

Date: August 03, 2026

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

Dear Sir/Ma'am,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 07, 2026** inter alia, to:

1. Consider, approve & take on record the **Unaudited Financial Results** of the Company **for the Quarter ended June 30, 2026** as per Regulation 33 of the Listing Regulation and
2. Any other business with permission of the Chairperson.

In this connection and in continuation of our intimation regarding **Closure of Trading Window** for the Insiders of the Company **vide letter dated June 25, 2026**, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company **from Wednesday, 01 July, 2026 till 48 hours after the declaration of Unaudited Financial Results for the Quarter ended June 30, 2026.**

This information may also be accessed on the website of the Company at www.galaxybearings.com

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,
For **Galaxy Bearings Limited**

Bhumika Teli
Company Secretary and Compliance Officer

Place: Ahmedabad