



**Intimation under Regulation 30 of SEBI (LODR) – Investment in another
Company**

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Investment in another Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has made an investment in another company in accordance with the objects of the Rights Issue as specified in the Letter of Offer issued by the Company.

Consequent to the said investment, the Company now holds a majority stake in the said entity.

The details required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure – A**.

This is for your information and record.

Thanking You,

Yours faithfully,

For Galaxy Agrico Exports Limited

Prashant Sudhir Khairnar
Director
DIN: 11434708

Date: 12/03/2026



Annexure - A
Disclosure under Regulation 30 of SEBI LODR

1. Name of the entity: Earth Capital Finvest Limited
2. Whether the acquisition would fall within related party transaction(s): No
3. Industry to which the entity being acquired belongs: Financial Related
4. Objects and impact of acquisition: Investment made in line with the objects of the Rights Issue as stated in the Letter of Offer
5. Brief details of any governmental or regulatory approvals required: Not Applicable
6. Indicative time period for completion of the acquisition: Completed
7. Cost of acquisition / investment: ₹ 10 Crore
8. Percentage of shareholding acquired: 45.45 %
9. Brief background about the entity: The entity is engaged in the business of providing financial services including financial consultancy, advisory services, investment related services and other allied financial and support services.

For Galaxy Agrico Exports Limited

Prashant Sudhir Khairnar
Director
DIN: 11434708

Date: 12/03/2026