



Date: 06th July, 2024

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

Scrip Code: 531911
Scrip Id: GALAGEX

Sub: Intimation of Board Meeting scheduled for 11th July, 2024

Dear Sir/Madam,

We hereby notify you that a meeting of the Board of Directors of Galaxy Agrico Exports Limited ("the Company") will be held on 11th July, 2024, to discuss and approve the following matters:

- Appointment of a new Executive Director for the Company.
- Appointment of a new Independent Director for the Company.
- Acquisition of new land, building, plant, machinery, and equipment to enhance the Company's prospects.
- Sale of the existing factory premises, contingent upon shareholder approval.
- Discussion on Annual General Meeting of the Company

We request you to kindly take the aforementioned details on record.

Thank you.

Yours faithfully,

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


MANOJ HARSUKHLAL SHAH
Director
DIN: 02173383

Place: VERAVAL - SHAPAR