



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

Scrip Code: 531911
Scrip ID: GALAXYAGR

Subject: Intimation regarding application for reservation of name for proposed subsidiary of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that **Galaxy Agrico Exports Limited** has initiated the process for incorporation of a proposed subsidiary company and has made an application with the Ministry of Corporate Affairs for reservation of the name of the proposed company.

The Company has proposed the following names for the proposed subsidiary, subject to availability and approval by the Ministry of Corporate Affairs:

1. **Galaxy Infralogistics Private Limited;** or
2. **Galaxy Infra-Mining Private Limited**

The proposed company is intended to be incorporated as a **subsidiary of Galaxy Agrico Exports Limited** and is proposed to undertake business activities primarily in the areas of **mining, infrastructure development and logistics**, including allied and ancillary activities.

The proposed incorporation is in line with the Company's objective of expanding its business presence into the **mining, infrastructure and logistics sectors** through a dedicated subsidiary.

The reservation of the proposed name and incorporation of the subsidiary are subject to approval of the Ministry of Corporate Affairs and completion of applicable statutory and regulatory formalities. Accordingly, the proposed name of the subsidiary may be finalised based on the approval granted by the competent authority.

The Company shall make further disclosures to the Stock Exchange regarding the incorporation of the proposed subsidiary and other material developments, as and when applicable, in accordance with the SEBI Listing Regulations.

This intimation is being submitted for your information and records.

Thanking you,

For **GALAXY AGRICO EXPORTS LIMITED**

Prashant Sudhir Khairnar
Director
DIN: 11434708