



Date: 14th January, 2026

To,
The Manager Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai-400001

Scrip Code: 531911

Sub: Intimation of Board Meeting to be held on 19th January, 2026

Dear Sir / Ma'am,

This is further to the Board of Directors' meeting held on 29th November 2024, wherein the Board authorized a Rights Issue aggregating to an amount not exceeding Rs. 49 Crores (Rupees Forty-Nine Crores Only). Subsequently, on 04th December 2025, BSE Limited approved the Draft Letter of Offer in accordance with the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (as amended), and other applicable laws.

In this regard, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 19th January 2026 to consider, discuss, and decide upon the terms and conditions and other related matters concerning the Rights Issue of Equity Shares. This includes, but is not limited to, determining the rights issue price, payment mechanism, issue size, rights entitlement ratio, record date, and the opening and closing dates of the issue. The Board will also approve the Letter of Offer and other related documents in connection with the Rights Issue.

Further, in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and other applicable laws, the trading window for dealing in the Company's securities has been closed. It shall remain closed until 48 hours after the outcome of the meeting is declared.

Request you to kindly take the above on record.

Thanking You,
Yours faithfully,
For and on Behalf of the Board of Directors
For GALAXY AGRICO EXPORTS LIMITED

Mr. Prashant Sudhir Khairnar
Director
DIN: 11434708