



GALAXY MEDICARE LIMITED

Plot No.-2, Zone-D, Phase-A, Mancheswar Industrial Estate
Bhubaneswar - 751 010, INDIA,
Tel. : +91-7064810000
E-mail : info@galaxy.in
Web : http://www.galaxy.in
CIN : U24232OR1992PLC003113
GSTIN : 21AAACD7880L1Z1



An ISO 9001:2015 CERTIFIED COMPANY
Reg. No. 99 100 11576



ISO 13485:2016

Date : 10th December 2025

To,
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East)
Mumbai - 400051

NSE SYMBOL: GML

ISIN : INE09A801015

Sub: Intimation Under Regulation 30 of SEBI (LODR) Regulations, 2015 - Appointment of Internal Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Galaxy Medicare Limited, at its Meeting held on Wednesday, 10th December 2025, has approved the Appointment of PBM & Associates, Chartered Accountant (Firm Registration No : 325307E), as the Internal Auditor of the Company for the Financial Year 2025 - 2026.

The Details required under SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 are as under:

Sr. No	Particulars	Details
1	Name of the Auditor	PBM & Associates, Chartered Accountant
2	Reason for Change viz. Appointment	Appointed as Internal Auditor of the Company.
3	Date of Appointment	10th December 2025
4	Terms of Appointment	For The Financial Year 2025-2026.
5	Brief Profile	PBM & Associates, Chartered Accountants, was founded in 2002 by CA Purnendu Bhusan Mohanty with a vision to establish new benchmarks in Professional Service Delivery. Based in Bhubaneswar, the Firm provides a Comprehensive Suite of Audit, Taxation, Advisory and Management Consultancy Services to Various Clients across Diverse Sectors in the State of Odisha.



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LL-C
Certification

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Sr. No	Particulars	Details
		With over Twenty Four Years of Experience, the Firm serves more than 100 Clients, offering Expertise in Direct and Indirect Taxation, Valuations, FEMA Compliance, Project Funding, Risk and Internal Audits, External Audit and Pre-IPO Readiness Consulting.

You are requested to kindly take the above information on record.

Thanking You.

Yours Faithfully,

For Galaxy Medicare Limited
For Galaxy Medicare Ltd.

Pralaaju Naik
Company Secretary
Pralaaju Naik
(Company Secretary)