GALAXY AGRICO EXPORTS LTD.

Date: 04th November, 2026

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

Scrip Code**: 531911**

Dear Sir/Madam**,**

Subject: Intimation regarding Adjournment of Board Meeting

Dear Sir/Madam,

This is with reference to our earlier intimation regarding the meeting of the Board of Directors of the Company scheduled to be held on **Thursday, 5th November, 2026**, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended 30th September, 2026.

We wish to inform you that, due to the Company preparing its Consolidated Financial Statements for the first time, additional time is required for compilation, review and finalisation of the financial results. Further, considering the festive season of Diwali and the related operational constraints, the Board Meeting has been **rescheduled to Saturday, 14th November, 2026**, instead of 5th November, 2026.

Accordingly, the Board of Directors will now consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended 30th September, 2026, at the rescheduled meeting.

You are requested to take the above information on record.

Thanking you,

For Galaxy Agrico Exports Limited

Kalpataru Bhogilal Shah
Director
DIN: 11655140