



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date - 19.08.2026

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

Dear Sir/Ma'am,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. "Listing Regulation"

With reference to the above subject along with Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 06, 2026, to Saturday, September 12, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose mentioned below:

Scrip code	Type of Security	Book Closure Date		Record Date	Purpose
		From	To		
BSE- 542802	Equity	06/09/2026	12/09/2026	NA	11th Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

For, Galactico Corporate Services Limited

Vipul Dileep Lathi

Director and CFO

DIN: 05173313

Place: Nashik

Nashik : 68,6TH Floor,Business Bay ,Shri Hari Kute Marg,Tidke Colony Nashik (MH) – 422002. Phone :+91 253-2952456

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

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CIN No : L74110MH2015PLC265578 | SEBI Registration No :INM000012519