

November 11, 2024

National Stock Exchange of India Limited, Listing Compliance Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Symbol: GALAXYSURF	BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 540935
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Sub: Intimation of incorporation of Wholly Owned Subsidiary Companies.

Dear Sir/Madam,

In continuance to our letter dated May 21, 2024 and pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we hereby inform that the Company has incorporated Wholly Owned Subsidiary Companies namely Galaxy Surfactants Mexico S.A. de C.V. and Tri-k Mexico S.A. de C.V., the details whereof is set out in Annexure "A".

This information will also be made available on the Company's website www.galaxysurfactants.com.

This is for your information and records.

Yours faithfully,
For **Galaxy Surfactants Limited**

Niranjan Ketkar
Company Secretary

Communication Address:

Rupa Solitaire,
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Millennium Business Park, Mahape,
Navi Mumbai, 400 710
Ph: +91-22-33063700

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CIN: L39877MH1986PLC039877
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Website: www.galaxysurfactants.com

Annexure A

Sr. No.	Particulars	Details	Details
1	Name of the target entity, details in brief such as size, turnover etc	Galaxy Surfactants Mexico S.A. de C.V. Authorised Capital: Upto USD 1,000,000 or equivalent Turnover: Not applicable	Tri-k Mexico S.A. de C.V. Authorised Capital: Upto USD 1,000,000 or equivalent Turnover: not applicable
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	No Galaxy Surfactants Limited is the sole shareholder in the company to the extent of 100% paid up capital.	No Galaxy Surfactants Limited is the sole shareholder in the company to the extent of 100% paid up capital.
3	Industry to which the entity being acquired/incorporated belongs	Surfactants & Specialty Ingredients	Surfactants & Specialty Ingredients
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Objects are furtherance of business interests in the areas of surfactants, specialty ingredients, active and proteins including the business of Investment Holding, Trading & Marketing, Distribution, Manufacturing, Project Supervision etc.	Objects are furtherance of business interests in the areas of surfactants, specialty ingredients, active and proteins including the business of Investment Holding, Trading & Marketing, Distribution, Manufacturing etc
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable	Not Applicable
6	Indicative time for completion of the acquisition	Not Applicable	Not Applicable
7	Consideration - whether cash consideration or share swap or any other form and details of the same	100% subscription in the capital of the Company	100% subscription in the capital of the Company
8	Cost of acquisition and/or the price at which the shares are acquired	As per regulatory guidelines	As per regulatory guidelines
9	Percentage of shareholding / control acquired and / or number of shares acquired	100%	100%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Date of Incorporation: Sept 27, 2024	Date of Incorporation: October 02, 2024

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