



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: April 22, 2025

The General Manager,
Dept. of Corporate Services
BSE Limited, Phiroz Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai – 400001 MH IN
Scrip Code: 542802

Sub: Clarification on Outcome Uploaded on the BSE Portal

Dear Sir/Ma'am,

This is with reference to the outcome of Board Meeting uploaded on the BSE portal on April 18, 2025.

We would like to issue the following clarification in connection with the aforementioned outcome:

This letter serves to provide clarification regarding the Board Meeting (BM) that was held through the OAVM platform, which was inadvertently not mentioned in our previous outcome submitted on April 18, 2025.

We would like to confirm that the **Board Meeting was duly conducted via the OAVM platform (other audio-visual means) on April 18, 2025**, and all requisite procedures, including the circulation of agenda, quorum confirmation, and minute recording, were duly followed as per applicable governance guidelines.

We apologize for the oversight in omitting this detail and trust that this letter provides the necessary clarification for your records.

We request you to take this clarification on record and replace/update the earlier communication accordingly on your portal.

We regret the inconvenience caused and appreciate your understanding in this regard.

Yours Faithfully,

Galactico Corporate Services Limited

Vipul Dileep Lathi
Director and CFO
DIN: 05173313

Nashik: 68, 6th Floor, Business Bay, Shri. Hari Kute Marg, Tidke Colony, Nashik (MH) - 422002. Phone :+91 253-2952456

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

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

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



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: April 18, 2025

The General Manager,
Dept. of Corporate Services
BSE Limited, Phiroz Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai – 400001 MH IN
Scrip Code: 542802

Sub: Outcome of Board meeting held on Friday, 18th April, 2025 through OAVM (other audio-visual means)

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Galactico Corporate Services Limited, at its meeting held on **April 18, 2025, through OAVM** inter alia, considered and approved the following:

Cancellation of Proposed Scheme of Arrangement (Demerger):

The Board reviewed the proposed Scheme of Arrangement involving the demerger of Galactico Corporate Services Limited (**Demerged Company**) into Galactico Visionary Consulting Limited (**Resulting Company/Subsidiary**), which was previously approved at the meeting held on March 06, 2025.

After careful consideration of various strategic, regulatory, and operational factors, and in the best interest of all stakeholders, the Board has decided not to proceed with the said demerger. Consequently, the proposed Scheme of Arrangement stands withdrawn and cancelled with immediate effect.

The Company will make appropriate applications/filings, if any, with the relevant regulatory authorities to formalize the withdrawal of the Scheme.

The meeting of the Board commenced at 07:40 p.m. and concluded at 08:10 p.m.

This is for your information and records.

Yours Faithfully,

Galactico Corporate Services Limited

Vipul Dileep Lathi
Director and CFO
DIN: 05173313

Nashik: 68, 6th Floor, Business Bay, Shri. Hari Kute Marg, Tidke Colony, Nashik (MH) - 422002. Phone :+91 253-2952456

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

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

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