



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 18.12.2025

BSE Limited

Phiroz Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

Script Code: 542802

Sub: Newspaper publication – Intimation regarding dispatch of Postal Ballot Notice and E-Voting Information

Dear Sir/ Ma'am,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we herewith enclose the copies of the notice to the shareholders regarding dispatch of Postal Ballot Notice and E-voting information, published on December 18, 2025 in "**The Free Press Journal**" and "**Navshakti**".

Further, we wish to inform you that the Postal Ballot Notice along with the explanatory statement dated December 16, 2025, seeking approval from the Members of the Company in respect of the Special Resolution for Approval of Investment in its Subsidiary Company "Instant Finserve Private Limited" exceeding the limits prescribed under section -186 of Companies Act, 2013, was dispatched electronically through e-mail to the Members of the Company on December 17, 2025, in compliance with the circulars issued the Ministry of Corporate Affairs and SEBI.

This is for your information and records.

Best Regards

For, Galactico Corporate Services Limited

Vipul Dileep Lathi

Director and CFO

DIN: 05173313

Encl: Newspaper Publications

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Email : info@galacticocorp.com | Website :www.galacticocorp.com

CIN No : L74110MH2015PLC265578 | SEBI Registration No :INM000012519

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