



Date: 30-05-2026

To,
The Manager (Listing),
BSE Limited
PJ Tower, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: **531911**
Scrip Id: **GALAGEX**

Sub: Outcome of Board Meeting Held on May 30th, 2026

Dear Sir,

Pursuant to provisions of Regulation 30 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today on Saturday, 30th May 2026 have discussed and approved the following key matters:

1. Approval of the Audited Financial results for the quarter and year ended 31st March, 2026;
2. Resignation of Statutory Auditor of the Company (M/s. HB Kalaria and Associates)
Annexure-I
3. Appointment of Statutory Auditor of the Company (M/s. N K S C & Co) **Annexure-II**
4. Review of other business activities

The meeting of the Board of Directors commenced at 04.00 P.M. and concluded at 06:00 P.M.

Submission for information and necessary update. Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Galaxy Agrico Exports Ltd.

Mr. Prashant Sudhir Khairnar
Director
DIN: 11434708



Annexure-I

Disclosure of information from the Statutory Auditor upon Resignation

Sr. No.	Particulars	Details
1	Name of the listed entity/ material subsidiary :	Galaxy Agrico Exports Limited
2	Details of the statutory auditor:	
	a. Name:	H. B. KALARIA & ASSOCIATES
	b. Address:	A-601/602, The Imperial Heights, 150 Ft. Ring Road, Opp. Big Bazaar, Bajkot - 360 004.
	c. Phone number:	+91 98240 42115
	d. Email:	info@hbkalaria.in
3	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	29 th September, 2025
	b. Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of the Company's Annual General Meeting to be held in the year 2027
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit Report for the Year ended 31 st March, 2025 and 31 st March, 2026 and Limited Review Report for the quarter ended 30 th June, 2025, 30 th September, 2025 and 31 st December, 2025.
4	Detailed reasons for resignation:	Refer to the attached resignation letter
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control of the management	
	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the	



	purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	
7	Any other facts relevant to the resignation:	None

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For Galaxy Agrico Exports Ltd.

Mr. Prashant Sudhir Khairnar
Director
DIN: 11434708



Annexure-II

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Statutory Auditor of the Company

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s NKSC & Co. as the Statutory Auditor of the Company for the Year 2026-2027
Date of appointment	Statutory Auditor of the Company w.e.f 01 st June, 2026 for the financial year 2026-2027.
Brief profile (in case of appointment)	<p>M/s NKSC & Co., Chartered Accountants, is a well-established firm having Firm Registration No. 020076N. The firm operates from Unit No. 9, Third Floor, Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi – 110034.</p> <p>The firm provides a wide range of professional services, including statutory audits, internal audits, taxation, financial advisory, and compliance services. With its expertise, the firm delivers accurate financial insights, ensures robust regulatory compliance, and offers strategic advisory solutions, enabling clients to achieve sustainable growth and long-term success.</p>
Disclosure of relationships between directors (in case of appointment of a Director)	Not related to any of the Director of the Company

For Galaxy Agrico Exports Ltd.

Mr. Prashant Sudhir Khairnar
Director
DIN: 11434708

Date: 30th May, 2026

To,
The Board of Directors
Galaxy Agrico Exports Limited
236, Jai Kishan Industrial Estate, Behind Murlidhar Weigh Bridge,
Veraval (Shapar), Rajkot, Gujarat, 360024

Subject: Resignation as Statutory Auditors of the Company

Dear Sir/Madam,

We, M/s. H.B. Kalaria & Associates, Chartered Accountants (Firm Registration No. 104571W), hereby tender our resignation as the Statutory Auditors of the Company with immediate effect.

Due to our increasing professional commitments and preoccupation with other assignments, we are unable to devote adequate time and resources required for the conduct of the audit of the Company. Accordingly, we find it appropriate to step down from the position of Statutory Auditors of the Company.

We confirm that there are no other material reasons for our resignation other than those stated above. We further confirm that there are no concerns, disputes, or issues with the management of the Company that require reporting to the Board, the Audit Committee, or the Stock Exchange(s).

We further confirm that no information has been withheld from the Audit Committee or the Board of Directors in connection with our resignation.

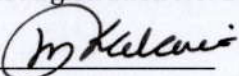
We request the Company to take note of our resignation and file the necessary forms and disclosures with the Registrar of Companies, Stock Exchange(s), and other regulatory authorities, as may be applicable.

We would like to place on record our appreciation for the cooperation and assistance extended by the management and staff of the Company during our tenure as Statutory Auditors.

Thanking you.

Yours faithfully,

For HB Kalaria & Associates
Chartered Accountants
Firm Registration No. 104571W


Partner
Membership No.: 042002
Place: Rajkot

