



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 01.03.2026

To,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 542802

Subject: Intimation of Board Meeting scheduled to be held on Thursday, 05th March, 2026 through video conferencing/Other Audio – Visual means (OAVM).

Dear Sir/Ma'am,

Pursuant to the requirements of Regulation 30 of the SEBI Listing Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 05th March, 2026 at the deemed Registered office of the Company situated at Off No. 68, Business Bay Premises, Co-op HSG SOC, Nashik – 422002 MH IN through video conferencing/Other Audio – Visual means (OAVM) to transact following businesses:

1. To discuss and review the non-core business activities of the Company and to evaluate the operational and financial impact of such non-core activities on the overall performance of the Company.
2. To consider a proposal for corporate restructuring, including realignment, divestment, consolidation or other strategic measures as deemed appropriate, and to authorize necessary actions, including obtaining professional advice and regulatory approvals, in relation thereto.
3. To discuss and review measures for maintaining the liquid net worth of the Company in compliance with applicable regulatory requirements.
4. To consider and ensure adherence to the prescribed capital adequacy and net worth norms.
5. To deliberate upon the Non-SEBI regulated activities of the Company and examine the feasibility of undertaking such activities through setting up separate business unit.

Mumbai : 408, 93 East, Mahakali Caves Road, Shanti Nagar, Andheri (East), Mumbai (MH) - 400093. Phone : +91 9422323167

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

Email : info@galacticocorp.com | Website : www.galacticocorp.com

CIN No. : L74110MH2015PLC265578 | SEBI Registration No. : INM000012519



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6. Any other matter with permission of chairperson.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, Galactico Corporate Services Limited

Mr. Vipul Dileep Lathi
Director and CFO
DIN: 05173313

Place: Nashik