



Date: 09th September, 2024

To,
The Manager Listing Department BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Scrip Code: 531911

Scrip Id: GALAGEX

Dear Sir/Madam,

Sub.: Intimation for Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 16th September, 2024 to consider and approve, inter-alia, the following business:

1. To consider the proposal for raising funds by way of issue of fresh equity shares through Right Issue basis along with other matter, if any, as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required.
2. Any other business with the permission of Chairperson.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 trading window for dealing in Company's securities by the specified persons has been closed w.e.f. 16th September, 2024 till 48 hours after of the meeting concluded.

Kindly take the above on record and acknowledge the receipt of the same. Thanking you,

Yours faithfully,

For GALAXY AGRICO EXPORTS LIMITED


Manoj Harsukhlal Shah
Whole Time
Director (DIN: 02173383)