



# Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 04.09.2023

To,  
The General Manager  
Listing Operation,  
**BSE Limited,**  
P.J.Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 542802

**Sub.: Intimation of e-voting as per Regulation 44 of SEBI (LODR) Regulations, 2015**

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Sir/ Madam,

This is to inform you that the Company has fixed Monday, 18<sup>th</sup> September, 2023, as the cutoff date to determine the entitlement of voting rights of members for e-voting in the ensuing Annual General Meeting Scheduled to be held on Monday, 25<sup>th</sup> September, 2023. The e-voting period will commence from Thursday, 21<sup>st</sup> September, 2023 (09.00 a.m. IST) and end on Sunday, 24<sup>th</sup> September, 2023 (5.00 p.m. IST) (both days inclusive).

The Company would be availing e-voting services of National Securities Depository Limited (NSDL).

Kindly take on record and display the same on website.

Thanking you,

For Galactico Corporate Services Limited

**Riddhi Bheda**  
**Company Secretary and Compliance Officer**  
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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