



Date: 01st September, 2026

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

Scrip Code: 531911 | Scrip ID: GALAGEX

Sub: Intimation of Board Meeting scheduled for 04th September, 2026

Dear Sir/Madam,

We hereby notify you that a meeting of the Board of Directors of **Galaxy Agrico Exports Limited** ("the Company") will be held on 04th September, 2026, to discuss and approve the following matters:

- Discussion on Notice for Annual General Meeting for the Company.
- Discussion on Director Report of the Company for the Financial Year 2025-2026.
- Discussion to Fix Date, Place and Timing of Annual General Meeting of the Company.
- Discussion on Split-up of shares has discuss on previous board meeting
- Any other business with the permission of Chairperson.

We request you to kindly take the aforementioned details on record.

Thank you.

Yours faithfully,

For Galaxy Agrico Exports Ltd.

Mr. Prashant Sudhir Khairnar
Director
DIN: 11434708

Place: 01/09/2026