



Galactico **Corporate Services Limited**

A SEBI Registered Category I Merchant Banker

Date: 16.12.2025

To,
BSE Limited,
25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Script Code: 542802

Subject: - Outcome of Board Meeting-under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015("Listing Regulations"), we wish to inform you that the Meeting of the Board of Directors of the company was held on Tuesday, 16th December, 2025 at 04:30 PM and concluded at 05:45 PM. The Board of directors of the company has considered and, either noted or approved the followings along with other routine businesses:-

1. Proposal to make an investment upto Rs. 6 Crores in its Subsidiary Company "Instant Finserve Private Limited" exceeding the limits prescribed under Section 186 of Companies Act, 2013 subject to approval of shareholders. (Annexure - A)
2. Postal Ballot Notice along with the explanatory statement pursuant to applicable provisions of the Companies Act, 2013 and relevant rules for seeking shareholders' approval for proposed Investment in its Subsidiary Company.
3. Appointment of M/s. Akshay R Birla & Associates, a Practicing Company Secretary (holding COP No. 25084) as the Scrutinizer for conducting Postal Ballot Process in a fair and transparent manner.

You are requested to please take on record the aforesaid information for your reference, records and for further needful.

Thanking You,
Yours Faithfully,

For, Galactico Corporate Services Limited

Mr. Vipul Dileep Lathi
Director and CFO
DIN: 05173313

Place: Nashik

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Nashik : 68, Business Bay, Shri Hari Kute Marg, Tidke Colony, Nashik (MH) - 422002. Phone : +91 253 - 2952456

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CIN No. : L74110MH2015PLC265578 | SEBI Registration No. : INM000012519



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Continuation Sheet

Annexure -A

Basic details of the proposed Investment in Subsidiary.

Sr No.	Particulars	Details
1	Name of Subsidiary Company	Instant Finserve Private Limited
2	Amount and Purpose of Investment	<p>Upto Rs. 6 Crores</p> <p><u>Purpose of Funding:</u></p> <p>1. The proceeds will be utilized by Instant Finserve Private Limited to repay the outstanding optionally convertible debentures OCDs to the Promoter Group. This will reduce the subsidiary's debt burden and improve its financial position.</p> <p>2. The remaining Net Proceeds, if any, shall be utilized towards general corporate purposes to drive business growth, strengthen market capabilities, strategic initiatives; subject to meeting regulatory requirements, as applicable.</p>
3	Country of Incorporation of the Company.	India
4	Source of funds	Proceeds received from the Company's rights issue of shares.
5	Manner of Investment	One or more tranches as determined by the board
6	Tenure of Investment	Long Term
7	Whether the transaction is a Related Party Transaction under SEBI (LODR) Regulations, 2015.	Yes
8	Whether the transaction is in the Ordinary Course of Business and at Arm's Length	The transaction is being undertaken at arm's length basis and in ordinary course of business.
9	Approval of Board of Directors	Yes
10	Whether Investment exceeds the limits prescribed under section 186 of companies act, 2013.	Yes
11	Whether Shareholders resolution is required	Yes, Shareholders approval is being taken through Postal Ballot.