



To,
Corporate Governance Dept.
Bombay Stock Exchange,
Mumbai.

SCRIP CODE: 531911

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 30th Annual General Meeting of the company will be held on Monday 30th September 2024 at registered office of the Company situated at 236-Jai Kishan Industrial Estate, Behind Murlidhar Weigh Bridge, Veraval-Shapar 360024, Dist: Rajkot (Gujarat) India, to Transact the business as stated in the notice of the said Annual General Meeting. The Notice of the Annual General Meeting is also available on the website of the Company www.galaxyagrigo.com

Notice is hereby given pursuant to section 91 of the Companies Act 2013 and in compliance with Clause-16 of the Listing Agreement the Share Transfer Books and Register of Members of the Company which are presently updated will be closed during 24th September 2024 to 30th September 2024. (Both days inclusive).

Pursuant to Listing agreement and provision of Companies (Management and Administration) Rules 2014, company has set-up the e-voting facility with CDSL to cast their vote by electronics means on the resolution set forth in the notice.

Date of completion of sending of Notice of AGM:	05.09.2024
Commencement of E-voting	27/09/2024 (9.00 a.m.)
End of E-Voting.	29/09/2024 (5.00 p.m.)

For and on behalf of the Board of Directors
GALAXY AGRICO EXPORTS LIMITED

Date: 05.09.2024
Place: Shapar



Manoj Harsukhlal Shah
Whole Time Director
DIN: 02173383