



Date: 19th January, 2026

To,
Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531911

Sub: Intimation of Record Date for Issue of Equity Shares on Rights ('Rights Issue').

Dear Sir / Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, 23rd January, 2026**, as the Record Date for the purpose of determining the eligibility of shareholders for the proposed Rights Issue.

The Rights Equity Shares are being offered to the Eligible Equity Shareholders of the Company on a rights basis in the ratio of Five (5) Rights Equity Shares for every One (1) fully paid-up Equity Share (5:1) held by them as on the Record Date.

In accordance with the applicable SEBI Circulars governing Rights Issues, any fractional entitlements arising out of the said issue shall be ignored. Thanking You,

Yours faithfully,

For GALAXY AGRICO EXPORTS LIMITED

Mr. Prashant Sudhir Khairnar
Director
DIN: 11434708

Date: 19/01/2026