



30th September, 2024

To,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001.

Ref: // BSE: - Scrip Code: 531911

Dear Sir / Madam,

Sub: Intimation for closing of trading window

This is to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended read with clarification given by BSE vide circular no. LIST/COMP/01/2019-20 dated 02nd April, 2019 (in respect of trading restriction period) and in terms of Company's Code of Conduct for prohibition of Insider trading for directors and designated persons, the trading window for dealing in the securities of the Company is closed with immediate effect till 48 hours after announcement /declaration of financial results of the Company for the quarter and Half Year ended on 30thSeptember, 2024.

You are requested to take note of the same and make necessary changes in your records.

Thanking you

For and behalf of,
Galaxy Agrico Exports Limited,

Manoj H. Shah

Whole Time Director

DIN: 02173383

Date: 30.09.2024 Place: Shapar