

Date: September 21, 2026

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

Dear Sir / Ma'am,

Subject: Corrigendum to the Intimation of Book Closure for the 36th Annual General Meeting (AGM)

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

This has reference to our earlier corporate intimation dated **August 27, 2026**, submitted under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the schedule of Book Closure for the 36th Annual General Meeting.

We wish to inform the Exchange that due to an inadvertent typographical error in that specific intimation letter and the corresponding newspaper advertisement, the Book Closure period was incorrectly stated as **Tuesday, 15th September, 2026 to Tuesday, 22nd September, 2026**.

We hereby clarify that the **Outcome of the Board Meeting, the formal 36th AGM Notice dispatched to shareholders, and all systematic data mapping communicated with our Registrar and Share Transfer Agent (RTA)** correctly reflect the true approved schedule.

Accordingly, the correct Book Closure dates must be read as follows:

Particulars	Incorrectly Stated As	Correct Schedule (As per AGM Notice / Board Approval)
Book Closure Period	Tuesday, 15th September, 2026 to Tuesday, 22nd September, 2026	Wednesday, 16th September, 2026 to Tuesday, 22nd September, 2026 <i>(Both days inclusive)</i>
Purpose	36th Annual General Meeting	36th Annual General Meeting

The physical dispatch, remote e-voting setup, and RTA configurations remain entirely unaffected and are accurately aligned with the true schedule.

We request you to kindly take this correction on your records and disseminate the same on your website. Any inconvenience caused is deeply regretted.

Thanking you,

Yours faithfully,

For, Galaxy Bearing Limited

Bhumika Teli
Company Secretary and Compliance Officer

Place: Ahmedabad