



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: April 26, 2024

To
BSE Limited
25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 542802

Dear Sirs,

Sub. : Continuation of Board Meeting dated April 26, 2024.

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company held on **Friday, April 26, 2024** at the Registered Office of the Company at 03.00 p.m. could not be concluded within business hours of **April 26, 2024** and hence shall be continued on April 27, 2024. The Outcome of the said meeting shall be filed once Meeting is concluded.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For Galactico Corporate Services Limited

Vipul Lathi
Managing Director
DIN: 05173313
Place: Nashik



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.

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