

Date: August 27, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001.

Sub: Intimation under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

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

Dear Sir/Ma'am,

Pursuant to **Regulation 36(1)(b) of the SEBI Listing Regulations**, we hereby inform you that the Company has dispatched a letter to those Members who have not so registered, providing the **web-link, including the exact path, from where the Annual Report for the Financial Year 2025-26 can be accessed.**

A copy of the said letter is enclosed herewith for your information and records.

The **Annual Report for the Financial Year 2025-26** is also available on the website of the Company at www.galaxybearings.com.

You are requested to kindly take the above information on record.

Yours faithfully,

For Galaxy Bearings Limited

BHUMIKA
MUKESHKUMAR TELI
Bhumika Teli
Company Secretary and Compliance Officer

Digitally signed by BHUMIKA MUKESHKUMAR TELI
DN: cn=Bhumika Mukesh Kumar Teli, o=Galaxy Bearings Limited, ou=Galaxy Bearings Limited, email=Bhumika.Teli@galaxybearings.com, c=IN
c=IN, cn=Bhumika Mukesh Kumar Teli, o=Galaxy Bearings Limited, ou=Galaxy Bearings Limited, email=Bhumika.Teli@galaxybearings.com, c=IN
Reason: I am the author of this document
Location: your signing location here
Date: 2026.08.27 12:14:00+05'30'
First PhisignPDF Version: 0.1.3

Place: Ahmedabad



Bearings Limited

Registered office: A-53/54, 5th Floor, Pariseema Complex, C.G. Road,

Ellisbridge, Ahmedabad 380006.

Tel.: (079) 29606020, Fax No.: (079)29606020,

Email: investor@galaxybearings.com, Website: www.galaxybearings.com

CIN: L29120GJ1990PLC014385

To,

Dear Shareholders,

Sub: Web-link for accessing the complete Annual Report of Galaxy Bearings Limited for the Financial Year 2025-26

We wish to inform you that the **36th Annual General Meeting ("AGM")** of Galaxy Bearings Limited ("the Company") will be held on **Tuesday, 22nd September, 2026 at 03:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**.

Pursuant to **Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we hereby provide below the web-link, along with the exact path, where the complete **Annual Report of the Company for the Financial Year 2025-26** is available for access by the Members:

The Notice and Annual Report for the Financial Year 2025-26 is available and can be downloaded from below links and QR code:

Weblink: https://www.galaxybearings.com/investor.html	
Path for Annual Report: www.galaxybearings.com > Investor Relations > Annual Report	
Path for Notice of AGM: www.galaxybearings.com > Investor Relations > AGM Notice	

The Notice and Annual Report are also available on the websites of **BSE Limited**.

36th AGM – Important Details

Particulars	Details
AGM Date & Time	Tuesday, September 22, 2026 at 03:30 P.M. (IST)
Mode	VC / OAVM
Cut-off Date for E-voting	Tuesday, September 15, 2026
Remote E-voting Starts	Saturday, September 19, 2026 at 9:00 A.M. (IST)
Remote E-voting Ends	Monday, September 21, 2026 at 5:00 P.M. (IST)
EVSN	260806017 – GALAXY BEARINGS LIMITED
Cut-off date for Registration as Speaker Shareholder	Tuesday, September 15, 2026

Members are requested to refer to the AGM Notice for detailed procedures relating to remote e-voting, e-voting during the AGM, joining the AGM through VC/OAVM and Speaker registration. Members are requested to ensure that their email ID and KYC details are updated with their respective Depository Participant (DP)/Registrar and Transfer Agent (RTA), as applicable.

CONTACT DETAILS

Company: Galaxy Bearings Limited

A-53/54, 5th Floor, Pariseema Complex, C.G. Road, Ellisbridge, Ahmedabad – 380006, Gujarat

Tel.: (079) 29606020 | Email: investor@galaxybearings.com | Ph.: +91-99250 18030 Website: www.galaxybearings.com

Registrar & Transfer Agent: M/s. Alankit Assignments Limited

205–208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055

Tel.: 011-42541234 | Email: rta@alankit.com

E-Voting Agency: CDSL

Email: helpdesk.evoting@cdslindia.com | Toll Free: 1800 22 55 33

Tel.: 022-23058738 / 022-23058542-43

Thanking You,

For Galaxy Bearings Limited

SD/-

Mrs. Bhumikaben Mukeshkumar Teli

Company Secretary and Compliance Officer

ACS: 78377

Date: 27th August, 2026

Place: Ahmedabad