



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: - 08/09/2026

To,
BSE Limited
25th Floor, Phiroz Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai – 400001 MH IN
Script Code: 542802

Sub: - Corrigendum to Notice of Annual General Meeting.

Dear Sir / Ma'am,

This is in continuation to the Notice of the Annual General Meeting of the Company ("AGM Notice") dated August 13, 2026, a Corrigendum is being issued today to bring to the attention of all the shareholders to whom the Annual General Meeting Notice has been sent, about clarification/additional information as per the queries raised by BSE Limited.

We are enclosing herewith the aforesaid Corrigendum which shall form an integral part of and should always be read in conjunction with the Annual General Meeting Notice. A copy of detailed Corrigendum is enclosed herewith.

The Corrigendum will also be made available on the website of the Company at www.galacticocorp.com, National Securities Depository Limited at <https://www.evoting.nsdl.com> and the stock exchange i.e. www.bseindia.com.

All other contents of the Annual General Meeting Notice, save and except as amended / clarified by this Corrigendum, shall remain unchanged.

Please note that on and from the date hereof, the AGM Notice dated August 13, 2026 shall always be read collectively with this Corrigendum.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we kindly request you to take into record the above submissions and the attached Corrigendum.

Thanking You,
Yours Faithfully,

FOR, GALACTICO CORPORATE SERVICES LIMITED

Mr. Vipul Dileep Lathi
Director & CFO
DIN: 05173313

Place: Nashik



GALACTICO CORPORATE SERVICES LIMITED

Corporate Identity Number: L74110MH2015PLC265578
Registered Office: 68, Business Bay, Shri. Hari Kute Marg, Tidke Colony, Nashik (MH) – 422002.
Website: www.galacticocorp.com Tele no. 0253-2952456

CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING

Annual General Meeting(“AGM”) of the Shareholders of the Company of Galactico Corporate Services Limited (“Company”) is scheduled for convening on Saturday, September 12, 2026 at 1:00 P.M The Notice of the AGM (AGM Notice) dated August 13, 2026 was dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. All other content of AGM Notice and explanatory statement annexed thereto, save and except as mentioned in the corrigendum shall remain unchanged. On and from the date hereof, the Notice of the AGM shall always be read in conjunction with the Corrigendum.

The following information in the AGM Notice is hereby notified through this Corrigendum to all the shareholders of the Company.

1. Shareholding Pattern (Pre-Issue and Post-Issue) pursuant to Regulation 163(1)(d) of the SEBI (ICDR) Regulations, 2018

Pre-issue and Post Preferential Issue Shareholding pattern:

Sr. No.	Category	No of shares Held (Pre-	% Of shareholding	No of shares held (Post	% Of shareholding
A.	Promoter Holding				
1)	Indian				
a.	Individual/ HUF				
	Vipul Dileep Lathi	68,812	0.04 %	68,812	0.034
b.	Central Government / State Government(s)	-	-	-	-
c.	Financial Institutions / Banks	-	-	-	-
d.	Any Other (Promoter & Promoter Group)				

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Mumbai : Office 408, 93 East Building, 4th Floor, Mahakali Caves Road, Shanti Nagar, Andheri East, Mumbai – 400093

Email : info@galacticocorp.com | Website :www.galacticocorp.com

CIN No : L74110MH2015PLC265578 | SEBI Registration No :INM000012519

Sr. No.	Category	No of shares Held (Pre-	% Of shareholding	No of shares held (Post	% Of shareholding
	Saroj Dileep Lathi	800	0.00 %	800	0.00 %
	Vikas Dileep Lathi	2,600	0.00 %	2,600	0.00 %
	Charushila Vipul Lathi	8,33,42,304	45.47%	10,13,42,304	50.35%
2)	Foreign				
a.	Individuals (Non-Resident Individuals / Foreign	-	-	-	-
b.	Government	-	-	-	-
c.	Institutions	-	-	-	-
d.	Foreign Portfolio Investor	-	-	-	-
e.	Any Other (Specify)	-	-	-	-
	Total (A)	8,34,14,516	45.51 %	10,14,14,516	50.38%
B.	Public				
1)	Institutions (Domestic)	-	-	-	-
2)	Institutions (Foreign)	-	-	-	-
3)	Central Governments/State Governments	-	-	-	-
4)	Non-Institutions				
a.	Relatives of promoters (other than "Immediate Relatives" of	-	-	-	-
b.	Directors and their relatives (excluding independent directors and nominee	-	-	-	-
c.	Resident Individuals				
d.	Resident Individuals holding nominal share capital upto Rs.	8,60,50,800	46.95 %	8,60,50,800	42.75 %

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Sr. No.	Category	No of shares Held (Pre-	% Of shareholding	No of shares held (Post	% Of shareholding
e.	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs.	1,10,58,812	6.03 %	1,10,58,812	5.49%
f.	Non-Resident Indian (NRI)	15,61,372	0.85 %	15,61,372	0.78%
g.	Any Other	7,71,664	0.42 %	7,71,664	0.38%
h.	Other Including Body corporate	4,26,771	0.23 %	4,26,771	0.21%
	Total (B)	9,98,69,419	54.49 %	9,98,69,419	49.62%
	TOTAL (A+B)	18,32,83,935	100 %	2,01,283,935	100%

2. Hosting of Certificate and Weblink pursuant to Regulation 163(2) of the SEBI (ICDR) Regulations, 2018

In compliance with Regulation 163 of the SEBI (ICDR) Regulations, 2018, the Company has hosted the certificate on its website. The link for the same is provided below: **Link:**

<https://galacticocorp.com/preferential-issue/>

FOR, GALACTICO CORPORATE SERVICES LIMITED

Sd/-

Mr. Vipul Dileep Lathi
Director

Place: Nashik

Date: September 08, 2026

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