



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: May 21, 2025

To,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 542802

Subject: Intimation of Board Meeting scheduled to be held on Tuesday, 27th May, 2025.

Dear Sir/Ma'am,

Pursuant to the requirements of Regulation 29 of the SEBI Listing Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 27th May, 2025 at the Registered office of the Company situated at Off No. 68, Business Bay Premises, Co-op HSG SOC, Nashik - 422002 MH IN to interalia, consider and approve following transactions:

1. The Audited Standalone and Consolidated Financial results of the company for the quarter and year ended 31st March, 2025.
2. The appointment of M/s. Akshay R. Birla and Associates, as Secretarial Auditor of the Company for FY 2024-2025.
3. Appointment of M/s. BSKS & Associates, as an Internal Auditor of the Company for FY 2025-2026.
4. Any other matter with permission of chairperson.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Galactico Corporate Services Limited


Vipul Dileep Lathi
Director and CFO
DIN: 05173313



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Pune: 409 & 410, 4th Floor, City Square, 29/2, Bhamburda, CTS 1723, Shivaji Nagar, Pune (MH) - 411005.

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