



Date: 29th June, 2026

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

Scrip Code: 531911

Subject: Withdrawal of Intimation regarding Appointment of Non-Executive Independent Directors

Dear Sir/Madam,

With reference to the intimation submitted by the Company on 29th June, 2026 regarding the appointment of Mr. Aayush Shah and Mr. Ankitkumar Surendrakumar Agrawal as Non-Executive Independent Directors on the Board of the Company, we wish to inform you that the said intimation is hereby withdrawn.

The Company has not yet received the requisite consent to act as Directors, declarations of independence, disclosures of interest, and other necessary documents from Mr. Aayush Shah and Mr. Ankitkumar Surendrakumar Agrawal, as required under the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, the proposed appointments have not been considered and approved by the Board and, therefore, the earlier intimation submitted to the Stock Exchange stands withdrawn.

You are requested to take the above information on record.

Thanking You.

Yours faithfully,

For GALAXY AGRICO EXPORTS LIMITED

PRASHANT SUDHIR KHAIRNAR
DIRECTOR
DIN: 11434708