Galactico
Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date – 12.09.2026

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

Sub.: <u>Summary of Proceedings of 11th Annual General Meeting of the Company held on Saturday, September 12, 2026</u>

Ref.: Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed herewith the summary of proceedings of the 11th Annual General Meeting of the Company ("AGM") held today i.e. Saturday, September 12, 2026, at 01:00 p.m. (IST) through Video Conferencing (VC)/ Other Audio - Visual Means (OAVM).

The AGM concluded at 01:40 p.m. (IST).

In this regard, we enclose herewith the summary proceedings of the 11th AGM as Annexure A.

Kindly take the same on

record. Thanking You,

Yours Faithfully,

FOR GALACTICO CORPORATE SERVICES LIMITED

VIPUL DILEEP LATHI
Digitally signed by VIPUL DILEEP LATHI
Date: 2026.09.12 19:32:20 +05'30'

Mr. Vipul Dileep Lathi
Director & CFO
DIN: 05173313

Annexure A

Summary of Proceedings of 11th Annual General Meeting of Galactico Corporate Services Limited

The 11th Annual General Meeting ("AGM") of the members of Galactico Corporate Services Limited ("the Company'), was held on Saturday, September 12, 2026 at 01:00 p.m. IST through Video Conference (VC)/ Other Audio-Visual Means (OAVM)

Meeting Day, Date, and Time: Saturday, September 12, 2026 at 01:00 p.m. IST and concluded at 1:40 PM.

Mode: Through Video Conferencing (VC) and Audio-Visual Means (OVM), which was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular issued by the Securities and Exchange Board of India (SEBI Circular), and as per the applicable provisions of the Companies Act, 2013 and the Rules made there under and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations").

Members attending the Meeting: 37 Members attended the meeting virtually in person/through authorized representatives. In terms of the MCA circulars and SEBI circular, the requirement of appointing proxies was not applicable.

The proceedings of the AGM were deemed to be conducted at Off No. 68, Business Bay Premises CO-OP HSG SOC, Nashik – 422002 MH IN, which was the deemed venue of the AGM.

Mrs. Nilam Avinash Ghundiyal, Chairperson of the Company, Chaired the meeting and after ascertaining the requisite quorum being present, called the meeting to order.

Ms. Pooja Pavan Rathi informed the Members that, this AGM of the Company was convened through VC/OAVM, in accordance with various circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") in this regard and in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

She then introduced Herself and other Directors and Officers of the Company present in the AGM as under:

Sr. No.	Name	Designation
01.	Mr. Vipul Dileep Lathi	Director and Chief Financial Officer
02.	Mrs. Nilam Avinash Ghundiyal	Independent Director and Chairperson
03.	Mr. Laxmikant Dasrao Bhakre	Independent Director
04.	Mr. Sandeep Balasaheb Palwe	Executive Director
05.	Mr. Rohit Shambhulal Joisar	Executive Director
06.	Mr. Vighnesh Arun Palkar	Executive Director
07.	Mrs. Charushila Vipul Lathi	Executive Director
08.	Mr. Vishal Vinod Sancheti	Chief Executive Officer

She informed that the representative of M/s. S H Dama & Associates, the Statutory Auditors of the Company & M/s. Akshay R. Birla and Associates, the Secretarial Auditors of the Company and Scrutinizers for this AGM were also attending this meeting.

The Company Secretary then informed the Members that the Company had provided remote e-voting facility to its members to cast votes electronically on all resolutions set out in the Notice. The remote e-voting commenced from Wednesday, September 9, 2026 (9.00 a.m. IST) and ended at Friday, September 11, 2026 (5.00 p.m. IST). Also, the facility to vote at the meeting through e-voting platform of National Securities Depository Limited (NSDL") was made available to the members who participated in the meeting and had not cast their votes through remote e-voting facility. She further informed that Mr. Akshay Rajendra Birla, Practicing Company Secretaries was appointed as the Scrutinizer for the remote e-voting as well as to supervise the e-voting process at this AGM, who would scrutinize the votes and hand over the combined report on voting within 2 working days from conclusion of this AGM.

The Company Secretary read out the businesses as mentioned in the Notice convening the AGM as under:

Sr. No.	Agenda Item	Resolution to be passed
01.	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with reports of Board of Directors and Auditors thereon.	Ordinary Resolution
02.	To appoint a director in place of Mr. Vipul Dileep Lathi (DIN: 05173313) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offer himself for reappointment.	Ordinary Resolution

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02.	To appoint a director in place of Mr. Vipul Dileep Lathi (DIN: 05173313) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offer himself for reappointment.	Ordinary Resolution
03.	To appoint a director in place of Mr. Sandeep Balasaheb Palwe (DIN: 06393282) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offer himself for re-appointment.	Ordinary Resolution
04.	To increase Authorized Share Capital and Consequential alteration of the ‘Capital Clause’ of the Memorandum of Association of the Company.	Ordinary Resolution
05.	To approve Capital raising by way of Issuance of Warrants convertible into Equity shares on a preferential allotment basis.	Special Resolution
06.	Ratification of Related party Transaction entered during the 01st April, 2025 to 30th June, 2026.	Ordinary Resolution
07.	Approval of Related Party Transactions between “Galactico Corporate Services Limited” and its Subsidiary “Instant Finserve Private Limited” for the Financial Year 2026–2027.	Ordinary Resolution

Thereafter, the Company Secretary opened the floor for the speaker shareholders, to express their views and queries which were duly responded to the speaker shareholders by the representatives of the Company.

The Company Secretary of the Company authorized to receive the voting results and intimate the same to the stock exchanges in accordance with the requirements prescribed under the Companies Act, 2013 and other applicable laws. Consolidated results of the remote e-voting and e-voting at the AGM venue would be announced within 2 working days of the conclusion of the meeting and the results along with the Scrutinizer's Report would

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CIN No.: L74110MH2015PLC265578 | SEBI Registration No.:INM000012519

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be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company and Bombay Stock Exchange Limited (BSE).

Also informed the members that the e voting process will continue for the next 15 minutes and will be disabled automatically.

Ms. Pooja Pavan Rathi thanked the Members for their continued support and for attending and participating in the meeting. She also thanked the Directors for joining the meeting virtually` and declared the meeting concluded at 01:40 p.m. IST.

By and on Behalf of Board of Directors

For, Galactico Corporate Services Limited

VIPUL DILEEP LATHI

Digitally signed by VIPUL DILEEP LATHI
Date: 2026.09.12 18:59:12 +05'30'

Mr. Vipul Dileep Lathi
Director and CFO
DIN: 05173313

Date: September 12, 2026
Place: Nashik

Nashik : 68,6TH Floor,Business Bay ,Shri Hari Kute Marg,Tidke Colony Nashik (MH) – 422002. Phone :+91 253-2952456
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