



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: October 19, 2023

To,
The General Manager
Listing Operation,
BSE Limited,
25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 542802

Sub.: Intimation of Board Meeting scheduled to be held on Wednesday, October 25, 2023 at 3.00 P.M.

Sir/ Madam,

Pursuant to the requirements of Regulation 29 of the SEBI Listing Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 25, 2023 at 3.00 p.m. at the Registered office of the Company situated at 68, Business Bay, Shri Hari Narayan Kute Marg, Tidke Colony, Nashik- 422002, Maharashtra to inter-alia, transact:

1. To consider and approve unaudited Financial Statements for the half year ended 30th September, 2023.
2. To consider and approve the issue of Optionally Convertible Debentures (OCDs), by way of Preferential Issue.
3. To consider and approve the notice of the Extra-Ordinary General Meeting proposed to be held on Tuesday, November 21, 2023, at 03.00 p.m.

Kindly take on record.

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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