



Date: 06th August, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai-400001

Scrip Code: 531911

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 14th August, 2026

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2026 to consider and approve, inter-alia, the following business:

1. Approval of Unaudited Financial Results of the Company for the quarter ended 30th June, 2026;
2. Any other business with the permission of Chairperson.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,.

Sincerely,

For Galaxy Agrico Exports Ltd.

PRASHANT SUDHIR
KHAIRNAR

Digitally signed by PRASHANT
SUDHIR KHAIRNAR
Date: 2026.08.06 19:11:37
+05'30'

Mr. Prashant Sudhir Khairnar
Director
DIN: 11434708