



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: - 06.03.2026

To

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

Sub: - Outcome of Board Meeting held through OAVM (Other Audio-Visual Means) - under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time.

Dear Sir /Ma'am,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company was commenced on Thursday, March 05, 2026, at the deemed Registered Office of the Company situated at Off No. 68, Business Bay Premises, Co-operative HSG Society, Nashik - 422002, Maharashtra, India, through Video Conferencing / Other Audio-Visual Means (VC/OAVM).

The Board of Directors, inter alia, discussed and deliberated in detail on the matters as mentioned in the Agenda intimated to the Stock Exchange vide letter dated 01/03/2026.

After detailed deliberations, the Board noted the discussions and decided that further evaluation, analysis, and professional inputs may be required in respect of the above matters. Accordingly, no final decision was taken by the Board with regards to the above mentioned matters, at this stage.

Further, the Board noted the resignation of Mr. Krishna Shyam Sunder Rathi, Independent Director of the Company, from the position of Member and Chairperson of the Audit Committee and Nomination & Remuneration Committee of the Company with effect from March 06, 2026. The Board placed on record its appreciation for his valuable contribution and guidance during his tenure as the Chairperson of the said Committees.

In order to ensure proper constitution of the Audit Committee and Nomination & Remuneration Committee the Board has approved the appointment of Mr. Laxmikant Dasrao Bhakare as a Member of the Audit Committee and Member of the Nomination & Remuneration Committee and further designated him as the Chairperson of the Nomination & Remuneration Committee with effect from March 06, 2026.

The Board also approved the change in designation of Ms. Nilam Avinash Ghundiya Non-Executive Independent Director of the Company, from Member to Chairperson of Audit Committee. She shall continue to remain a Member of the Audit Committee in addition to being designated as the Chairperson of the Committee with effect from March 06, 2026.

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

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



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The meeting commenced on 05th March, 2026 at 04:00 PM and concluded 06th March, 2026 at 18:20.

Thanking You,
Yours Faithfully,

FOR GALACTICO CORPORATE SERVICES LIMITED

Mr. Vipul Dileep Lathi
Director and CFO
DIN: 05173313