



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF **GALAXY AGRICO EXPORTS LIMITED** HELD ON MONDAY, **15TH DEC. 2025 AT 11.00 A.M.** AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 236, JAI KISHAN INDUSTRIAL ESTATE, BEHIND MURLIDHAR WEIGH BRIDGE, RAJKOT, SHAPAR, GUJARAT-360024

1. Authorization for Slump Sale, Receipt of Funds, Execution of Property Documents and MOU Signing Related Documentation

“RESOLVED THAT the Board of Directors of the Company hereby take note that the Company is currently in the process of undertaking a **Slump Sale of its Business**, and upon successful completion of the required legal and regulatory procedures, the Company shall receive a consideration amount of **₹9,25,00,000 (Rupees Nine Crore Twenty Five lacs Only)**.

RESOLVED FURTHER THAT after receiving the said consideration from the slump sale transaction, the Company shall proceed to purchase the **property** for the purpose of **expansion of business operations**, as discussed and approved by the Board, as per details hereunder:-

Details of Property:-

- **Location:** Mallepally, Asifnagar Mandal, Hyderabad, Telangana
- **Total Property Area Owned by Seller:** 15,730 square yards
- **Property Agreed to Be Sold to Purchaser:** 3,030 square yards
- **Rate Agreed Between the Parties:** ₹98,750 per square yard

RESOLVED FURTHER THAT Mr. Abhay Vasantrao Galgate [DIN 09596308], Director of the Company, be and is hereby **authorised, on behalf of the Company, to negotiate, finalize, sign, execute and deliver** all documents, agreements, applications, affidavits, undertakings, declarations and papers relating to:

1. **Slump Sale transaction**
2. **Receipt of slump sale consideration of ₹9.25 crore,**
3. **Purchase of Hyderabad property,**
4. **Execution of the Sale Deed, MOU, Registration documents and related property papers,**
5. **Fund Raising paperwork, submissions before SEBI, Stock Exchanges, RTA, Depositories and any statutory authority.**

“RESOLVED FURTHER THAT Mr. Abhay Vasantrao Galgate [DIN 09596308], Director be and is further authorised to appear before any government authority, registrar office, statutory department, bank, financial institution, or any other authority on behalf of the Company and to do all other things, deeds, acts as may be required in this connection.”



RESOLVED FURTHER THAT upon completion of the slump sale transaction and receipt of funds, the Company shall **inform the BSE Limited**, and make necessary disclosures under applicable provisions of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, and any other applicable regulation."

RESOLVED FURTHER THAT Mr. Manoj H Shah, Wholetime Director [DIN 02173383] be and is hereby authorised to certify copy of this Resolution and submit the same to any authority"

For Galaxy Agrico Exports Limited

Shah Manoj
Harsukhlal

Digitally signed by Shah Manoj
Harsukhlal
Date: 2025.12.15 18:27:43 +05'30'

Manoj Harsukhlal Shah
Whole-time director
DIN: 02173383

Date: _____

Place: Rajkot