



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: July 13, 2026

To,
BSE Limited,
25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Script Code: 542802

Subject: - Outcome of Board Meeting-under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015["Listing Regulations"], we wish to inform you that the Meeting of the Board of Directors of the company was held on Monday, 13th July, 2026 at 04:00 PM and concluded at 05:05 PM. The Board of directors of the company has considered and discussed the followings matters:

1. The proposal for raising funds through one or more permissible modes, including but not limited to preferential issue of equity shares and/or warrants right issue, qualified institution placement(QIP), private placement, public issue, debt instruments, or any other permissible of securities, in or more tranches, subject to the applicable provisions of companies act 2013, the SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018, the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, and other applicable laws.
2. The Board discussed the broad terms and conditions of proposed fund raising exercise and authorized the management to evaluate the available options, finalize the structure, and undertake all necessary actions, subject to applicable laws and requisite approvals.

You are requested to please take on record the aforesaid information for your reference, records and for further needful.

Thanking You,
Yours Faithfully,

For, Galactico Corporate Services Limited

Mr. Vipul Dileep Lathi
Director and CFO
DIN: 05173313

Place: Nashik

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

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