



Date: 07th October, 2026

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

Scrip Code: 531911

Company Name: Galaxy Agrico Exports Limited

Subject: Outcome of the Board Meeting held on October 07th, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **Galaxy Agrico Exports Limited** ("the Company"), at its meeting held today, i.e., Wednesday, October 07, 2026, inter alia, considered and approved the following matter:

Fixation of Record Date for Sub-Division / Stock Split of Equity Shares.

The Board of Directors has fixed **Friday, October 30, 2026**, as the **Record Date** for determining the eligibility of shareholders entitled to the sub-division / stock split of the existing Equity Shares of the Company.

Pursuant to the sub-division / stock split, each existing Equity Share having a face value of **₹10/- (Rupees Ten only)** each, fully paid-up, shall be sub-divided into **10 (Ten) Equity Shares having a face value of ₹1/- (Rupee One only)** each, fully paid-up.

Accordingly, **1 (One) existing Equity Share of ₹10/- each shall be sub-divided into 10 (Ten) Equity Shares of ₹1/- each**, fully paid-up.

The requisite details in compliance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are provided below:

Name of the Company: Galaxy Agrico Exports Ltd.			
Scrip Code	Type of Security & Existing Paid up Value	Record Date	Purpose
531911	Equity Shares of Rs. 10/- each fully paid up	30-10-2026	Determining the eligibility of shareholders for subdivision of existing equity shares from One equity share of Rs. 10/- each into Ten equity shares of Re. 1/- each.

The Record Date has been fixed in accordance with the approval accorded by the Members of the Company for the aforesaid sub-division / stock split of the Equity Shares.



The meeting of the Board of Directors commenced at **03:00 P.M.** and concluded at **04:00 P.M.**

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you,

For GALAXY AGRICO EXPORTS LIMITED

PRASHANT SUDHIR KHAIARNAR
Date: 2026.10.07 16:07:42
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Prashant Sudhir Khairnar
Managing Director
DIN: 11434708