



Date: 21st May, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, DalalStreet, Fort
Mumbai-400001

Scrip Code: 531911

Dear Sir/Madam,

Sub: Intimation of Convening of Board Meeting to take on record the Audited Financial Results for the quarter and year ended 31st March, 2026

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May, 2026 to consider and approve, inter-alia, the following business:

1. Approval of Audited Financial Results of the Company for the quarter and year ended 31st March, 2026;
2. Any other business with the permission of Chairperson.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,.

Sincerely,

For Galaxy Agrico Exports Ltd.

Mr. Prashant Sudhir Khairnar
Director
DIN: 11434708