



Date: 04th June, 2026

To,
The Listing Department
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

Subject: Intimation under Regulation 31A(8)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding submission of application for reclassification of Promoter(s) / Promoter Group category to Public category

Ref: Scrip Code: 531911

Dear Sir / Madam,

Pursuant to **Regulation 31A(8)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we wish to inform you that the Company had submitted an application with BSE Limited for reclassification of existing Promoter(s) / Promoter Group member(s) from “Promoter / Promoter Group Category” to “Public Category” in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we wish to place on record the following chronology of events:

1. The Company received request letters from Promoter(s) / Promoter Group member(s) seeking reclassification on March 30, 2026 and March 31, 2026.
2. The receipt of the aforesaid request letters was intimated to the Stock Exchange on the respective dates of receipt.
3. The Company intimated the Stock Exchange on April 02, 2026 regarding convening of the Board Meeting for considering the said requests.
4. The Board of Directors of the Company at its meeting held on April 09, 2026 considered, took on record and approved the requests received from the concerned Promoter(s) / Promoter Group member(s) for reclassification.
5. Pursuant thereto, the Company submitted the application for reclassification along with requisite documents and applicable fees to BSE Limited on April 14, 2026 i.e. within 5 days of Board Approval and the same is presently under process for consideration.

Kindly take the above information on record.

Thanking You,

For GALAXY AGRICO EXPORTS LIMITED

Prashant Sudhir Khairnar
Director
DIN: 11434708