

Date: August 27, 2026

To,
BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400001.

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, "Listing Regulation"

Ref: GALAXY BEARINGS LIMITED (Scrip Code: 526073; Scrip ID: GALXBRG)

Dear Sir/Ma'am,

We wish to inform that Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 15th September, 2026 to Tuesday, 22nd September, 2026 (Both Day Inclusive)** for taking record of the Members of the Company for the purpose mentioned below:

Scrip Code	Type of Security	Book Closure Date (Both Day Inclusive)		Cut-off Date for E-voting	Purpose	
		From	To			
526073	Equity	Tuesday, 15th September, 2026	Tuesday, 22nd September, 2026	Tuesday, 15th September, 2026	36 th General Meeting	Annual

Kindly take the above on record and disseminate the same on your website.

Yours faithfully,

For, Galaxy Bearing Limited

Bhumika Teli
Company Secretary and Compliance Officer
Place: Ahmedabad