



# **Galactico** **Corporate Services Limited**

A SEBI Registered Category I Merchant Banker

**Date: December 09, 2025**

**To,**  
**BSE Limited**  
25th Floor, Phiroz Jeejeebhoy  
Towers, Dalal Street, Fort,  
Mumbai - 400001 MH IN  
**Script Code: 542802**

**Sub: Intimation of the Board Meeting to be held on Friday, December 12, 2025.**

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you, that the meeting of the Board of Directors of Galactico Corporate Services Limited is scheduled to be held on Friday, December 12, 2025, to consider and approve the following:

1. Related party transaction to be entered with its Subsidiary Company "Instant Finserve Private Limited".
2. For making Investment amounting upto Rs. 6 Crore in its Subsidiary company.
3. Repayment of OCD issued by Instant Finserve Private Limited to Ms. Charushila Lathi (Related Party) amounting Rs. 550 Lakhs.
4. Postal ballot notice for approval of related party transaction.
5. To appoint M/s. Akshay R. Birla and Associates, Practicing Company Secretaries (CP No. 25084) as Scrutinizer for E-voting process.
6. Any other matter with the permission of the Chair.

You are requested to kindly take the same on record.

Thanking you,  
Yours Faithfully,

**FOR, GALACTICO CORPORATE SERVICES LIMITED**

**Mr. Vipul Dileep Lathi**  
**Director & CFO**  
**DIN: 05173313**  
**Place: Nashik**

**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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