galacticocorp.com

CIN No : L74110MH2015PLC265578 | SEBI Registration No :INM000012519