

Date: April 28, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400001.

Dear Sir/Ma'am,

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: GALAXY BEARINGS LIMITED (Scrip Code: 526073; Scrip ID: GALXBRG)**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, May 02, 2026** inter alia, to:

1. Consider, approve & take on record the **Audited Financial Results** of the Company for the **Quarter and year ended March 31, 2026** as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the **Audited Financial Statements** of the Company for the **Financial Year ended on March 31, 2026** in accordance with the Companies Act, 2013;
3. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding **Closure of Trading Window** for the Insiders of the Company **vide letter dated March 25, 2026**, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company **from Wednesday, 01 April, 2026 till 48 hours after the declaration of Financial Results** for the Quarter and year ended March 31, 2026.

This information may also be accessed on the website of the Company at [www.galaxybearings.com](http://www.galaxybearings.com)

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,  
For **Galaxy Bearings Limited**

**Bhumika Teli**  
**Company Secretary and Compliance Officer**

**Place: Ahmedabad**