



# Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: November 28, 2024

**BSE Limited**

25<sup>th</sup> Floor,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 542802

Dear Sirs,

**Sub.: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform the Stock Exchange about the following key developments concerning **Instant Finserve Private Limited**, subsidiary of our company:

**1. Allotment of Optionally Convertible Debentures (OCDs):**

Instant Finserve Private Limited has allotted Optionally Convertible Debentures (**OCDs**) amounting to Rs. 3,00,00,000/- (Rupees Three Crores Only) consisting of 30,000 of Rs. 1,000/- in tranches in the Board Meeting held on 25<sup>th</sup>, 26<sup>th</sup> and 27<sup>th</sup> November, 2024 to Mrs. Charushila Lathi. The issue of these OCDs was duly approved by the members of Instant Finserve Private Limited in their members meeting held on 22<sup>nd</sup> November, 2024.

The OCDs shall be converted at the rate as may be determined by the Registered Valuer at the time of conversion in accordance with the Fair Market Value, at any time after completion of 6 months and before the expiry of 10 years from the date of allotment of the OCDs, at the option of the allottee.

**2. Redemption of Optionally Convertible Debentures (OCDs):**

On the Board Meeting held on 25<sup>th</sup> November, 2024, Instant Finserve Private Limited has redeemed Optionally Convertible Debentures (OCDs) of Rs. 3,00,00,000/- (Rupees Three Crores Only) consisting of 30,000 of Rs. 1,000/- in tranches to Mr. Vipul Lathi, Debenture holder, in accordance with the terms and conditions of their issue.

We request you to kindly take the above on record.

Thanking You,

For Galactico Corporate Services Limited,

**Aishwarya Jayanta Sheth**  
Company Secretary & Compliance Officer



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